



Agenda of Special Board Meeting

The Board of Trustees McAllen Independent School District

A Special Board Meeting of the Board of Trustees of the McAllen Independent School District will be held Tuesday, May 12, 2026, beginning at 5:30 PM UTRGV McAllen ISD Collegiate Academy, 801 East Lakeview Drive, McAllen, Texas 78501.

Items listed on this agenda may be taken in an order other than as shown on this agenda. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

1. **CALL MEETING TO ORDER**
2. **PUBLIC COMMENTS**
3. **CANVASS OF MAY 2, 2026, BOND ELECTION RESULTS** 3
Item Submitted: Dr. Albert Canales, Chief Human Resources Officer
Presenter: Presenter: Dr. René Gutiérrez, Superintendent
4. **ORDER DECLARING RESULTS OF BOND ELECTION** 12
Item Submitted: Dr. Albert Canales, Chief Human Resources Officer
Presenter: Presenter: Dr. René Gutiérrez, Superintendent
5. **RECOGNITION OF OUTGOING BOARD PRESIDENT**
Presenter: Presenter: Dr. René Gutiérrez, Superintendent
6. **NOMINATION OF OFFICERS**
Presenter: Presenter: Dr. René Gutiérrez, Superintendent
7. **REORGANIZATION OF THE BOARD OF TRUSTEES**
Presenter: Presenter: Dr. René Gutiérrez, Superintendent
8. **ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Pursuant to Texas Government Code 551.127, a member or employee of a governmental body is authorized to participate remotely in a meeting of the governmental body through a videoconference call, as long as a quorum of the governmental body is physically present at the location of the Board Meeting. Any video conference conducted pursuant to this section will comply with the technical requirements of this section.

Pursuant to Texas Government Code 551.129, the Board of Trustees may use a telephone conference call, video conference call, or communications over the internet to conduct a public consultation with its attorney in an open meeting of the governmental body, or, a private consultation with its attorney in closed meeting of the governmental body.

*The notice for this meeting was posted in compliance with the Texas Open Meeting Action on May 6, 2026 by 5:00 p.m.
Norma Ramirez, on behalf of Board of Trustees.*

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 12, 2026

SUBJECT: Canvass the May 2, 2026 Bond Election Results

REFERENCE: Board Policy BBBB (LEGAL) - Elections: Post-Election Procedures

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

On May 2, 2026, the McAllen Independent School District held a Bond Election. As required by Policy BBBB (LEGAL), the Board shall convene to conduct the local canvass at the time set by the presiding officer not later than the 11th day after election day and not earlier than the later of the third day after election day. Attached is Policy BBBB (LEGAL)

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

As stated in Policy BBBB (LEGAL), two members of the Board constitute a quorum for purposes of canvassing an election.

LEGAL REVIEW:

None required

BUDGETARY CONSIDERATIONS:

Not applicable

RECOMMENDED BOARD ACTION:

That the Board of Trustees canvass the May 2, 2026 Bond Election results.

Attachment:

SUBMITTED BY: *Alberto Canales*
Alberto Canales (May 1, 2026 16:45:50 CDT)

SUPERVISOR: *Lorena Garcia*
Lorena Garcia (May 4, 2026 14:32:20 CDT)

For further information contact:
Name: Dr. Albert Canales, Chief Human Resources Officer
Office: (956) 618-6009
Email: albert.canales@mcallenisd.net

Approved for presentation to the Board of Education:
Rene Gutierrez
RENE GUTIERREZ (May 4, 2026 14:33:46 CDT)

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, on February 10, 2026, the Board of Trustees (the *Board*) of the McAllen Independent School District (the *District*) ordered an election to be held on May 2, 2026 for the purpose of determining whether the resident, qualified voters of the District would authorize the issuance of general obligation bonds by the District; and

WHEREAS, the Board has reviewed and investigated all matters pertaining to this election, including the resolving, notices, election officers, holding, and returns thereof; and

WHEREAS, the Board hereby canvasses the returns of this election, at which there was submitted to all resident, qualified voters of the District for their action thereupon, the following proposition:

PROPOSITION A
THIS IS A PROPERTY TAX INCREASE

“Shall the Board of Trustees of the McAllen Independent School District be authorized to issue and sell bonds of the District in the principal amount not to exceed \$335,000,000 for the purposes of designing, constructing, renovating, improving, modernizing, expanding, upgrading, updating, acquiring, and equipping school facilities (and any necessary or related removal of existing facilities), including District-wide renovations, additions, safety and security improvements, heating ventilation and air conditioning (HVAC) and roof replacements, and technology infrastructure improvements, expansion of the District’s Career and Technical Education (CTE) facilities and fine arts facilities at each comprehensive high school campus, the purchase of buses and vehicles, and the retrofitting of buses and vehicles with emergency, safety, or security equipment, such bonds to mature serially or otherwise (not more than 40 years from their date) in accordance with law; any issue or series of such bonds to bear interest per annum at such rate or rates (fixed, floating, variable, or otherwise) as may be determined within the discretion of the Board of Trustees, provided that such rate or rates of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of such bonds; and shall the Board of Trustees of the District be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the District sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?”

and

WHEREAS, the Board has diligently inquired into the poll lists and the official election returns which were duly and lawfully made to the Board by the judges and clerks holding and

conducting such election; the poll lists and the official election returns showing separately the votes cast in the election; and

WHEREAS, from these returns, this Board hereby finds that the following votes were cast in the election by voters who were resident, qualified voters of the District:

PROPOSITION A
THIS IS A PROPERTY TAX INCREASE

“The issuance of not to exceed \$335,000,000 of McAllen Independent School District school building bonds for the purposes of designing, constructing, renovating, improving, modernizing, expanding, upgrading, updating, acquiring, and equipping school facilities (and any necessary or related removal of existing facilities), including District-wide renovations, additions, safety and security improvements, heating ventilation and air conditioning (HVAC) and roof replacements, and technology infrastructure improvements, expansion of the District’s Career and Technical Education (CTE) facilities and fine arts facilities at each comprehensive high school campus, the purchase of buses and vehicles, and the retrofitting of buses and vehicles with emergency, safety, or security equipment, and the levying of a tax sufficient to pay the principal of and interest on the bonds and the cost of any credit agreements.”

	<u>For</u>	<u>Against</u>
Early Votes (including mail ballots)		
Election Day Votes		
TOTAL		

NOW, THEREFORE,

IT IS ACCORDINGLY FOUND, DECLARED, AND RESOLVED BY
THE BOARD OF TRUSTEES OF
THE MCALLEN INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1: The Board officially finds, determines, and declares that the election was duly and properly ordered, that proper legal notice of such election was duly given in the English language and the Spanish language (to the extent required by law), that proper election officers were duly appointed prior to the election, that the election was duly and legally held, that all resident, qualified voters of the District were permitted to vote at the election, that due returns of the results of the election had been made and delivered, and that the Board has duly canvassed such returns, all in accordance with the laws of the State of Texas and of the United States of America, and the order calling the election.

SECTION 2: A MAJORITY of the resident, qualified voters of the McAllen Independent School District voting in such election, having voted [FOR/AGAINST] the authorization and

issuance of \$335,000,000 of bonds and the levy and pledge of the tax in payment thereof as provided in MEASURE A, the Board hereby finds and determines that Measure A passed at the election, that the election was duly called, that proper notice was given, and that the election was held in all aspects in conformity with the law[, and that the Board is hereby accordingly authorized to issue the bonds and to levy the tax in accordance with the authority granted in the Proposition and with law].

SECTION 3: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 4: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 5: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 6: If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 7: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 8: This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

* * *

PASSED, ADOPTED AND APPROVED on May 12, 2026, the date of the canvassing meeting.

MCALLEN INDEPENDENT SCHOOL
DISTRICT

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

(DISTRICT SEAL)

CERTIFICATE OF BOARD SECRETARY

THE STATE OF TEXAS §
 §
COUNTY OF HIDALGO §
 §
MCALLEN INDEPENDENT SCHOOL §
DISTRICT §

THE UNDERSIGNED HEREBY CERTIFIES that:

On the 12th day of May, 2026, the Board of Trustees (the *Board*) of the McAllen Independent School District (the *District*) convened in regular session at its regular meeting place in the District (the *Meeting*), the duly constituted members of the Board being as follows:

Aaron D. Rivera	President
Lucia Regalado	Vice President
Elizabeth Kittleman	Secretary
Robert J. Carreon	Member
Erica de la Garza-Lopez	Member
Roberto A. Haddad	Member
Sofía M. Peña	Member

and all of such persons were present at the Meeting, except the following: [REDACTED], thus constituting a quorum. Among other business considered at the Meeting, the attached resolution (the *Resolution*) entitled:

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH

was introduced and submitted to the Board for passage and adoption. After presentation and discussion of the Resolution, a motion was made by Trustee [REDACTED] that the Resolution be finally passed and adopted. The motion was seconded by Trustee [REDACTED] and carried by the following vote:

[REDACTED] voted "For" [REDACTED] voted "Against" [REDACTED] abstained

all as shown in the official Minutes of the Board for the Meeting.

The attached Resolution is a true and correct copy of the original on file in the official records of the District; the duly qualified and acting members of the Board on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the Board was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Resolution would be considered; and the Meeting and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the Resolution, was posted and given in advance thereof in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

IN WITNESS WHEREOF, I have signed my name officially and affixed the seal of the District, this 12th day of May, 2026.

Secretary, Board of Trustees
McAllen Independent School District

(DISTRICT SEAL)

Signature Page to McAllen Independent School District
Certificate of Secretary to Resolution Canvassing Results of Bond Election

AFFIDAVIT OF POSTING NOTICE OF ELECTION AND SAMPLE BALLOT

THE STATE OF TEXAS	§
	§
COUNTY OF HIDALGO	§
	§
MCALLEN INDEPENDENT SCHOOL DISTRICT	§

I, THE UNDERSIGNED, under oath do hereby swear that I am the Secretary of the Board of Trustees of the McAllen Independent School District (the *District*), and further state:

(1) On April 2, 2026, which is a day that is at least twenty-one (21) days prior to May 2, 2026 (the *Election Day*), being the date of the District's bond election, I (or my authorized agents) posted or caused to be posted a true and correct copy of the attached NOTICE OF ELECTION and SAMPLE BALLOT, both in English and Spanish, on the District's Internet Website (in a prominent location) and additional copies of the NOTICE OF ELECTION, in English and Spanish, were posted physically at each of the public places within the boundaries of the District named below:

- (A) ONE on the bulletin board used for posting notices of meetings of the District's governing body;
- (B) ONE at Lark Community Center, 2601 Lark Ave., McAllen, Texas 78504;
- (C) ONE at Palm View Community Center, 3401 Jordan Ave., McAllen, Texas 78503; and
- (D) ONE at McAllen Public Library, 4001 N. 23rd St., McAllen, Texas 78504.

(2) The above-described notices and sample ballot remained posted during the twenty-one (21) days prior to and including Election Day.

(3) I (or my authorized agents) posted (or caused to be posted) a true and correct copy of the attached NOTICE OF ELECTION, in English and Spanish, in a prominent location at each of the polling locations utilized during Early and Election Day Voting, as listed on Exhibits A and B of such Notice, and such Notice remained posted at the listed locations for the duration that such locations were utilized as Election polling sites.

Dated: _____
(after the election)

Signed: _____
Secretary, Board of Trustees

SUBSCRIBED AND SWORN TO before me, the undersigned authority, on this day, to verify which witness my hand and seal of office.

Dated: _____
(same date as above)

Signed: _____
Notary Public in and for the State of Texas

(SEAL)

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: May 12, 2026

SUBJECT: Order Declaring Results of Bond Election

REFERENCE: In accordance to previous McAllen ISD Election Meetings

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

On May 2, 2026, the McAllen Independent School District held an election for a Bond. Said election, being duly called, that notice of election was duly given, and that said election was held in accordance with law. Administration is recommending action on this item.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

On this day, May 12, 2026, election results have been duly canvassed and documented, and an Order Declaring Results has been prepared.

LEGAL REVIEW:

None required

BUDGETARY CONSIDERATIONS:

Not applicable

RECOMMENDED BOARD ACTION:

That the Board of Trustees adopt the Order Declaring Results of the Bond Election held on May 2, 2026.

Attachment:

SUBMITTED BY: *Alberto Canales*
Alberto Canales (May 1, 2026 16:45:28 CDT)

SUPERVISOR: *Lorena Garcia*
Lorena Garcia (May 4, 2026 14:35:12 CDT)

For further information contact:
Name: Dr. Albert Canales, Chief Human Resources
Officer
Office: (956) 618-6009
Email: albert.canales@mcallenisd.net

Approved for presentation to the Board of Education:

Rene Gutierrez
RENE GUTIERREZ (May 4, 2026 14:39:44 CDT)

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Superintendent of Schools

ORDER DECLARING RESULTS OF TRUSTEE ELECTIONS

THE STATE OF TEXAS §

COUNTY OF HIDALGO §

On this 12th day of May 2026, the Board of Trustee of McAllen Independent School District convened in a Board meeting, open to the public, with the following members present, to wit:

_____, President

and the following absent: _____, constituting a quorum and among other proceedings had by said Board of Trustees was the following.

There came to be considered the returns of an election held on the 2nd day of May 2026 for the purpose of electing a Bond Election and said returns of said election having been duly canvassed by the Board of Trustees and there being cast at said election of total of _____ votes and received the following votes, to wit:

<u>Choice</u>	<u>Total Votes Received</u>
<u>FOR</u>	_____
<u>AGAINST</u>	_____

IT IS THEREFORE, FOUND AND DECLARED AND SO ORDERED by the Board of Trustees of McAllen Independent School District that the above Bond Election was duly called, that notice of said election was duly given and that said election was held in accordance with law; that at said election the Bond Election was passed.

It is further found and determined that in accordance with an order of the Board of Trustees, written notice of the date, place and subjects of this meeting was posted on the bulletin board located at the central administrative offices of the McAllen Independent School District, a place convenient and readily accessible to the general public, and said notice, having been so posted, remained posted for at least 72 hours proceeding to the scheduled time of said meeting.

The above order being read, it was moved and seconded that same do pass. Thereupon, the questions being called for, the following members of said Board voted AYE:

and the following voted NO:

President, Board of Trustees

ATTEST: _____
Secretary, Board of Trustees