



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

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<b>VISION</b>	The McAllen Independent School District is a multicultural community in which students are enthusiastically and actively engaged in the learning process. Students demonstrate academic excellence in a safe, nurturing and challenging environment enhanced by technology and the contributions of the total community.
<b>MISSION</b>	The mission of the McAllen Independent School District is to educate all students to become lifelong learners and productive citizens in a global society through a program of educational excellence utilizing technology and actively involving parents and the community.
<b>GOALS</b>	<ol style="list-style-type: none"><li>1. Student Achievement/Student Focus</li><li>2. People Development</li><li>3. Facility Priorities</li><li>4. Financial Priorities</li></ol>
<b>STRATEGIES</b>	<ol style="list-style-type: none"><li>1. Branding</li><li>2. Attract/Retain High Quality Staff</li><li>3. Engaging Learning Environment</li><li>4. Rigorous/World Class Standards to Customize for Every Learner</li><li>5. Partnerships with Business/Civic/Education/Organizations</li><li>6. Future Ready Students</li><li>7. Financial Priorities</li></ol>

A Regular of the Board of Trustees of the McAllen Independent School District will be held Monday, November 14, 2016, beginning at 5:00 PM Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 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. CONVENE IN OPEN SESSION**

#### **2. RECESS TO CLOSED SESSION: Board of Trustees may go into Closed Session pursuant to Section(s) 551.071, 551.072, and 551.074, Texas Government Code, to discuss the following:**

- A) Human Resources Recommendation(s) for School Year 2016-2017
- B) Human Resources Employee Resignation(s) for School Year 2016-17
- C) Discussion of the Superintendent's Performance Expectations Appraisal Instrument
- D) Deliberate the Appointment and/or Employment of Internal Auditor
- E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

**3. RECONVENE IN OPEN SESSION**

**4. INVOCATION**

**5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

**6. RECOGNITION(S)/PROCLAMATION(S)**

A) Recognition of Serve Our Schools (S.O.S.)

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

B) Proclamation Go Blue for Diabetes on November 14 (World Day Diabetes Awareness)

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

C) Recognition of National Merit Scholar Semifinalist and National Hispanic Scholars

Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

**Presenter:** Dr. J. A. Gonzalez, Superintendent

D) Recognition of MISD Creative Mind Art Challenge

Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

**Presenter:** Dr. J. A. Gonzalez, Superintendent

E) Proclamation Regarding National Parental Involvement Day (November 17, 2016)

Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

**Presenter:** Dr. J. A. Gonzalez, Superintendent

F) Recognition of Memorial High School 30-6A District Team Tennis Overall Champions

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

G) Recognition of McAllen High School 30-6A Boys Team Tennis District Champions

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

H) Recognition of Nikki Rowe High School 30-6A Girls Team Tennis District Champions

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

I) Recognition of Memorial High School 30-6A Boys Cross Country District Champions and Regional Qualifiers

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

J) Recognition of Memorial High School Girls Cross Country Regional Qualifier

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

K) Recognition of Nikki Rowe High School Girls Cross Country Team Regional Qualifiers

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

L) Recognition of McAllen High School Girls Cross Country Regional Qualifier

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

M) Recognition of McAllen ISD and Business Services by the Texas Comptroller of Public Accounts Debt Obligations Award

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

N) Recognition of McAllen ISD and Business Services by the Government Finance Officers Association

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

O) Recognition of MITV and Community Information Staff

Item Submitted: Norma Zamora-Guerra, Director for Community Information

**Presenter:** Dr. J. A. Gonzalez, Superintendent

## 7. BOARD MEMBER(S), BOARD COMMITTEE(S) AND DISTRICT REPORT(S)

### A) Board Committee Reports

1. Instructional Services Briefing - Chair - Tony Forina
2. Business Operations Briefing - Chair - Marco Suarez
3. District Operations Briefing - Chair - Conrado Alvarado
4. Human Resources Briefing - Chair - Daniel Vela

### B) District Reports

1. Report Regarding College Readiness Activities

Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

**Presenter:** Dr. J. A. Gonzalez, Superintendent

2. Report of Exemption Classification Changes Due to Revised Fair Labor Standards Act (FLSA)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

**Presenter:** Dr. J. A. Gonzalez, Superintendent

3. Report Regarding Student Health Advisory Council (SHAC)

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

4. Report Regarding the Delinquent Tax Collections for the Period of July 1, 2016 to September 30, 2016

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

5. Report Regarding Taxes Collected for September 2016

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

6. Report Regarding Marketing and Branding Strategic Design Team  
Item Submitted: Norma Zamora-Guerra, Director Community Information

**Presenter:** Dr. J. A. Gonzalez, Superintendent

#### 8. ACTION ON ITEM(S) IN CLOSED SESSION

A) Approval of Human Resources Recommendation(s) for School Year 2016-2017  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

**Presenter:** Dr. J. A. Gonzalez, Superintendent

B) Human Resources Employee Resignation(s) for School Year 2016-2017  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

**Presenter:** Dr. J. A. Gonzalez, Superintendent

C) Discussion of the Superintendent's Performance Expectations Appraisal Instrument

D) Deliberate the Appointment and/or Employment of Internal Auditor

E) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

F) Possible Real Estate Acquisition

**Presenter:** Steve Crain, School Attorney

#### 9. INSTRUCTIONAL SERVICES, INSTRUCTIONAL LEADERSHIP, HUMAN RESOURCES, DISTRICT OPERATIONS, BUSINESS OPERATIONS, SUPERINTENDENT, AND BOARD OF TRUSTEES ITEMS

A) Instructional Services Item(s) - (Dr. Sylvia Ibarra)  
Instructional Leadership Item(s) - (Bridgette Vieh)

1. Approval of Affiliation Agreement No. 2016-084 - Career Technical Education Health Science Program with McAllen Medical Center

Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

**Presenter:** Dr. J. A. Gonzalez, Superintendent

2. Approval of Affiliation Agreement No. 2016-085 - Career Technical Education Health Science Program with Rio Grande Regional Hospital

Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

**Presenter:** Dr. J. A. Gonzalez, Superintendent

B) Human Resources Item(s) - (Todd Miller)

1. Approval of Request for Maximum Class Size Waiver Application for 2016-17 - Updated

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

**Presenter:** Dr. J. A. Gonzalez, Superintendent

2. Approval of 2016-2017 List of Certified Texas Teacher Evaluation and Support System (T-TESS) Appraiser(s)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

**Presenter:** Dr. J. A. Gonzalez, Superintendent

3. Approval of Pharmacy Plan Formulary Changes & Clinical Edits

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

**Presenter:** Dr. J. A. Gonzalez, Superintendent

4. Approval of Request for Qualifications No. 16-000001 - Flu Shots  
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

C) District Operations Item(s) - (Dr. Mike Barrera)

1. Approval of Final Payment to FieldTurf USA, Inc. for the Competitive Sealed Proposal No. 2015-136 - Synthetic Turf for Memorial High School

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

2. Approval of Final Payment to Holchemont, Ltd. for the Competitive Sealed Proposal No. 2015-138 - James "Nikki" Rowe High School Special Systems Upgrade Project

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

3. Possible Action to Name Memorial High School Auditorium

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

D) Business Operations Item(s) - (Lorena Garcia)

1. Discussion and Possible Action on a Resolution Authorizing the Resale of Foreclosed Real Estate Property for Failure to Pay Ad Valorem Taxes

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

2. Approval of Revision of Interlocal Cooperative Agreement Purchase No. 2016-005 - PACE Interlocal Cooperative Purchases

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

3. Approval of Comprehensive Annual Financial Report for the Year Ended June 30, 2016

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

4. Approval of 2016 McAllen ISD Tax Roll

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

5. Approval of the McAllen Independent School District October Budget Amendment for Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

6. Discussion and Possible Action Regarding Full-time Auxiliary Staff Monthly Payroll Transition

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

**Presenter:** Dr. J. A. Gonzalez, Superintendent

- E) Superintendent's Item(s)  
- Update on Activities

**Presenter:** Dr. J. A. Gonzalez, Superintendent

- F) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes

- |                          |                  |           |
|--------------------------|------------------|-----------|
| a) Special Board Meeting | October 03, 2016 | 6:00 P.M. |
| b) Regular Board Meeting | October 11, 2016 | 5:00 P.M. |
| c) Board Workshop        | October 17, 2016 | 3:00 P.M. |
| d) Special Board Meeting | October 17, 2016 | 5:00 P.M. |
| e) Special Board Meeting | October 17, 2016 | 7:15 P.M. |

2. Board Discussion and Possible Action to Schedule Board Team Building Exercise by End of 2016

3. Board Discussion and Possible Action to Schedule the Superintendent Summative Evaluation

**10. SCHEDULE OF FUTURE MEETINGS**

A) November 16, 2016-Special Board Meeting-5:30 PM - Board Room/Administration Building, 2000 North 23rd Street

B) November 30, 2016-Special Board Meeting-5:30 PM - Board Room/Administration Building, 2000 North 23rd Street

C) December 05, 2016-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) December 05, 2016-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

**11. CLOSED SESSION: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.**

**12. OPEN SESSION: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.**

**13. ADJOURNMENT**

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*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.*

*Friday, November 11, 2016 3:00 P.M.*