

Regular

Monday, April 9, 2018 5:00 PM

Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501

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 2017-2018
- B) Human Resources Employee Resignation(s) for School Year 2017-2018
- C) Superintendent's Recommendation Concerning the Renewal of 2017-2018 Employee Contracts of Teachers and Other Professional Personnel for the 2018-2019 School Year DC (LEGAL)
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

6. SUPERINTENDENT'S REPORT(S)

Strategy 1: Branding Goal 1: Student Achievement/ Student Focus - Justin Maya

Presenter: Dr. J. A. Gonzalez,
Superintendent

7. RECOGNITION(S)/PROCLAMATION(S)

- A) Recognition of Battle of the Books Winners
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez,
Superintendent
- B) Recognition of ExxonMobile Texas Science and Engineering Fair Participants
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez,
Superintendent
- C) Recognition of NASA High School Aerospace Scholarship Internship Program Acceptance
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez,
Superintendent
- D) Recognition of Student Spaceflight Experiment Program (SSEP) Mission 9 Patch Certificate of Flight
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez,
Superintendent
- E) Recognition of Middle School UIL Academics
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez,
Superintendent
- F) Approval of Proclamation Regarding National Library Week (April 9-13, 2018)
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez,
Superintendent
- G) Recognition of McAllen ISD and the Business Office by the Government Finance Officers Association
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations
Presenter: Dr. J. A. Gonzalez,
Superintendent

8. BOARD MEMBER(S), BOARD COMMITTEE(S),

SUPERINTENDENT AND DISTRICT REPORT(S)

A) Board Committee Reports

1. Instructional Services Briefing - Chair - Conrado Alvarado
2. Business Operations Briefing - Chair - Larry Esparza
3. District Operations Briefing - Chair - Marco Suarez
4. Human Resources Briefing - Chair - Debbie Crane Aliseda

B) District Reports

1. Report Regarding the Quarterly Investment Report for October through December 2017
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations
Presenter: Dr. J. A. Gonzalez, Superintendent

9. ACTION ON ITEM(S) IN CLOSED SESSION

- A) Approval of Human Resources Recommendation(s) for School Year 2017-2018
Item Submitted: Todd Miller, Assistant Superintendent Human Resources
Presenter: Dr. J. A. Gonzalez, Superintendent

- B) Human Resources Employee Resignation(s) for School Year 2017-2018
Item Submitted: Todd Miller, Assistant Superintendent Human Resources
Presenter: Dr. J. A. Gonzalez, Superintendent

- C) Approval of Superintendent's Recommendation Concerning the Renewal of 2017-2018 Employee Contracts of Teachers and Other Professional Personnel for the 2018-2019 School Year Policy DC (LEGAL)
Item Submitted: Todd Miller, Assistant Superintendent Human Resources
Presenter: Dr. J. A. Gonzalez, Superintendent

- D) Pending and/or Potential Litigation
Presenter: Steve Crain, School Attorney

- E) Possible Real Estate Acquisition
Presenter: Steve Crain, School Attorney

10. INSTRUCTIONAL SERVICES, INSTRUCTIONAL LEADERSHIP, HUMAN RESOURCES, DISTRICT OPERATIONS, BUSINESS OPERATIONS, AND BOARD OF TRUSTEES ITEMS

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

1. Approval of the 2018-2019 School Calendar
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Interlocal Cooperation No. 2017-149 - University of Texas Rio Grande Valley Texas PreFreshman Engineering Program (TexPREP)
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent

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

1. Approval of Memorandum of Understanding (MOU) between UTRGV College of Education and P-16 Integration and McAllen Independent School District
Item Submitted: Todd Miller, Assistant Superintendent
Presenter: Dr. J. A. Gonzalez, Superintendent

Superintendent Human Resources

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

1. Discussion of the Texas Association of School Board (TASB) Localized Policy Manual Update 110 (First Reading)
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations
Presenter: Dr. J. A. Gonzalez, Superintendent
2. Approval of Monetary Donation from Bert Ogden Motors to McAllen Memorial High School
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations
Presenter: Dr. J. A. Gonzalez, Superintendent

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

1. Approval of the McAllen Independent School District March Budget Amendment for Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations
Presenter: Dr. J. A. Gonzalez, Superintendent
2. Approval of Interlocal Cooperative Agreement No. 2018-021 - Products and Services through the Houston Galveston Area Council (HGAC) Cooperative
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations
Presenter: Dr. J. A. Gonzalez, Superintendent

E) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes
 - a) Special Board Meeting March 5, 2018
4:00 P.M.
 - b) Regular Board Meeting March 5, 2018
5:00 P.M.
 - c) Board Workshop March 7, 2018
6:00 P.M.
 - d) Special Board Meeting March 8, 2018
5:30 P.M.
2. Approval of Travel for Board of Trustees

11. **SCHEDULE OF FUTURE MEETINGS**

- A) April 23, 2018-Board Workshop-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) April 23, 2018-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street
- C) April 23, 2018-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

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

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

14. **ADJOURNMENT**