



Agenda of Regular

The Board of Trustees McAllen Independent School District

VISION	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.
MISSION	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.
GOALS	<ol style="list-style-type: none">1. Student Achievement/Student Focus2. People Development3. Facility Priorities4. Financial Priorities
STRATEGIES	<ol style="list-style-type: none">1. Branding2. Attract/Retain High Quality Staff3. Engaging Learning Environment4. Rigorous/World Class Standards to Customize for Every Learner5. Partnerships with Business/Civic/Education/Organizations6. Future Ready Students7. Financial Priorities

A Regular of the Board of Trustees of the McAllen Independent School District will be held Monday, April 8, 2019, 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 2018-2019
- B) Human Resources Employee Resignation(s) for School Year 2018-2019
- C) Pending and/or Potential Litigation
- D) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE

6. SUPERINTENDENT'S REPORT(S)

Strategy 1: Branding, Goal 1: Student Achievement/Student Focus – Tech Wars

Presenter: Dr. J. A. Gonzalez, Superintendent

7. RECOGNITION(S)

A) Approval of Proclamation Regarding Autism Awareness Month (April 2019)
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Recognition of Special Olympics Bowling and Basketball Gold Medal Recipients
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Proclamation Regarding Month of the Military Child (April 2019)
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Recognition of Battle of the Books District Winners
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Approval of Proclamation Regarding National Library Week (April 7-13, 2019)
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Recognition of Business Professionals of America (BPA) State Competition Winners
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

G) Recognition of FIRST Tech Challenge (Robotics and Engineering) State Competition Winners
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

Presenter: Dr. J. A. Gonzalez, Superintendent

H) Recognition of FIRST Lego League (Robotics and Engineering) RGV Regional Championship Competition Winners
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

Presenter: Dr. J. A. Gonzalez, Superintendent

I) Recognition of TECHWars Winners 2018-2019
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

Presenter: Dr. J. A. Gonzalez, Superintendent

J) Recognition of Mock Trial: State Competition Participants
Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

Presenter: Dr. J. A. Gonzalez, Superintendent

Presenter: Dr. J. A. Gonzalez, Superintendent

K) Recognition of McAllen High School Swimming Regional and State Qualifiers
Item Submitted: Paula Gonzalez, District Athletic Director

Presenter: Dr. J. A. Gonzalez, Superintendent

L) Recognition of McAllen High School Wrestling Regional and State Qualifiers
Item Submitted: Paula Gonzalez, District Athletic Director

Presenter: Dr. J. A. Gonzalez, Superintendent

M) Recognition of McAllen Memorial High School Girls Basketball Team
Item Submitted: Paula Gonzalez, District Athletic Director

Presenter: Dr. J. A. Gonzalez, Superintendent

N) Recognition of McAllen Memorial High School Swim Team Regional and State Qualifiers

Item Submitted: Paula Gonzalez, District Athletic Director

Presenter: Dr. J. A. Gonzalez, Superintendent

O) Recognition of McAllen Memorial High School Wrestling Regional and State Qualifiers

Item Submitted: Paula Gonzalez, District Athletic Director

Presenter: Dr. J. A. Gonzalez, Superintendent

P) Recognition of James "Nikki" Rowe High School Boys Basketball Team

Item Submitted: Paula Gonzalez, District Athletic Director

Presenter: Dr. J. A. Gonzalez, Superintendent

Q) Recognition of James "Nikki" Rowe High School Swimming Regional Qualifiers

Item Submitted: Paula Gonzalez, District Athletic Director

Presenter: Dr. J. A. Gonzalez, Superintendent

R) Recognition of James "Nikki" Rowe High School Wrestling Regional and State Qualifiers

Item Submitted: Paula Gonzalez, District Athletic Director

Presenter: Dr. J. A. Gonzalez, Superintendent

S) Recognition of McAllen Independent School District United Way Campaign

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

Presenter: Dr. J. A. Gonzalez, Superintendent

8. PROCLAMATION(S)

A) Approval of Proclamation Regarding Occupational Therapy Month (April 2019)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval of Resolution for Texas Association of School Boards Superintendent of the Year

Item Submitted: Norma Zamora-Guerra, Director Community Information

Presenter: Dr. J. A. Gonzalez, Superintendent

9. DONATION(S)

10. BOARD MEMBER(S), BOARD COMMITTEE(S) AND DISTRICT REPORT(S)

A) Board Committee Reports

1. Instructional Services Briefing - Chair - Sam Saldivar, Jr.

2. Human Resources Briefing - Chair - Debbie Crane Aliseda
3. District Operations Briefing - Chair - Marco Suarez
4. Business Operations Briefing - Chair - Larry Esparza

B) District Reports

1. Report Regarding Migrant Education Program
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent
2. Report Regarding Dyslexia Program
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent
3. Report Regarding the Monthly Financial and Investment Report for February 2019
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations
Presenter: Dr. J. A. Gonzalez, Superintendent
4. Report Regarding Taxes Collected for February 2019
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations
Presenter: Dr. J. A. Gonzalez, Superintendent

11. ACTION ON ITEM(S) IN CLOSED SESSION

- A) Approval of Human Resources Recommendation(s) for School Year 2018-2019
Item Submitted: Todd Miller, Assistant Superintendent Human Resources
Presenter: Dr. J. A. Gonzalez, Superintendent
- B) Human Resources Employee Resignation(s) for School Year 2018-2019
Item Submitted: Todd Miller, Assistant Superintendent Human Resources
Presenter: Dr. J. A. Gonzalez, Superintendent
- C) Pending and/or Potential Litigation
- D) Possible Real Estate Acquisition

12. CONSENT AGENDA ITEMS

- A) Approval of Rolling RFP No. 2018-157R1- Professional Development, Site Licenses, Supplemental Material, & Other Related Products and Services
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent
- B) Approval of Interlocal Agreement No. 2018-174 with the University of Texas Rio Grande Valley Pre-Freshman Engineering Program (TexPREP)
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent
- C) Approval of Bid No. 2018-193 Piano Tuning & Maintenance Repair Services
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent

13. 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 Timeline for Accelerated Instruction Waiver
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Proclamation 2019 Instructional Materials for 2019-2020
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Resolution of the Board Designating the Instructional Materials Coordinator to Requisition, Distribute, and Manage the Inventory of Instructional Materials

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 2018-2019 List of Certified Texas Teacher Evaluation and Support System (T-TESS) Appraisers

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Director for Strategic Partnerships and Student Outreach Job Description

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Coordinator for Child Nutrition Finance and Systems Job Description

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of Contract Agreement for Election Services and Voting Equipment between the County of Hidalgo, the City of McAllen, and the McAllen Independent School District for the School Board of Trustees Election on May 4, 2019 for Trustee Positions Number 1, 2, 4, and 5

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

C) District Operations Item(s) - (Arely Benavides)

1. Approval of Final Payment to Celso Gonzalez Construction, Inc. for the Competitive Sealed Proposal No. 2017-174 – McAllen ISD Fine Arts Theater Equipment Improvements for Memorial, McAllen, and James “Nikki” Rowe High Schools

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Agreement No. 2018-196 with Haldeman-Homme, Inc. dba Academic Specialties, Inc., through the Texas Association of School Board (TASB) BuyBoard Cooperative for McAllen ISD Science Lab Renovations for Memorial High School, Lamar Academy, Nikki Rowe High School and McAllen High School through Texas Association of School Boards (TASB) Buyboard
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Agreement No. 2018-188 with Haldeman-Homme, Inc. dba Academic Specialties, Inc., through the Texas Association of School Board (TASB) BuyBoard Cooperative for McAllen High School, Memorial High School, and James “Nikki” Rowe High School Purchase and Installation of Auditorium Seating
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of Competitive Sealed Proposal No. 2018-190 William B. Travis Middle School New Surveillance Camera System
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Approval of Competitive Sealed Proposal No. 2018-197 Intercom Upgrade Project for Dr. Rodney D. Cathey Middle School and Ben Milam Elementary
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

6. Approval of Competitive Sealed Proposal No. 2018-198 Intercom Upgrade Project for Sam Houston Elementary and Juan Seguin Elementary
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

7. Approval of Agreement No. 2018-216 - E-Rate Round 20 YR 2019 with Insight Public Sector Inc. through Texas Department of Information Resources (DIR) for Firewall
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

8. Approval of Agreement No. 2018-222 - E-Rate Round 20 YR 2019 with Netsync Network Solutions through Texas Department of Information Resources (DIR) for Campus Switches and Core Switches
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Business Operations Item(s) - (Cynthia Medrano-Richards)

1. Approval of Surplus of Two Police K-9 Dogs and Approval of Donation of the K-9 Dogs to Their Handlers
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Supplemental Engagement Letter through Request for Qualifications No. 2013-112 Financial Advisor Services

Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Supplemental Engagement Letter through Request for Qualifications No. 2013-111 Bond Counsel Services

Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of Agreement 2018-195 Arbitrage Rebate Compliance Services with Hilltop Securities Asset Management, LLC ("HSAM")

Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Approval of Second Extension and Board Resolution Extending Depository Contract 2015-013 for Funds of McAllen Independent School District Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories

Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

6. Approval of the McAllen Independent School District March Budget Amendment for Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019

Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

7. Approval to Proceed with the Issuance of a Series 2019 Maintenance Tax Notes

Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

8. Approval of Request for Offers 2018-087 Sale of Used Copiers and Used Technology Equipment

Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

9. Approval of Revision of Expenditures of Previous Board Agenda titled Approval of Interlocal Cooperative Agreement No. 2018-053 - Region One Purchasing Co-Op and Reporting of Management Fees

Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes

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|--------------------------|-------------------|------------|
| a) Special Board Meeting | February 20, 2019 | 8:00 A.M. |
| b) Board Workshop | February 20, 2019 | 10:00 A.M. |

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|--------------------------|-------------------|-----------|
| c) Regular Board Meeting | February 25, 2019 | 5:00 P.M. |
| d) Special Board Meeting | February 25, 2019 | 6:15 P.M. |
| e) Board Workshop | March 4, 2019 | 4:00 P.M. |
| f) Regular Board Meeting | March 4, 2019 | 5:00 P.M. |
| g) Special Board Meeting | March 4, 2019 | 6:15 P.M. |

2. Approval of Travel for Board of Trustees

14. SCHEDULE OF FUTURE MEETINGS

A) April 22, 2019-Board Workshop (Budget Workshop)-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) April 22, 2019-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) April 22, 2019-Special Board Meeting (Public Comment)-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

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

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

17. 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.