



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 22, 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) Superintendent's Recommendation Concerning the Renewal of 2018-2019 Employee Contracts of Teachers and Other Professional Personnel for the 2019-2020 School Year DC (LEGAL)

- D) Director of Transportation
- E) Director for Strategic Partnerships and Outreach
- F) Pending and/or Potential Litigation
- G) 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 – Fishing Tournament

Presenter: Dr. J. A. Gonzalez, Superintendent

7. RECOGNITION(S)

A) Recognition of James “Nikki” Rowe High School Special Education Students for Completion of Texas Workforce Courses
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Recognition of McAllen Memorial High School University Interscholastic League (UIL) One Act Play
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Recognition of James "Nikki" Rowe HS University Interscholastic League (UIL) One Act Play
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Recognition of Skills USA State Competition Winners in the Program of Study in Arts, A/V Technology
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Recognition of Skills USA State Competition Winners in the Program of Study in Cosmetology
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Recognition of Skills USA State Competition Winners in the Program of Study in Engineering
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

G) Recognition of Skills USA State Competition Winners in the Program of Study in Manufacturing
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

H) Recognition of Skills USA State Competition Winners in the Program of Study in Law, Public Safety & Security

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

Presenter: Dr. J. A. Gonzalez, Superintendent

I) Recognition of Skills USA State Competition Winners in the Program of Study in Transportation, Distribution and Logistics

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

Presenter: Dr. J. A. Gonzalez, Superintendent

J) Recognition of Student Television Network International Competition Winners in the Program of Study in Arts and Communication

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

Presenter: Dr. J. A. Gonzalez, Superintendent

K) Recognition of HOSA (Health Occupations Student of America) State Winners

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

Presenter: Dr. J. A. Gonzalez, Superintendent

8. PROCLAMATION(S)

A) Approval of Proclamation Regarding Mental Health Awareness Month (May 2019)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval of Proclamation Regarding Nurses Week (May 6-12, 2019)

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

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 Family Treatment Program

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding School Health Advisory Council (SHAC) and School Wellness Policy (Local): Implementation, Assessments and Updates

Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Report Regarding Facilities, Maintenance & Operations Projects

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Report Regarding the Community Eligibility Provision (CEP) Increase
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Report Regarding the Monthly Financial and Investment Report for March 2019
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

6. Report Regarding Taxes Collected for March 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) Approval of Superintendent's Recommendation Concerning the Renewal of 2018-2019 Employee Contracts of Teachers and Other Professional Personnel for the 2019-2020 School Year DC (LEGAL)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of the Director of Transportation
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Approval of the Director for Strategic Partnerships and Student Outreach
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Pending and/or Potential Litigation

G) Possible Real Estate Acquisition

12. CONSENT AGENDA ITEMS

A) Approval of Interlocal Agreement No. 2018-218 Special Education Medicaid Reimbursement Filing
Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval of Memorandum of Understanding No. 2020-018 Texas State Technical College Dual Enrollment

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

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Approval of Agreement No. 2020-016 The Museum of South Texas History – 4th Grade

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

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of Interlocal Cooperative Agreement No 2020-021 Education Service Center - Region 19 Allied States Cooperative

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

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Approval of Revision of Expenditures of Previous Board Agenda titled Approval of Interlocal Cooperative Agreement No. 2018-002 Products and Services through the Texas Association of School Board (TASB) Buyboard and Reporting of Management Fees

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

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 Innovative Courses for Special Education Department

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 Revisions to the 2019-2020 Teacher Contracts

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Director for Section 504/Response to Intervention (RTI)/Dyslexia Job Description

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

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

1. 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

2. 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

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

E) Board of Trustees Item(s)

1. Annual Announcement of Continuing Education of Board Members

2. Approval of Travel for Board of Trustees

14. SCHEDULE OF FUTURE MEETINGS

A) April 29, 2019-Special Joint Meeting with City Commissioners - 5:30 P.M. Board Room #2/McAllen Convention Center, 700 Convention Center Blvd.

B) May 13, 2019-Board Workshop (6th Budget Workshop) -4:00 PM - TBD/McAllen High School, 2021 La Vista

C) May 13, 2019-Regular Board Meeting-5:00 PM - Auditorium/McAllen High School, 2021 La Vista

D) May 28, 2019-Board Workshop (7th Budget Workshop) -4:00 PM - Library/McAllen High School, 2021 La Vista

E) May 28, 2019-Regular Board Meeting-5:00 PM - Auditorium/McAllen High School, 2021 La Vista

F) May 28, 2019-Special Board Meeting (Public Comment) -6:15 PM - Auditorium/McAllen High School, 2021 La Vista

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.

Thursday, April 18, 2019 by 4:00 P.M.