



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, June 17, 2019, beginning at 5:00 PM Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501. At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

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.

Attention: The regular business portion of the meeting for the public, beginning with agenda item #4, will begin at approximately 6:00 p.m.

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, 551.074, and 551.089 Texas Government Code, to discuss the following:

- A) Human Resources Recommendation(s) for School Year 2019-2020
- 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. PUBLIC MEETING TO DISCUSS 2019-2020 BUDGET AND PROPOSED TAX RATE

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

Presenter: Dr. J. A. Gonzalez, Superintendent

7. SUPERINTENDENT'S REPORT(S)

Strategy 1: Branding, Goal 1: Student Achievement/Student Focus – Codezilla

Presenter: Dr. J. A. Gonzalez, Superintendent

8. BOARD REPORT

A) Recognition of Board of Trustees Legacy

9. RECOGNITION(S)

A) Recognition of Recipients of the STARS Scholarship

Item Submitted: Norma Zamora-Guerra, Director Community Information

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Recognition of Health Services Community Partnerships

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

10. PROCLAMATION(S)

11. DONATION(S)

A) Approval of Agreement No. 2020-081 in Recognition of the Monetary Donation from The Almaraz Law Firm for the Homer J. Morris Middle School Gymnasium Scoreboard

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

12. 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 - Tony Forina

3. District Operations Briefing - Chair - Debbie Crane Aliseda

4. Business Operations Briefing - Chair - Danny Vela

B) District Reports

1. Report Regarding 2018-2019 High School Scholarships

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding Facilities, Maintenance & Operations Project

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Report Regarding Strategic Partnerships and Student Outreach
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

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

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Report Regarding Taxes Collected in May 2019
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

13. ACTION ON ITEM(S) IN CLOSED SESSION

- A) Approval of Human Resources Recommendation(s) for School Year 2019-2020
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

14. CONSENT AGENDA ITEMS

- A) Approval of Request for Qualifications No. 2018-215 - Family Treatment Counseling Program Re-Bid

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

Presenter: Dr. J. A. Gonzalez, Superintendent

- B) Approval of Rolling RFP No. 2018-157R2 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

- C) Approval of Agreement No 2020-063 Sharon Wells Consulting Services and Materials through Request For Proposal 2018-157 Professional Development, Site Licenses, Supplemental Materials, & Other Related Products and Services

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

Presenter: Dr. J. A. Gonzalez, Superintendent

- D) Approval of Interlocal Cooperative Agreement No. 2020-028 - University of Texas at Austin OnRamps Program

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

Presenter: Dr. J. A. Gonzalez, Superintendent

- E) Approval of Agreement No. 2020-060 with Pearlized Mathematics Consulting, LLC through RFP No. 2018-157 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

- F) Approval of Ranking For Qualifications 2020-030 Licensed Real Estate Broker Services
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

- G) Approval of Final Payment to Visceral Illumination Code LLC for the Competitive Sealed Proposal No. 2017-140 Achieve Early College High School, Formerly Abraham Lincoln Middle School, Intercom/Camera Upgrade
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

- H) Approval of Texas Education Agency Login (TEAL) Alternate Approver
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

- I) Approval of Agreement No. 2020-047 – Maintenance, Support, and Professional Services for the Power School (SunGard Business Plus System)
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

- J) Approval of Agreement No. 2020-048 – Maintenance, Support, and Professional Services for the Skyward Student Information System
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

- K) Approval of Interlocal Cooperative Agreement No. 2020-001- OMNIA through Region IV
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

- L) Approval of Interlocal Cooperative Agreement No. 2020-002- Texas Association of School Board (TASB) Buyboard
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

- M) Approval of Interlocal Cooperative Agreement No. 2020-003- State of Texas Cooperative Purchasing Program
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

- N) Approval of Interlocal Cooperative Agreement No. 2020-004- The Interlocal Purchasing System (TIPS/TAPS)
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

- O) Approval of Interlocal Cooperative Agreement No. 2020-005- Purchasing Association of Cooperative Entities (PACE)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

- P) Approval of Interlocal Cooperative Agreement No. 2020-006- Region One Child Nutrition Program-South Texas Cooperative (CNP-STC)
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

- Q) Approval of Interlocal Cooperative Agreement No. 2020-007- Houston Galveston Area Council (HGAC) Cooperative
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

- R) Approval of Interlocal Cooperative Agreement No. 2020-008- Region One Library Services and Instructional Resources Cooperative
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

- S) Approval of Interlocal Cooperative Agreement No. 2020-009- The GoodBuy Purchasing Cooperative
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

- T) Approval of Interlocal Cooperative Agreement No. 2020-010- Department Information Resources (DIR) through the State of Texas Cooperative Purchasing Program
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

- U) Approval of Interlocal Cooperative Agreement No. 2020-011- Region One Purchasing Cooperative
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

- V) Approval of Interlocal Cooperative Agreement No. 2020-012- North Texas Share
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

- W) Approval of Interlocal Cooperative Agreement No. 2020-013- Harris County Department of Education (HCDE)
Item Submitted: Cynthia Medrano-Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

- X) Approval of Interlocal Cooperative Agreement No. 2020-014- Region 16 ESC Statewide Cooperative Purchasing Program-TexBuy

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

Presenter: Dr. J. A. Gonzalez, Superintendent

- Y) Approval of Interlocal Cooperative Agreement No. 2020-015 - 1Governmental Procurement Alliance (1GPA)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

- Z) Approval of Interlocal Cooperative Agreement No. 2020-033 - Texas Association of School Boards (TASB) Risk Management Fund Interlocal Participation Agreement

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

Presenter: Dr. J. A. Gonzalez, Superintendent

- AA) Approval of Interlocal Cooperative Agreement No. 2020-068 - Region 14 ESC National Cooperative Purchasing Alliance (NCPA)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

- BB) Approval of Engagement Letter with RBC Capital Markets, LLC, through Request for Qualifications No. 2018-175 Financial Advisor Services

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

Presenter: Dr. J. A. Gonzalez, Superintendent

- CC) Approval of Engagement Letter with Norton Rose Fulbright US LLP, through Request for Qualifications No. 2018-176 Bond Counsel Services

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

Presenter: Dr. J. A. Gonzalez, Superintendent

15. 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 Proclamation 2019 Instructional Materials for 2019-2020 Personal Financial Literacy Course

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 Salary Increases for School Year 2019-2020

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of the Director for Professional Development and Literacy Job Description
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Discussion of Update to Board Policy FD (Local) - Admissions (First Reading) and Board Policy FM (Local) - Student Activities (First Reading)
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 2018-225 Dorothea Brown Middle School Construction of New Track
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Competitive Sealed Proposal 2018-228 - McAllen ISD Staff Development Center Parking Lot Improvements
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Competitive Sealed Proposal 2018-229 – Achieve Early College Re-roof and HVAC Upgrades
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of Agreement No. 2020-075 with Noble Texas Builders through the Texas Association of School Board (TASB) Buyboard Cooperative for McAllen Memorial High School Cafeteria Renovations - Phase I
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 the McAllen Independent School District June Budget Amendments 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

2. Approval of the McAllen Independent School District Budget for Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020
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
 - a) Board Workshop March 25, 2019 5:00 P.M.
 - b) Board Workshop April 6, 2019 9:00 A.M.
 - c) Board Workshop April 8, 2019 4:00 P.M.

16. SCHEDULE OF FUTURE MEETINGS

- A) June 18, 2019-Board Workshop-12:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) July 29, 2019-Special Board Meeting-5:30 PM - Board Room/Administration Building, 2000 North 23rd Street
- C) August 12, 2019-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- D) August 26, 2019-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- E) August 26, 2019-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

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

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

19. 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, June 13, 2019 by 5:00 P.M.