



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, February 24, 2020, 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. CALL MEETING TO ORDER**
- 2. PUBLIC COMMENT(S)**
- 3. 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 2019-2020
 - B) Human Resources Employee Resignation(s) for School Year 2019-2020
 - C) Pending and/or Potential Litigation
 - D) Possible Real Estate Acquisition

4. RECONVENE IN OPEN SESSION

5. INVOCATION

6. PLEDGE OF ALLEGIANCE

7. SUPERINTENDENT'S REPORT(S)

Presenter: Dr. J. A. Gonzalez, Superintendent

A) Strategy 1: Branding, Goal 1: Student Achievement/Student Focus – Esports Tournament

Presenter: Dr. J. A. Gonzalez, Superintendent

8. BOARD REPORT

9. RECOGNITION(S)

A) Recognition of Board of Trustees Legacy - Dr. Dora Saavedra

Presenter: Dr. J. A. Gonzalez, Superintendent

10. PROCLAMATION(S)

A) Approval of Proclamation Regarding National Youth Art Month (March 2020)
Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval of Proclamation Regarding Texas Public Schools Week (February 24-28, 2020)

Item Submitted: Norma Zamora-Guerra, Director Community Information

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Approval of Proclamation Regarding National School Breakfast Week
Proclamation March 2-6, 2020

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

11. DONATION(S)

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 Maintenance Tax Notes, Series 2020 and Moody's Rating Report

Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding Facilities, Maintenance & Operations Projects

Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Report Regarding the Monthly Financial and Investment Report for January 2020
Item Submitted: Cynthia Medrano Richards, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Report Regarding Taxes Collected for January 2020
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 2019-2020
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 the First Amendment to Sole Source No. 2020-035 - Professional Services, Exams, Materials and Fees through the College Board
Item Submitted: Silvia Ibarra, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Approval of Competitive Sealed Proposal No. 2020-210 Central Utility Plant Upgrades at McAllen High School
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Approval of Competitive Sealed Proposal No. 2020-209 Dorothea W. Brown Middle School HVAC Improvements
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of Final Payment to 2GS, LLC dba Earthworks Enterprise, on CSP 2018-225 - Dorothea Brown Middle School - Construction of New Track
Item Submitted: Arely Benavides, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Approval of Final Payment to Haldeman-Homme, Inc. dba Academic Specialties, Inc., on Agreement No. 2018-196, through the Texas Association of School Board (TASB) BuyBoard Cooperative, for Renovations to Science Labs at Memorial High School, Lamar Academy, James "Nikki" Rowe High School, and McAllen High School
Item Submitted: Arely Benavides, Assistant Superintendent District 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 Full Day Prekindergarten Waiver with Hidalgo County Head Start
Item Submitted: Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

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

1. Approval of Job Description for Director of Early Childhood Center
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

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

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

E) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes

- | | | |
|--------------------------|-------------------|-----------|
| a) Special Board Meeting | February 6, 2020 | 5:30 P.M. |
| b) Regular Board Meeting | February 10, 2020 | 5:00 P.M. |
| c) Special Joint Meeting | February 11, 2020 | 5:30 P.M. |

16. SCHEDULE OF FUTURE MEETINGS

A) March 9, 2020- Board Workshop-5:00 PM - Library/McAllen High School, 2021 La Vista

B) March 9, 2020-Special Board Meeting-6:30 PM - Auditorium/McAllen High School, 2021 La Vista

C) March 23, 2020-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) March 30, 2020-Board Workshop-5:30 PM - Board Room/Administration Building, 2000 North 23rd Street

E) April 13, 2020-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

F) April 20, 2020-Board Workshop-5:30 PM - Board Room/Administration Building, 2000 North 23rd Street

G) April 27, 2020-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

H) May 4, 2020-Board Workshop-5:30 PM - Board Room/Administration Building, 2000 North 23rd Street

I) May 11, 2020-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

J) May 18, 2020 Special Board Meeting-5:00 PM - Auditorium/McAllen High School, 2021 La Vista

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.

Friday, February 21, 2020 by 3:00 P.M.