



Agenda of Special Board Meeting

The Board of Trustees McAllen Independent School District

A Special Board Meeting of the Board of Trustees of the McAllen Independent School District will be held Thursday, November 16, 2023, beginning at 5:00 PM Dr. Ricardo Chapa 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 COMMENTS**
3. Discussion and Possible Action Regarding Canvass the November 7, 2023 Voter Approval Tax Ratification Election 3
Item Submitted: Todd Miller, Assistant Superintendent for Human Resources
Presenter: Dr. Rosalba De Hoyos, Interim Superintendent
4. Discussion and Possible Action Regarding on Order Declaring Results of Voter Approval Tax Ratification Election 4
Item Submitted: Todd Miller, Assistant Superintendent for Human Resources
Presenter: Dr. Rosalba De Hoyos, Interim Superintendent
5. **RECESS TO CLOSED SESSION: Board of Trustees may go into Closed Session pursuant to Section(s) 551.071, 551.072, 551.074, 551.076, and 551.089 Texas Government Code, to discuss the following:**
 - A) Internal Audit Updates
 - B) Discussion of the Annual Comprehensive Financial Report for the Year Ended June 30, 2023
 - C) Discussion of Recommendation for the Principal at William B. Travis Middle School
6. **RECONVENE IN OPEN SESSION**
7. **ACTION ON ITEM(S) IN CLOSED SESSION** ¹

- A) Internal Audit Updates
- B) Discussion and Possible Action Approval on the Annual Comprehensive Financial Report for the Year Ended June 30, 2023 5
 Item Submitted: Iris Luna, Interim Assistant Superintendent for Business Operations
Presenter: Dr. Rosalba De Hoyos, Interim Superintendent
- C) Discussion and Possible Action on Recommendation for the Principal at William B. Travis Middle School 6
 Item Submitted: Todd Miller, Assistant Superintendent for Human Resources
Presenter: Dr. Rosalba De Hoyos, Interim Superintendent

8. **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.

Pursuant to Texas Government Code 551.127, a member or employee of a governmental body is authorized to participate remotely in a meeting of the governmental body through a videoconference call, as long as a quorum of the governmental body is physically present at the location of the Board Meeting. Any video conference conducted pursuant to this section will comply with the technical requirements of this section.

Pursuant to Texas Government Code 551.129, the Board of Trustees may use a telephone conference call, video conference call, or communications over the internet to conduct a public consultation with its attorney in an open meeting of the governmental body, or, a private consultation with its attorney in closed meeting of the governmental body.

*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on November 10, 2023 at 3:00 P.M.
 Natalia Goza
 on behalf of the Board of Trustees*

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: November 13, 2023

SUBJECT: Canvass the November 07, 2023 Voter Approval Tax Ratification Election Results

REFERENCE: Board Policy BBBB (LEGAL) - Elections: Post-Election Procedures

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

On November 07, 2023, the McAllen Independent School District held a Voter Approval Tax Ratification Election. As required by Policy BBBB (LEGAL), the Board shall convene to conduct the local canvass at the time set by the presiding officer not later than the 11th day after election day and not earlier than the later of the third day after election day. Attached is Policy BBBB (LEGAL)

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

As stated in Policy BBBB (LEGAL), two members of the Board constitute a quorum for purposes of canvassing an election.

LEGAL REVIEW: None required

BUDGETARY CONSIDERATIONS: Not applicable

RECOMMENDED BOARD ACTION: That the Board of Trustees canvass the November 07, 2023 Voter Approval Tax Ratification Election results.

Attachment:

SUBMITTED BY: *John J. Cavazos*
John J. Cavazos (Nov 8, 2023 14:08 CST)
Nov 8, 2023

For further information contact:
Name: Todd Miller
Office: Human Resources (956) 618-6009
eMail: Todd.Miller@mcallenisd.net

SUPERVISOR: *Todd Miller*
Nov 8, 2023

Approved for presentation to the Board of Education:

Rosalba DeHoya

3 Interim Superintendent of Schools
Nov 9, 2023

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: November 15, 2023

SUBJECT: Discussion and Possible Action on Order Declaring Results of Voter Approval Tax Ratification Election

REFERENCE: In accordance to previous McAllen ISD Election Meetings

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

On November 07, 2023, the McAllen Independent School District held an election for a Voter Approval Tax Ratification. Said election, being duly called, that notice of election was duly given, and that said election was held in accordance with law.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

On this day, November 15, 2023, election results have been duly canvassed and documented and an Order declaring Results has been prepared.

LEGAL REVIEW:

None required

BUDGETARY CONSIDERATIONS:

Not applicable

RECOMMENDED BOARD ACTION:

That the Board of Trustees adopt the Order Declaring Results of the Voter Approval Tax Ratification held on November 07, 2023.

Attachment:

SUBMITTED BY: *John J. Cavazos*
John J. Cavazos (Nov 8, 2023 14:09 CST)
Nov 8, 2023

For further information contact:
Name: Todd Miller
Office: Human Resources (956) 618-6009
eMail: Todd.miller@mcallenisd.net

SUPERVISOR: *Todd Miller*
Nov 8, 2023

Approved for presentation to the Board of Education:

Rosalba DeHoya

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: November 16, 2023

Attachment:

SUBMITTED BY: _____

SUPERVISOR: 

Approved for presentation to the Board of Education:



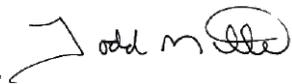
5 _____
Interim Superintendent of Schools

**BOARD AGENDA REPORT
MCALLEN INDEPENDENT SCHOOL DISTRICT**

MEETING DATE: November 16, 2023

Attachment:

SUBMITTED BY: _____

SUPERVISOR: 
Nov 9, 2023

Approved for presentation to the Board of Education:



6 _____
Interim Superintendent of Schools
Nov 9, 2023