

MCALLEN AFT EYES ON THE BOARD

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A Union of Professionals

August 2016
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MISD School Board Meeting - August 22, 2016

All board members present.
Principal at Jackson Elementary - Pedro Garcia approved 7— 0

Donations:

Office Depot donated \$5000 to support iPadPalooza

Fred's Pharmacy donated \$5000 for freshman camp

Facilities, Operations & Maintenance Report

Whiteboard longevity years - plans for replacement.

Upcoming projects for 2016-17 - McHi chiller failed last weekend

Monitoring of UIL participants

Mentor will be provide students with guidance, support and resources to improve their grades. Paula Gonzalez and Jim Egger will supervise this.

Annual Tax Collection July 1, 2015 - June 30, 2016 - \$74 million.

Pending and/or Potential Litigation - none

Approval of Renewal for Request for Proposal No. 2015-017 - Professional Development Services.

Resolution Authorizing Sale of Surplus Real Properties Generally Described as Property at the

Following Locations: Michael E. Fossum Middle School - Parcel 9, Lucile McKee Hendricks Elementary School - Parcel 50.

Quinta Mazatlan has partnered with MISD to provide hands on experience for students connecting science learning in the classroom

Performance appraisal evaluation of teachers T-Tess new system discussed.

Performance evaluation Appraisal of other Employees for principals T-Pess discussed.

Approval of District Web Master job description 7— 0

Approval of 3 year term with Blue Cross/ Blue Shield of Texas - 5— 0 Vela and Alvarado abstained.

MISD School Board Meeting - August 08, 2016

Highlights from the meeting are as follows:

Absent: John Ball & Larry Esparza

District Reports:

Rowe special systems upgrade -- Mr. Trevino 98% complete -- Fire alarm, sprinklers, intercom, ceiling tiles, ceiling grid. Roof project continues.

Memorial HS Stadium Turf -- June 24th 90 day 98% completion

Delinquent taxes July 1, 2015 to June 30, 2016 -- Linebarger, Grogan, Blair & Sampson (Kelly Salazar) -- reduction of 79 million add 1 million to district in additional state aid.

Actions on items in closed session:

HR Recommendations for school year 2016-2017 -- 5—0
HR resignations 2015-2016 -- approved
HR resignations 2016-2017 -- approved

Approval of the following:

Assistant Principal Castaneda - Edna Hernandez -- 5—0
Assistant Principal McAuliffe - Yvonne Saenz -- 5—0
Assistant Principal Roosevelt - Christian Trevino -- 5—0
Assistant Principal Cathey - April Williams -- 5—0
Assistant Principal Lincoln - Manuel Garcia -- 5—0
Assistant Principal McHi - Joseph Palacios -- 5—0
Associate Supt. Instructional Leadership - Bridget Vieh -- 5—0
Associate Supt. Instructional Services - Dr. Sylvia Ibarra -- 5—0
Pending/Potential Litigation - Amanda Cedillo vs. MISD proceed as directed.

Instructional Services, Human Resources, District Operations, Business Operations, Superintendent and Board of Trustees Items.

A. Instructional Services Items

1. Approval of DMAC online program -- 5—0
2. Approval of Interlocal Cooperative agreement Region One Cooperative -- 5—0
3. Approval of sole source college board -- 5—0
4. Approval of Read 180 to next generation version Houghton Mifflin Harcourt -- 5—0
5. Approval of Voyager Sopris Learning Inc. Materials Dyslexia & PD -- 5—0
6. Approval CIS -- 5—0
7. Approval LUCHA -- 5—0
8. Approval Texas Curriculum Management Program Cooperative TEKS Resource TCMPC -- 5—0
9. Approval UT-Austin On Ramps program. Dual enrollment program Gearup Campus McHi only so far -- 5—0

Close session 7:47 p.m. - 8:04 p.m.

Open session

HR items - Mr. Miller
Pharmacy Benefit Management Services -- item pulled from agenda.

Marco Suarez asking questions about how to choose PBM Services. Suarez wants to direct the Superintendent to have finalists make presentations to the board from now on.

Mr. Silva (insurance advisory committee)
How to choose who the finalist is? Ranking system - component look at who is in network local. 4-0 no action

Medical & Dental plan w/ preferred provider Network - no second- motion dies

District Operations Items:

Surplus Real properties Fossum & Hendricks Condemnation action proceeding - TXDOT (Texas Department of Transportation) paying appraisal value. 5-0 -- TXDOT engineering firm.
July 2017 - Expansion of Ware Road - 6 lanes with median.

Hendricks - Noise wall 12 to 14 feet high.

MISD Special Board Meeting - August 4, 2016

Absent: Larry Esparza & Danny Vela
This special meeting to finalize the superintendent's contract had a vote of 5—0

