



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, January 12, 2015, beginning at 5:00 PM in the 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 and 551.074, Texas Government Code, to discuss the following:

- A) Human Resources Recommendation(s) for School Year 2014-2015
- B) Human Resources Employee Resignation(s) for School Year 2014-2015
- C) Pending and/or Potential Litigation

1. Cause No. C-1-14-433; Ebackpack, Inc. v. McAllen Independent School District In County Court at Law Rockwall County

D) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

6. RECOGNITION(S)/PROCLAMATION(S)

A) Proclamation Regarding School Board Recognition Month

Presenter: Norma Zamora-Guerra, Community Information Office

7. PUBLIC HEARING FOR 2013-2014 DISTRICT TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

8. BOARD MEMBER(S), BOARD COMMITTEE(S) AND DISTRICT REPORT(S)

A) Board Committee Reports

1. Instructional Services Briefing - Debbie Crane Aliseda, Chair
2. Business Operations Briefing - Sam Saldivar Jr., Chair
3. District Operations Briefing - Daniel D. Vela, Chair

B) District Reports

1. Report Regarding the Notice of Deadline to File Application for Place on Ballot

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

2. Report Regarding Taxes Collected for November 2014

Presenter: Connie Lopez, Assistant Superintendent Business Operations

9. ACTION ON ITEM(S) IN CLOSED SESSION

A) Approval of Human Resources Recommendation(s) for School Year 2014-2015

Presenter: Connie Lopez, Assistant Superintendent Business Operations

B) Human Resources Employee Resignation(s) for School Year 2014-2015

Presenter: Connie Lopez

C) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

1. Cause No. C-1-14-433; Ebackpack, Inc. v. McAllen Independent School District In County Court at Law Rockwall County

Presenter: Steve Crain, McAllen ISD Attorney

D) Possible Real Estate Acquisition

Presenter: Steve Crain

10. INSTRUCTIONAL SERVICES, DISTRICT OPERATIONS, BUSINESS OPERATIONS, SUPERINTENDENT, AND BOARD OF TRUSTEES BRIEFING ITEMS

A) Instructional Services Briefing Item(s) - (Rachel Arcaute)

1. Approval of House Bill I High School Reform Goals for 2014-2015
2. Approval of Bid No. 2014-054 Library Books, Audiovisual Materials and Instructional Reading Materials Catalog Bid
3. Approval of Modified Schedule State Assessment Testing Days Waiver
- B) District Operations Briefing Item(s) - (Mike Barrera)
 1. Approval of Renewal of Bid No. 2012-110 - Gasoline Products and Delivery Services
- C) Business Operations Briefing Item(s) - (Connie Lopez)
 1. Approval of the McAllen Independent School District December Budget Amendment for Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015
 2. Approval of Interlocal Cooperative Agreement Purchase No. 2014-086 - Products and Services through the Houston Galveston Area Council (HGAC) Cooperative
 3. Approval of a Resolution Adopting Authorized Broker/Dealer List
- D) Superintendent's Briefing Item(s)
- E) Board of Trustees Briefing Item(s)
 1. Approval of Board of Education Meeting Minutes
 - a) Regular Board Meeting December 15, 2014 5:00 PM
 - b) Special Board Meeting December 15, 2014 6:15 PM

11. SCHEDULE OF FUTURE MEETINGS

- A) January 13, 2015-Workshop Meeting-3:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) January 20, 2015-Workshop Meeting - Joint Meeting with City Commission-5:30 PM - Staff Development Texas our Texas Room, 1009 North 10th Street
- C) January 26, 2015-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- D) January 26, 2015-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

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

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

14. ADJOURNMENT

15. 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:

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, January 9, 2014 3:00 PM