



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, October 26, 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 2015-2016
- B) Human Resources Employee Resignation(s) for School Year 2015-2016
- C) Pending and/or Potential Litigation
- D) Possible Real Estate Acquisition

E) Summative Evaluation of the Superintendent

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

6. RECOGNITION(S)/PROCLAMATION(S)

A) Recognition of Andrew Jackson Elementary School - Scholastic Summer Challenge Winner

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Proclamation Regarding School Psychology Awareness Week (November 9-13, 2015)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

7. SUPERINTENDENT'S REPORT

- State Assessments Distinction

8. DISTRICT REPORT(S)

A) Report Regarding District-Wide Reading Reports

Presenter: Rachel Arcaute

B) Report Regarding Doing Business with McAllen ISD

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

C) Report Regarding the Monthly Financial and Investment Report for August 2015

Presenter: Connie Lopez, Assistant Superintendent Business Operations

D) Report Regarding the Monthly Financial and Investment Report for September 2015

Presenter: Connie Lopez

E) Report Regarding Chemical Dependency Secondary Plan

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

F) Report Regarding Proposed Storm Water Regional Retention Facility

Presenter: Dr. Mike Barrera

G) Report Regarding Facilities Maintenance & Operations Projects

Presenter: Dr. Mike Barrera

H) Report Regarding Update on Scoreboard Project for the McAllen Memorial Veterans Stadium

Presenter: Norma Zamora-Guerra, Director for Office of Communications

9. ACTION ON ITEM(S) IN CLOSED SESSION

A) Approval of Human Resources Recommendation(s) for School Year 2015-2016

Presenter: Connie Lopez, Assistant Superintendent Business Operations

B) Human Resources Employee Resignation(s) for School Year 2015-2016

Presenter: Connie Lopez

C) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

D) Possible Real Estate Acquisition

Presenter: Steve Crain

E) Approval of Summative Evaluation of the Superintendent

10. CONSENT AGENDA ITEM(S)

A) Approval of Bid No. 2015-011 Athletic Equipment, Supplies, Reconditioning Services and Related Categories Catalog Bid (District Operations Briefing Item #9B-3)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

11. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval of Sole Source No. 2015-026 International Baccalaureate North America Fees, Instructional Materials and Training for the MISD International Baccalaureate Program (Instructional Services Briefing Item #9A-3)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Approval of the McAllen Independent School District September Budget Amendment for Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016 (Business Operations Briefing Item #9C-1)

Presenter: Connie Lopez, Assistant Superintendent Business Operations

12. ITEM(S) NOT INCLUDED ON OCTOBER 13, 2015 BRIEFING MEETING AGENDA

A) Approval of Memorandum of Understanding between McAllen Independent School District and Lamar University, College of Education and Human Development

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Approval of Job Description and Position for Director of College/Career/Guidance

Presenter: Rachel Arcaute

C) Discussion and Possible Action by the Board Regarding District-wide Employee Climate Survey regarding the Elementary and Middle School IB Program

Presenter: Rachel Arcaute

D) Revision of Previous Board Agenda item Regarding Approval of Agreement of Competitive Sealed Proposal No. 2015-062 - Replacement of Cooling Towers for McAllen High School

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

E) Approval of Interlocal Agreement Purchase No. 2015-072 - Chillers at Multiple Sites

Presenter: Dr. Mike Barrera

F) Approval of Property Damage Release with Alma Elizabeth Medina, CEM Insurance Company and Pronto General Agency

Presenter: Connie Lopez, Assistant Superintendent Business Operations

G) Approval of Board of Education Meeting Minutes

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| 1. Special Board Meeting | October 13, 2015 | 4:00 PM |
| 2. Regular Board Meeting | October 13, 2015 | 5:00 PM |

13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

- A) Approval of Memorandum of Understanding between McAllen Independent School District and Big Brothers Big Sisters of South Texas, Inc. (Instructional Services Briefing Item #9A-1) (ACTION ALREADY TAKEN)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

- B) Approval of Memorandum of Understanding Between McAllen Independent School District and the University of Texas Rio Grande Valley for Concurrent Enrollment (Instructional Services Briefing Item #9A-2) (ACTION ALREADY TAKEN)

Presenter: Rachel Arcaute

- C) Resolution of the Board of Trustees of the McAllen Independent School District Regarding Hazardous Traffic Conditions (District Operations Briefing Item#9B-1) (ACTION ALREADY TAKEN)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

- D) Approval of Agreement for Competitive Sealed Proposal No. 2015-062 Replacement of Cooling Towers for McAllen High School (District Operations Briefing Item#9B-2) (ACTION ALREADY TAKEN)

Presenter: Dr. Mike Barrera

- E) Approval of Ranking of Firms for Request for Qualifications No. 2015-056 Comprehensive Audit of McAllen ISD Facilities Maintenance and Operations and Authorization for Staff to Negotiate an Agreement with the Highest Ranked Firm or Proceed to the Next Highest Ranked Firm until an Agreement is Reached or all Qualification Statements are Rejected (District Operations Briefing Item #9B-3) (ACTION ALREADY TAKEN)

Presenter: Dr. Mike Barrera

- F) Approval of the Assistant Superintendent for Human Resources Job Description and Position (Business Operations Briefing Item#9C-2) (ACTION ALREADY TAKEN)

Presenter: Connie Lopez, Assistant Superintendent Business Operations

- G) Approval of Interlocal Cooperative Agreement between McAllen ISD and the City of McAllen for Medical Services provided by McAllen Preventative Care Institute (PCI) (Business Operations Briefing Item #9C-3) (ACTION ALREADY TAKEN)

Presenter: Connie Lopez

- H) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #9E-1) (ACTION ALREADY TAKEN)

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| 1. Regular Board Meeting | September 28, 2015 | 5:00 PM |
| 2. Special Board Meeting | September 28, 2015 | 6:15 PM |
| 3. Discussion and Possible Nomination for Hidalgo County Appraisal District Board of Directors for 2014-2015 and Approval of Resolution (Board of Trustees Briefing Item #9E-2) (ACTION ALREADY TAKEN) | | |

14. SCHEDULE OF FUTURE MEETINGS

- A) November 05, 2015-Board Workshop-1:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) November 16, 2015-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) November 16, 2015-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

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

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

17. 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, October 23, 2015 3:00 P.M.