



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 13, 2014, 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. 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) Summative Evaluation of the Superintendent
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

6. PUBLIC HEARING FOR THE SCHOOL FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (SCHOOL FIRST)

Presenter: Connie Lopez, Assistant Superintendent Business Operations

7. RECOGNITION(S)/PROCLAMATION(S)

A) Proclamation Regarding Principals Month (October 2014)

Presenter: Rachel Arcaute

B) Proclamation Regarding Persons With Disabilities History and Awareness Month (October 2014)

Presenter: Rachel Arcaute

C) Recognition of Serve Our Schools (S.O.S.)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

D) Proclamation Regarding National Bullying Prevention Month

Presenter: Dr. Mike Barrera

E) Proclamation Regarding National School Bus Safety Week (October 20-24, 2014)

Presenter: Dr. Mike Barrera

F) Proclamation Regarding National School Lunch Week (Oct 13-17, 2014)

Presenter: Dr. Mike Barrera

G) Proclamation Regarding Human Resource Day (October 9, 2014)

Presenter: Connie Lopez, Assistant Superintendent Business Operations

8. BOARD MEMBER REPORT REGARDING 2014 TASA/TASB CONVENTION AND DELEGATE ASSEMBLY MEETING

Presenter: Board of Trustees

9. 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 College Readiness Activities

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

2. Report Regarding Taxes Collected for August 2014

Presenter: Connie Lopez, Assistant Superintendent Business Operations

3. Report Regarding the Monthly Financial and Investment Report for July 2014

Presenter: Connie Lopez

10. 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) Approval of Summative Evaluation of the Superintendent

D) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

E) Possible Real Estate Acquisition

Presenter: Steve Crain

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

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

1. Approval of Amendment Number Three to Interagency Cooperation Contract with The University of Texas Health Science Center of Houston (UT-Health) Department of Pediatrics-Children's Learning Institute (CLI)

2. Approval of Renewal of Request for Proposal No. 2012-087 School Fundraising Products, Programs, Field Trips, Rentals, Catering and Related Services

3. Approval of Request For Proposal No. 2014-058 - Repair Parts and Services for Technology Devices

4. Approval of Interlocal Cooperation Contract Between McAllen Independent School District and University of Texas Pan American for Speech Language Intervention and Diagnostic Services

B) District Operations Briefing Item(s) - (Mike Barrera)

1. Approval of Renewal of Bid No. 2012-005 - Athletic Equipment, Supplies, Reconditioning Services and Related Categories Catalog Bid

2. Approval of Bid No. 2014-027 - Automotive Repair Parts, Tires and Related Services

3. Approval of the Contract for Competitive Sealed Proposal No. 2014-048 - CDBG Project: Pavilions for Wilson and Roosevelt Elementary Schools

4. Approval of the Contract for Competitive Sealed Proposal No. 2014-062 - Food Service Emergency System Modification

5. Resolution to the Board Identifying Hazardous Traffic Conditions for the School Year 2014-2015

C) Business Operations Briefing Item(s) - (Connie Lopez)

1. Approval of the McAllen Independent School District September Budget Amendment for Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015

2. Approval of Renewal of Request for Proposal No. 2012-042 - Voluntary/Supplement Insurance Products and Related Services

3. Approval of Renewal of Request for Proposal No. 2012-098 - Employer Paid Basic Life and AD&D Insurance
4. Approval of Request for Qualification No. 2014-018 Employer Direct Medical PPO Network
5. Discussion of MISD Board Policy CDA(LOCAL)-Other Revenues, Investments (First Reading)
6. Approval of Resolution of the Board Regarding Review of the Investment Policy

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 | September 22, 2014 | 5:00 PM |
| b) Special Board Meeting | September 22, 2014 | 6:15 PM |
| c) Special Board Meeting | September 22, 2014 | 7:00 PM |

2. Approval of Travel for Board of Trustees

12. SCHEDULE OF FUTURE MEETINGS

A) October 27, 2014-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) October 27, 2014-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

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

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

15. 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 10, 2014, 4:30 P.M.