



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 27, 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) One Year Extension of Superintendent's Employment Contract
- E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

6. RECOGNITION(S)/PROCLAMATION(S)

A) Proclamation Regarding Red Ribbon Week (October 23-31, 2014)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

7. SUPERINTENDENT'S REPORT

A) Pigskin and A Collegiate Affair

8. DISTRICT REPORT(S)

A) Report Regarding the Monthly Financial and Investment Report for August 2014

Presenter: Connie Lopez, Assistant Superintendent Business Operations

B) Report Regarding the Monthly Financial and Investment Report for September 2014

Presenter: Connie Lopez

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 for 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) Approval of One Year Extension of Superintendent's Employment Contract

E) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

F) Possible Real Estate Acquisition

Presenter: Steve Crain

10. CONSENT AGENDA ITEM(S)

A) Approval of Renewal of Request for Proposal No. 2012-087 School Fundraising Products, Programs, Field Trips, Rentals, Catering and Related Services (Instructional Services Briefing Item #11A-2)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Approval of Interlocal Cooperation Contract Between McAllen Independent School District and University of Texas Pan American for Speech Language Intervention and Diagnostic Services (Instructional Services Briefing Item #11A-4)

Presenter: Rachel Arcaute

C) Approval of Renewal of Bid No. 2012-005 - Athletic Equipment, Supplies, Reconditioning Services and Related Categories Catalog Bid (District Operations Briefing Item #11B-1)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

D) Approval of Bid No. 2014-027 - Automotive Repair Parts, Tires and Related Services (District Operations Briefing Item #11B-2)

Presenter: Dr. Mike Barrera

E) Approval of the Contract for Competitive Sealed Proposal No. 2014-048 - CDBG Project: Pavilions for Wilson and Roosevelt Elementary Schools (District Operations Briefing Item #11B-3)

Presenter: Dr. Mike Barrera

F) Approval of the Contract for Competitive Sealed Proposal No. 2014-062 - Food Service Emergency System Modification (District Operations Briefing Item #11B-4)

Presenter: Dr. Mike Barrera

G) Adoption of the "Resolution to the Board Identifying Hazardous Traffic Conditions for the School Year 2014-2015" (District Operations Briefing Item #11B-5)

Presenter: Dr. Mike Barrera

H) Approval of Renewal of Request for Proposal No. 2012-042 - Voluntary/Supplement Insurance Products and Related Services (Business Operations Briefing Item #11C-2)

Presenter: Connie Lopez, Assistant Superintendent Business Operations

I) Approval of Renewal of Request for Proposal No. 2012-098 - Employer Paid Basic Life and AD&D Insurance (Business Operations Briefing Item #11C-3)

Presenter: Connie Lopez

J) Approval of Request for Qualification No. 2014-018 Employer Direct Medical PPO Network (Business Operations Briefing Item #11C-4)

Presenter: Connie Lopez

11. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval of Interagency Cooperation Contract with The University of Texas Health Science Center of Houston (UT-Health) Department of Pediatrics-Children's Learning Institute (CLI) (Instructional Services Briefing Item #11A-1)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Approval of Request For Proposal No. 2014-058 - Repair Parts and Services for Technology Devices (Instructional Services Briefing Item #11A-3)

Presenter: Rachel Arcaute

C) Approval of the McAllen Independent School District September Budget Amendment for Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015 (Business Operations Briefing Item #11C-1)

Presenter: Connie Lopez, Assistant Superintendent Business Operations

D) Approval of MISD Board Policy CDA(LOCAL)-Other Revenues, Investments (Second Reading) (Business Operations Briefing Item #11C-5)

Presenter: Connie Lopez

E) Approval of Resolution of the Board Regarding Review of the Investment Policy (Business Operations Briefing Item #11C-6)

Presenter: Connie Lopez

12. ITEM(S) NOT INCLUDED ON OCTOBER 13, 2014 BRIEFING MEETING AGENDA

A) Approval of Sole Source Purchase from Atomic Learning, Inc.

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Approval of Board of Education Meeting Minutes

1. Special Board Meeting October 13, 2014 3:00 PM

2. Regular Board Meeting October 13, 2014 5:00 PM

13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

14. SCHEDULE OF FUTURE MEETINGS

A) November 17, 2014-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) November 17, 2014-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

C) December 15, 2014-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) December 15, 2014-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 24, 2014, 3:00 P.M.