



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, November 17, 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) Assistant Principal for Ben Milam Elementary School
- D) Coordinator for Career and Technology Education
- E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

6. Public Hearing of Improvement Plan for Abraham Lincoln Middle School (Formerly Improvement Requirement)

7. RECOGNITION(S)/PROCLAMATION(S)

A) Recognition of High School Bands

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Recognition of Migrant Educators of Texas Support Staff Award for 2014

Presenter: Rachel Arcaute

C) Proclamation Regarding National Parental Involvement Day November 20, 2014

Presenter: Rachel Arcaute

D) Proclamation Regarding School Psychology Awareness Week

Presenter: Rachel Arcaute

E) Recognition of McAllen ISD and the Purchasing Department by the National Procurement Institute, Inc.

Presenter: Connie Lopez, Assistant Superintendent Business Operations

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 Local Requirements for Graduation

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

2. Report Regarding College Readiness Activities

Presenter: Rachel Arcaute

3. Report Regarding McAllen ISDs Computer Science Education Week and Hour of Code

Presenter: Rachel Arcaute

4. Report Regarding City of McAllen Kids Marathon

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

5. Report Regarding Taxes Collected for September 2014

Presenter: Connie Lopez, Assistant Superintendent Business Operations

6. Report Regarding the Delinquent Tax Collections for the Period of July 1, 2014 to September 30, 2014

Presenter: Connie Lopez

7. Report Regarding the Monthly Financial and Investment Report for October 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 Business Operations

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

Presenter: Connie Lopez

C) Approval of Assistant Principal for Ben Milam Elementary School

Presenter: Connie Lopez

D) Approval of Coordinator for Career and Technology Education

Presenter: Connie Lopez

E) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

F) Possible Real Estate Acquisition

Presenter: Steve Crain

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

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

1. Approval of Improvement Plan for Abraham Lincoln Middle School (Formerly Improvement Required)

2. Approval of Renewal of Request for Proposal No. 2012-070 Student Differentiating Teaching Strategies Professional Development Services

3. Appointment of Instructional Materials Allotment Team for Proclamation 2015

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

5. Approval of Request for Maximum Class Size Waiver Application for 2014-2015

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

1. Approval of Final Payment to Holchemont, LTD. for the Competitive Sealed Proposal No. 2013-096 - McAllen ISD Locker Room Renovation Projects

2. Approval of Bid No. 2014-047 - Lumber, Materials, Maintenance Equipment, Parts, Supplies and Services

3. Approval of the Contract for Competitive Sealed Proposal No. 2014-067 - McAllen Veterans Memorial Stadium Improvements

4. Approval of Design Services Contract for James Nikki Rowe High School Cafeteria

5. Discussion of MISD Policy FEA (LEGAL), FEA (LOCAL) and FEA (EXHIBIT) Attendance, Compulsory Attendance

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

1. Approval of Comprehensive Annual Financial Report for the Year Ended June 30, 2014

Presenter: Georgia Loidl, Long Chilton

2. Approval of 2014 McAllen ISD Tax Roll

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

4. Approval of Amendment of Self-Funded Health and Dental Plan

D) Superintendent's Item(s)

1. Approval of Interlocal Cooperative Agreement No. 2014-074 Agreement Between McAllen ISD and Hidalgo County for Broadcast Services

Presenter: Norma Zamora-Guerra, Director Office of Communications

E) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes

a) Special Board Meeting October 22, 2014 3:00 PM

b) Regular Board Meeting October 27, 2014 5:00 PM

c) Special Board Meeting October 27, 2014 6:15 PM

11. SCHEDULE OF FUTURE MEETINGS

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

B) December 15, 2014-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

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, November 14, 2014, 12:00 PM