



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, December 15, 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) Dean of Instruction for McAllen High School
- 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. MCALLEN HIGH SCHOOL ENSEMBLE "TUBA CHRISTMAS" MINI-CONCERT

7. RECOGNITION(S)/PROCLAMATION(S)

A) Recognition of McAllen High School Varsity Volleyball Team and Coaching Staff

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

B) Recognition of James Nikki Rowe High School Varsity Volleyball Team and Coaching Staff

Presenter: Mike Barrera

C) Recognition of McAllen Memorial High School Varsity Volleyball Team and Coaching Staff

Presenter: Mike Barrera

D) Recognition of McAllen High School Varsity Football Team and Coaching Staff

Presenter: Mike Barrera

E) Recognition of McAllen Memorial High School Varsity Football Team and Coaching Staff

Presenter: Mike Barrera

F) Recognition of James Nikki Rowe High School Varsity Girls Cross Country Team and Coaching Staff

Presenter: Mike Barrera

G) Recognition of McAllen High School Girls and Boys Varsity Tennis Team and Coaching Staff

Presenter: Mike Barrera

H) Recognition of McAllen Memorial High School Girls and Boys Varsity Tennis Team and Coaching Staff

Presenter: Mike Barrera

8. BOARD MEMBER REPORT REGARDING TASB LEGISLATIVE ADVISORY COUNCIL BOARD 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 Taxes Collected for October 2014

Presenter: Connie Lopez, Assistant Superintendent Business Operations

2. Report Regarding the Monthly Financial and Investment Report for November 2014

Presenter: Connie Lopez

3. Report regarding Memorandum of Understanding between McAllen ISD and the University Interscholastic League

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 Dean of Instruction for McAllen High School

Presenter: Connie Lopez

D) 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

E) Possible Real Estate Acquisition

Presenter: Steve Crain

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

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

1. Approval of Renewal of Request for Proposal No. 2012-031 - Charter Bus Services

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

1. Approval of Interlocal Cooperative Agreement No. 2014-041 - District Radio Communication Systems through an Interlocal Cooperative

2. Approval of the Texas Association of School Boards (TASB) Localized Policy Manual Update 100 (Second Reading)

3. Approval of Changes to the School Colors at Abraham Lincoln Middle School for the 2014-2015 School Year

4. Approval of Revisions to the Mascot at Dorothea Brown Middle School for the 2014-2015 School Year

5. Approval of to Interlocal Agreement by and Between McAllen Independent School District and Hidalgo County Headstart Program

6. Approval of Final Payment to Quality Hardwood Floors for the Gym Floor replacement project at McAllen High School

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

1. Approval of the McAllen Independent School District November Budget Amendment for Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015
2. Approval of Renewal of Bid No. 2012-102 - School and Office Furniture Catalog Bid
3. Approval of Sole Source Purchase No. 2014-081 Postage for the Pitney Bowes Mail System
4. Ratification of the Electric Sales Agreement between McAllen ISD and Region One through Source Power & Gas, LLC

D) Superintendent's Item(s)

E) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes
 - a) Special Board Meeting November 13, 2014 5:00 PM
 - b) Regular Board Meeting November 17, 2014 5:00 PM
 - c) Special Board Meeting November 17, 2014 6:15 PM
 - d) Emergency Board Meeting November 17, 2014 7:00 PM

12. SCHEDULE OF FUTURE MEETINGS

- A) January 12, 2014-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) January 13, 2014-Goal Setting Workshop-3:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- C) January 25, 2014-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- D) January 25, 2014-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street
- E) January 23, 2014-Workshop-Joint City Commission-5:30 PM - Texas Our Texas Room/Lamar Academy, 1009 North 10th 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, December 12, 2014 12:00 PM