



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**
1. Student Achievement/Student Focus
 2. People Development
 3. Facility Priorities
 4. Financial Priorities
- STRATEGIES**
1. Branding
 2. Attract/Retain High Quality Staff
 3. Engaging Learning Environment
 4. Rigorous/World Class Standards to Customize for Every Learner
 5. Partnerships with Business/Civic/Education/Organizations
 6. Future Ready Students
 7. Financial Priorities

A Regular of the Board of Trustees of the McAllen Independent School District will be held Monday, February 9, 2015, 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) Pending and/or Potential Litigation
 - D) Possible Real Estate Acquisition
3. **RECONVENE IN OPEN SESSION**

4. INVOCATION

5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

6. 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 December 2014

Presenter: Connie Lopez, Assistant Superintendent Business Operations

3. Report Regarding the Delinquent Tax Collections for the Period of October 1, 2014 to December 31, 2014

Presenter: Connie Lopez

4. Report Regarding the Licensed Chemical Dependency Counseling Services of Mesquite LLC at the Instruction and Guidance Center

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

7. 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) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

D) Possible Real Estate Acquisition

Presenter: Steve Crain

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

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

1. Approval of FAFSA Completion Initiative Participation Agreement between McAllen Independent School District and The Texas Higher Education Coordinating Board

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

1. Discussion of the Texas Association of School Board (TASB) Localized Policy Manual Update 101 (First Reading)

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

1. Approval of 2014-2015 Updated list of Certified Professional Development and Appraisal System (PDAS) Appraisers

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

D) Superintendent's Briefing Item(s)

E) Board of Trustees Briefing Item(s)

1. Approval of Board of Education Meeting Minutes

a) Special Board Meeting January 26, 2015 5:00 PM

b) Regular Board Meeting January 26, 2015 6:15 PM

9. SCHEDULE OF FUTURE MEETINGS

A) February 23, 2015-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

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

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

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

12. 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, February 6, 2015, 3:30 P.M.