



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

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<b>VISION</b>	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.
<b>MISSION</b>	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.
<b>GOALS</b>	<ol style="list-style-type: none"><li>1. Student Achievement/Student Focus</li><li>2. People Development</li><li>3. Facility Priorities</li><li>4. Financial Priorities</li></ol>
<b>STRATEGIES</b>	<ol style="list-style-type: none"><li>1. Branding</li><li>2. Attract/Retain High Quality Staff</li><li>3. Engaging Learning Environment</li><li>4. Rigorous/World Class Standards to Customize for Every Learner</li><li>5. Partnerships with Business/Civic/Education/Organizations</li><li>6. Future Ready Students</li><li>7. Financial Priorities</li></ol>

A Regular of the Board of Trustees of the McAllen Independent School District will be held Monday, February 23, 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 & TEXAS PLEDGE**

**6. RECOGNITION(S)/PROCLAMATION(S)**

A) Proclamation Regarding McAllen ISD's March of Dimes Campaign Kick-Off of

**Presenter:** Dr. Mike Barrera, Assistant Superintendent District Operations

B) Recognition of Texas Music Educators Association All-State Music Students

**Presenter:** Rachel Arcaute, Assistant Superintendent Instructional Services

C) Recognition of McAllen High School Mariachi Oro 6A State Championship

**Presenter:** Rachel Arcaute

D) Recognition of McAllen Memorial High School Varsity Cheerleaders

**Presenter:** Dr. Mike Barrera, Assistant Superintendent District Operations

E) Proclamation Regarding Texas Public Schools Week (March 2-6)

**Presenter:** Norma Zamora-Guerra, Director Communications Office

F) Proclamation Regarding Educational Diagnosticians Week (March 2-6, 2015)

**Presenter:** Rachel Arcaute, Assistant Superintendent Instructional Services

G) Proclamation Regarding "Lets Move! McAllen Go Red Day "

**Presenter:** Dr. Mike Barrera, Assistant Superintendent District Operations

H) Recognition of American Heart Association Platinum Fit-Friendly Worksite

**Presenter:** Rachel Arcaute

I) Recognition of SHAPE America - Channing Mann K-12 Physical Education Administrator of the Year

**Presenter:** Rachel Arcaute

**7. SUPERINTENDENT'S REPORT**

**8. DISTRICT REPORT(S)**

A) Report Regarding the Monthly Financial and Investment Report for January 2015

**Presenter:** Connie Lopez, Assistant Superintendent Business Operations

**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) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

D) Possible Real Estate Acquisition

**Presenter:** Steve Crain

**10. CONSENT AGENDA ITEM(S)**

A) Approval of the Texas Association of School Board (TASB) Localized Policy Manual Update 101 (Second Reading) (District Operations Briefing Item #8B-1)

**Presenter:** Mike Barrera, Assistant Superintendent District Operations

**11. ITEM(S) PULLED FOR A SEPARATE VOTE**

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

**Presenter:** Connie Lopez, Assistant Superintendent Business Operations

**12. ITEM(S) NOT INCLUDED ON FEBRUARY 09, 2015 BRIEFING MEETING AGENDA**

A) Approval of Academic Leadership Alliance (ALA) Financial Agreement for Extern Participation in ALA Summer Educator Externship 2015

**Presenter:** Rachel Arcaute, Assistant Superintendent Instructional Services

B) Approval of Request for Maximum Class Size Waiver Application for 2014-2015

**Presenter:** Rachel Arcaute

C) Approval of Resolution Ordering Election for the Trustees and Bond Election in the McAllen Independent School District to be held Saturday, May 9, 2015

**Presenter:** Mike Barrera, Assistant Superintendent District Operations

D) Approval of a Resolution of the McAllen Independent School District Concerning Bond Projects

**Presenter:** Dr. Mike Barrera

E) Discussion and possible action on a Resolution authorizing the Proposed Resale of Foreclosed Real Estate Properties pursuant to Texas Property Tax Code Section 34.05 (a), (c) and (d).

**Presenter:** Connie Lopez, Assistant Superintendent Business Operations

F) Approval of Bid No. 2014-064 - Trophies, T-Shirts, Awards and Incentives Catalog Bid

**Presenter:** Norma Zamora-Guerra, Director Communications Office

G) Approval of Board of Education Meeting Minutes

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|--------------------------|-------------------|---------|
| 1. Workshop Meeting      | February 09, 2015 | 3:00 PM |
| 2. Regular Board Meeting | February 09, 2015 | 5:00 PM |
| 3. Special Board Meeting | February 09, 2015 | 6:45 PM |

**13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA**

A) Approval of FAFSA Completion Initiative Participation Agreement between McAllen Independent School District and The Texas Higher Education Coordinating Board (Instructional Services Briefing Item #8A-1) (ACTION ALREADY TAKEN)

**Presenter:** Rachel Arcaute, Assistant Superintendent Instructional Services

**Description:** Error! Hyperlink reference not valid.

B) Approval of 2014-2015 Updated list of Certified Professional Development and Appraisal System (PDAS) Appraisers (Business Operations Briefing Item # 8C-1) (ACTION ALREADY TAKEN)

**Presenter:** Connie Lopez, Assistant Superintendent Business Operations

C) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item# 8E-1a,1b) (ACTION ALREADY TAKEN)

1. Special Board Meeting    January 26, 2015    5:00 PM

2. Regular Board Meeting    January 26, 2015    6:15 PM

**14. SCHEDULE OF FUTURE MEETINGS**

A) March 16, 2015-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) March 30, 2015-Workshop Meeting-3:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) March 30, 2015-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) March 30, 2015-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**

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*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 20, 2015 3:30 P.M.*