



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, March 16, 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. RECOGNITION(S)/PROCLAMATION(S)

A) Proclamation Regarding Early College High School Awareness Week (March 23-27, 2015)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Proclamation Regarding Youth Art Month (March)

Presenter: Rachel Arcaute

C) National School Breakfast Week Proclamation (March 2-6, 2015)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

7. 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 the Formation and Appointment of the Facilities Forecast Advisory Oversight Committee (FFAOC)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

2. Report Regarding the Contract Agreement for Election Services and Voting Equipment Between the County of Hidalgo, the City of McAllen, and the McAllen Independent School District for the School Board of Trustees Election for Position Numbers 1,2,4 and 5 and Bond Election on May 9, 2015

Presenter: Dr. Mike Barrera

3. Report Regarding Taxes Collected for January 2015

Presenter: Connie Lopez, Assistant Superintendent Business Operations

8. 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

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

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

1. Approval of Renewal of Bid No. 2012-115 - Math and Science Equipment, Supplies and Materials Catalog Bid
2. Approval of Renewal of Bid No. 2012-133 - Musical Instrument Repair Services
3. Approval of Revision of Previous Board Agenda Approval of Expenditures of Interlocal Cooperative Agreement Purchase No. 2014-002 -Products and Services through the Texas Association of School Board (TASB) Buyboard
4. Approval of Purchase of Professional Services and Materials from Erin Warren
5. Approval of Renewal of Bid No. 2014-075 – Classroom Instructional Supplies, Furnishings, Equipment, Materials and Miscellaneous Items Catalog Bid
6. Approval of 2015 Summer School Programs

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

1. Discussion of MISD Board Policy FFA (Local): Student Welfare, Wellness and Health Services and MISD Board Policy FJ (LOCAL): Gifts and Solicitations (First Reading)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

2. Approval of Renewal of Bid No. 2012-144 - Fire Alarm, Sprinkler and Extinguisher Inspections, Equipment, Parts, Installation and Repair Services
3. Approval of Request for Proposal No. 2014-084 - Custodial Supplies, Equipment, Paper and Plastic Products
4. Approval of Lease of Copiers for Print Shop through the Texas Department of Information Resources Master Lease Agreement DIR-SDD-1674
5. Approval of Rejection of Bids for Competitive Sealed Bid No. 2014-094 - McAllen ISD Transportation Addition
6. Approval of Average Daily Attendance Waiver for Dr. Pablo Perez Elementary due to School Closure on Monday, November 17, 2015
7. Approval of Interlocal Cooperative Agreement Purchase No. 2014-102 - Products and Services through the Harris County Department of Education (HCDE)

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

1. Approval of Renewal of Request for Qualifications No. 2011-095 - District Annual Financial Audit
2. Discussion of MISD Board Policy CDA(LOCAL)-OTHER REVENUES, INVESTMENTS (First Reading)
3. Approval of the McAllen Independent School District February Budget Amendment for Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015
4. Approval of Resolution Approving Independent Sources for Investment Training and Designation of Investment Officers
5. Approval of Bid No. 2014-064 – Trophies, T-Shirts, Awards and Incentives Catalog Bid

D) Superintendent's Briefing Item(s)
-Bond Update

E) Board of Trustees Briefing Item(s)

1. Approval of Board of Education Meeting Minutes

- a) Special Board Meeting February 04, 2015 4:00 PM
- b) Workshop Meeting February 23, 2015 3:00 PM
- c) Regular Board Meeting February 23, 2015 5:00 PM
- d) Special Board Meeting February 23, 2015 6:15 PM

10. SCHEDULE OF FUTURE MEETINGS

A) March 19, 2015-Special Board Meeting-5:15 PM - Cafeteria at Dorothea Brown Middle School, 2700 South Ware Road

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

C) March 30, 2015-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

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

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

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

13. 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, March 6, 2015 4:30 P.M.