



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 30, 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) Superintendent's Recommendation Concerning the Renewal of 2014-15 Employee Contracts of Administrators, Teachers and Other Professional Personnel for the 2015-16 School Year as per DC(LEGAL)

D) Pending and/or Potential Litigation

E) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

6. RECOGNITION(S)/PROCLAMATION(S)

A) Recognition of Texas School Public Relations Association (TSPRA) Celebrate Texas Public Schools Video winner

Presenter: Norma Zamora-Guerra, Director Community Information

B) Recognition of 2015 District Spelling Bee Winners

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

C) Proclamation Regarding Autism Awareness Month (April 2015)

Presenter: Rachel Arcaute

D) Recognition of Down Syndrome Awareness Day

Presenter: Rachel Arcaute

E) Recognition of DECA (Distributive Education Clubs of America) State Competition Winners

Presenter: Rachel Arcaute

F) Recognition of BPA (Business Professional of America) State Competition Winners

Presenter: Rachel Arcaute

G) Recognition of National Association of Music Merchants Foundation's 2015 Best Communities for Music Education

Presenter: Rachel Arcaute

H) Proclamation Regarding National Library Week (April 12-18, 2015)

Presenter: Rachel Arcaute

I) Recognition of 2014-2015 Property Casualty Alliance of Texas (PCAT) Bus Driver of the Year Award

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

J) Recognition of McAllen ISD and the Business Office by the Government Finance Officers Association

Presenter: Connie Lopez, Assistant Superintendent Business Operations

7. SUPERINTENDENT'S REPORT

-Update on Bond

8. DISTRICT REPORT(S)

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

Presenter: Connie Lopez, Assistant Superintendent Business Operations

B) Report Regarding Construction at McAllen Veterans Memorial Stadium

Presenter: Dr. Mike Barrera, Assistant Superintendent District 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 for Business Operations

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

Presenter: Connie Lopez

C) Approval of Superintendent's Recommendation Concerning the Renewal of 2014-15 Employee Contracts of Administrators, Teachers and Other Professional Personnel for the 2015-16 School Year as per DC(LEGAL)

Presenter: Connie Lopez

D) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

E) Possible Real Estate Acquisition

Presenter: Steve Crain

10. CONSENT AGENDA ITEM(S)

A) Approval of Renewal of Bid No. 2012-115 - Math and Science Equipment, Supplies and Materials Catalog Bid (Instructional Services Briefing Item #9A-1)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Approval of Renewal of Bid No. 2012-133 - Musical Instrument Repair Services (Instructional Services Briefing Item #9A-2)

Presenter: Rachel Arcaute

C) 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 (Instructional Services Briefing Item #9A-3)

Presenter: Rachel Arcaute

D) Approval of Purchase of Professional Services and Materials from Erin Warren (Instructional Services Briefing Item #9A-4)

Presenter: Rachel Arcaute

E) Approval of Bid No. 2014-075 – Classroom Instructional Supplies, Furnishings, Equipment, Materials and Miscellaneous Items Catalog Bid (Instructional Services Briefing Item #9A-5)

Presenter: Rachel Arcaute

F) Approval of 2015 Summer School Programs (Instructional Services Briefing Item #9A-6)

Presenter: Rachel Arcaute

G) Approval of Renewal of Bid No. 2012-144 - Fire Alarm, Sprinkler and Extinguisher Inspections, Equipment, Parts, Installation and Repair Services (District Operations Briefing Item #9B-2)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

H) Approval of Request for Proposal No. 2014-084 - Custodial Supplies, Equipment, Paper and Plastic Products (District Operations Briefing Item #9B-3)

Presenter: Dr. Mike Barrera

I) Approval of Lease of Copiers for Print Shop through the Texas Department of Information Resources Master Lease Agreement DIR-SDD-1674 (District Operations Briefing Item #9B-4)

Presenter: Dr. Mike Barrera

J) Approval of Interlocal Cooperative Agreement Purchase No. 2014-102 - Products and Services through the Harris County Department of Education (HCDE) (District Operations Briefing Item #9B-7)

Presenter: Dr. Mike Barrera

K) Approval of Renewal of Request for Qualifications No. 2011-095 - District Annual Financial Audit (Business Operations Briefing Item #9C-1)

Presenter: Connie Lopez, Assistant Superintendent Business Operations

L) Approval of Resolution Approving Independent Sources for Investment Training and Designation of Investment Officers (Business Operations Briefing Item #9C-4)

Presenter: Connie Lopez

11. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval of MISD Board Policy FFA (Local): Student Welfare, Wellness and Health Services and MISD Board Policy FJ (LOCAL): Gifts and Solicitations (Second Reading)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

B) Approval of MISD Board Policy CDA(LOCAL)-OTHER REVENUES, INVESTMENTS (Second Reading)

Presenter: Connie Lopez, Assistant Superintendent Business Operations

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

Presenter: Connie Lopez

12. ITEM(S) NOT INCLUDED ON MARCH 16, 2014 BRIEFING MEETING AGENDA

A) Approval of 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 on May 9, 2015 for Trustee Positions Number 1, 2, 4 and 5.

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

B) Approval of Formative Evaluation of the Superintendent

C) Approval of Travel for Board of Trustees

D) Approval of Board of Education Meeting Minutes

1. Regular Board Meeting March 16, 2015 5:00 PM

2. Special Board Meeting March 19, 2015 5:15 PM

13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

A) Approval of Rejection of Bids for Competitive Sealed Bid No. 2014-094 - McAllen ISD Transportation Addition (District Operations Briefing Item 9B-5) (ACTION ALREADY TAKEN)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

B) Approval of Average Daily Attendance Waiver for Dr. Pablo Perez Elementary due to School Closure on Monday, November 17, 2015 (Board Briefing Item 9B-6) (ACTION ALREADY TAKEN)

Presenter: Dr. Mike Barrera

C) Approval of Bid No. 2014-064 – Trophies, T-Shirts, Awards and Incentives Catalog Bid (Business Operations Briefing Item 9C-5) (ACTION ALREADY TAKEN)

Presenter: Connie Lopez, Assistant Superintendent Business Operations

D) Approval of Board of Education Meeting Minutes (Board Briefing Item #9E-1a,b,c,d) (ACTION ALREADY TAKEN)

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|--------------------------|-------------------|---------|
| 1. Special Board Meeting | February 04, 2015 | 4:00 PM |
| 2. Workshop Meeting | February 23, 2015 | 3:00 PM |
| 3. Regular Board Meeting | February 23, 2015 | 5:00 PM |
| 4. Special Board Meeting | February 23, 2015 | 6:15 PM |

14. SCHEDULE OF FUTURE MEETINGS

A) April 2, 2015-Special Board Meeting-6:00 PM - School Cafeteria/McAllen High School, 2021 La Vista Street

B) April 7, 2015-Special Board Meeting-6:00 PM - School Cafeteria/William B. Travis Middle School, 600 Houston Street

C) April 13, 2015-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) April 14, 2015-Special Board Meeting-6:00 PM - School Cafeteria/Abraham Lincoln Middle School, 1601 North 29th Street

E) April 27, 2015-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

F) April 27, 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

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 27, 2015 4:00 P.M.