



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, April 13, 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 Occupational Therapy Month (April 2015)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Recognition of McAllen High School Boys and Girls Regional & State Wrestling Qualifiers

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

C) Recognition of McAllen Memorial High School Wrestling Regional & State Qualifiers

Presenter: Dr. Mike Barrera

D) Recognition of James "Nikki" Rowe Wrestling Regional & State Qualifiers

Presenter: Dr. Mike Barrera

E) Recognition of McAllen High Swimming Regional and State Qualifiers

Presenter: Dr. Mike Barrera

F) Recognition of McAllen Memorial High Boys and Girls Varsity Swimming Team

Presenter: Dr. Mike Barrera

G) Recognition of James "Nikki" Rowe High School Girls and Boys Swimming Teams

Presenter: Dr. Mike Barrera

H) Recognition of McAllen ISD Regional and State Diving Qualifiers

Presenter: Dr. Mike Barrera

I) Recognition of McAllen High School Varsity Boys Basketball Team

Presenter: Dr. Mike Barrera

J) Recognition of McAllen Memorial High School Varsity Boys Basketball Team

Presenter: Dr. Mike Barrera

K) Recognition of James "Nikki" Rowe High School Varsity Girls Basketball Team

Presenter: Dr. Mike Barrera

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 Taxes Collected for February 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 Contract for Professional Development for International Baccalaureate Training with Texas International Baccalaureate Schools

2. Approval of 2015-2016 School Calendar

3. Approval of Interlocal Cooperative Agreement with South Texas College for Dual Enrollment and/or Contract Training

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

1. Approval of Design Professional Contract No. 2014-112 - Synthetic Turf at James "Nikki" Rowe High School Football Field

2. Approval of Change Order #1 to D. Wilson Construction Co. for the McAllen Veterans Memorial Stadium Improvements Project

3. Approval of Final Payment to Celso Gonzalez Construction for the Blanca E. Sanchez Elementary Pavilion Project

4. Approval of Final Payment to Celso Gonzalez Construction for the Victor Fields Elementary Pavilion Project

5. Approval of Final Payment to Celso Gonzalez Construction for the Lucile McKee Hendricks Elementary Pavilion Project

6. Approval of Final Payment to Celso Gonzalez Construction for the Dr. Carlos Castaneda Elementary Pavilion Project

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

1. Approval of the Continuation of the Collection of Taxes Contract with the Hidalgo County Tax Office

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

3. Approval of Renewal of Request for Proposal No. 2010-087 - Bank Depository Services for All McAllen Independent School District Funds

4. Approval of the Board Authorizing the Officers Certificate – Resolution for Safekeeping Account

5. Approval of Renewal of Request for Proposal No. 2013-007 - Commercial Property Fire & Extended Coverage, Educators, Law Enforcement & Employment

Liability, Commercial General Liability, Automobile Liability & Physical Damage,
Boiler and Machinery Insurance

6. Discussion of MISD Board Policy DEC(LOCAL) (First Reading)

D) Superintendent's Briefing Item(s)

-Bond Update

E) Board of Trustees Briefing Item(s)

1. Approval of Board of Education Meeting Minutes

a) Workshop Meeting March 30, 2015 3:00 PM

b) Regular Board Meeting March 30, 2015 5:00 PM

c) Special Board Meeting March 19, 2015 6:15 PM

10. SCHEDULE OF FUTURE MEETINGS

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

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

C) April 27, 2015-Special Board Meeting-6:15 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, April 10, 2015 3:00 P.M.