



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

---

<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, May 25, 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 2015-2016
- B) Human Resources Employee Resignation(s) for School Year 2014-2015
- C) Pending and/or Potential Litigation  
Cause No. CL-13-2606-F: Rene Rodriguez v McAllen Independent School District;  
In County Court at Law No. 6, Hidalgo County, Texas

### 3. RECONVENE IN OPEN SESSION

### 4. INVOCATION

### 5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

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

A) Recognition of FFA (Future Farmers of America) State Winners Professional Leadership Events

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

B) Recognition of 2015 Texas Science Olympiad Qualifiers

**Presenter:** Rachel Arcaute

C) Recognition of National Oceanic Sciences Bowl (NOSB) Loggerhead Challenge 2015

**Presenter:** Rachel Arcaute

D) Recognition of McAllen Memorial High School One Act Play Bi-District Champions

**Presenter:** Rachel Arcaute

E) Recognition of McAllen High School and Memorial High School UIL Cross Examination Debate Team

**Presenter:** Rachel Arcaute

F) Recognition of McAllen High School Texas Forensic Association (TFA ) Team

**Presenter:** Rachel Arcaute

G) Recognition of Young Women in Public Affairs Award

**Presenter:** Rachel Arcaute

H) Recognition of McAllen High School Girls Track Area and Regional Qualifiers

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

I) Recognition of McAllen High School Boys Track Area and Regional Qualifiers

**Presenter:** Dr. Mike Barrera

J) Recognition of McAllen Memorial High School Girls Track Area and Regional Qualifiers

**Presenter:** Dr. Mike Barrera

K) Recognition of McAllen Memorial High School Boys Track Area Champions, Area, Regional and State Qualifiers

**Presenter:** Dr. Mike Barrera

L) Recognition of James "Nikki" Rowe High School Girls Track Area and Regional Qualifiers

**Presenter:** Dr. Mike Barrera

M) Recognition of James "Nikki" Rowe High School Boys Track Area and Regional Qualifiers

**Presenter:** Dr. Mike Barrera

N) Recognition of McAllen Memorial High School Softball Bi-District Champions

**Presenter:** Dr. Mike Barrera

O) Recognition of James “Nikki” Rowe Softball District and Bi-District Champions

**Presenter:** Dr. Mike Barrera

P) Recognition of MISD Football Palm Bowl Scholarship Recipients

**Presenter:** Dr. Mike Barrera

**7. SUPERINTENDENT'S REPORT**

-McAllen Schools Ranked Among Best in America

**8. DISTRICT REPORT(S)**

A) Report Regarding the Monthly Financial and Investment Report for April, 2015

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

B) Report Regarding District Operations Construction Projects

**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 2015-2016

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

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

**Presenter:** Connie Lopez

C) Pending and/or Potential Litigation

Cause No. CL-13-2606-F: Rene Rodriguez v McAllen Independent School District;  
In County Court at Law No. 6, Hidalgo County, Texas

**Presenter:** Steve Crain, School Attorney

D) Possible Real Estate Acquisition

**Presenter:** Steve Crain

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

A) Approval of Renewal of Bid No. 2012-120 - Special Education Instructional Materials, Supplies and Equipment Catalog Bid (Instructional Services Briefing Item #9A-2)

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

B) Approval of Renewal of Request for Proposal No. 2012-148 - Special Education Medicaid Reimbursement Filing (Instructional Services Briefing Item #9A-3)

**Presenter:** Rachel Arcaute

C) Approval of Bid No. 2014-109 - Musical Instruments, Electronic Equipment, Accessories and Elementary Music Instructional Resources Catalog Bid (Instructional Services Briefing Item #9A-4)

**Presenter:** Rachel Arcaute

D) Approval of Interlocal Cooperation Contract with the University of Texas Pan American for the Texas Prefreshmen Engineering Program (TexPREP) (Instructional Services Briefing Item #9A-8)

**Presenter:** Rachel Arcaute

E) Approval of Interlocal Cooperation Agreement for Write with The University of Texas at Austin Institute for Public Initiatives (Instructional Services Briefing Item #9A-9)

**Presenter:** Rachel Arcaute

**Description:**

F) Approval of Memorandum of Understanding with Texas State Technical College for Dual Enrollment (Instructional Services Briefing Item #9A-10)

**Presenter:** Rachel Arcaute

G) Approval of Renewal of Bid No. 2012-141 - Electrical Supplies and Equipment (District Operations Briefing Item #9B-1)

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

H) Approval of Renewal of Bid No. 2012-160 - Welding Materials, Installation and Repair Services (District Operations Briefing Item #9B-2)

**Presenter:** Dr. Mike Barrera

I) Approval of Final Payment to Golden Rule Signs for the Competitive Sealed Proposal No. 2013-110-District Wide Marquees Re-Bid (District Operations Briefing Item #9B-3)

**Presenter:** Dr. Mike Barrera

J) Approval of Renewal of Request for Qualifications No. 2012-092 - General Legal Counsel Services (Business Operations Briefing Item #9C-4)

**Presenter:** Connie Lopez

K) Approval of Request for Proposal No. 2014-096 - Workers' Compensation Insurance Self-Funded Claims Administration Services & Excess Insurance Coverage (Business Operations Briefing Item #9C-5)

**Presenter:** Connie Lopez

L) Approval of Bid No. 2014-110 - Copier Paper and Paper Products (Business Operations Briefing Item #9C-6)

**Presenter:** Connie Lopez

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

A) Approval of Memorandum of Understanding Between McAllen Independent School District and South Texas College for Achieve Early College High School (Instructional Services Briefing Item #9A-11)

**Presenter:** Rachel Arcaute

B) Approval of Competitive Sealed Proposal No. 2014-116 - Computers, Laptops, Charging Carts and Installation Services (Instructional Services Briefing Item #9A-5)

**Presenter:** Rachel Arcaute

C) Approval of the McAllen Independent School District April Budget Amendment for Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015 (Business Operations Briefing Item #9C-2)

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

D) Approval of Setting Public Meeting Date on Budget and Vote on Proposed Tax Rate (Business Operations Briefing Item #9C-3)

**Presenter:** Connie Lopez

**12. ITEM(S) NOT INCLUDED ON MAY 11, 2015 BRIEFING MEETING AGENDA**

A) Approval of Professional Services Contract from Abydos Learning International Inc.

**Presenter:** Rachel Araute

B) Approval of Monetary Donation from Dr. Carlos Castaneda Elementary PTA to Dr. Carlos Castaneda Elementary

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

C) Approval of Monetary Donation from Gustavo Artaza to Dr. Carlos Castaneda Elementary

**Presenter:** Dr. Mike Barrera

D) Approval of Member of Board of Trustees to the Board of Directors of the McAllen ISD Education Foundation, Inc.

E) Approval of Members of the Board of Trustees to Serve on Committee Assignments for 2015-2016 School Year

F) Approval of Board of Education Meeting Minutes

1. Regular Board Meeting May 11, 2015 5:00 PM

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

A) Approval of Sole Source Purchase of Services and Materials from Abydos Learning International Inc ((ITEM PULLED).

**Presenter:** Rachel Arcaute

B) Approval of Purchase of Laptops for Teacher Staff Development through the Texas Department of Information Resources (ACTION ALREADY TAKEN)

**Presenter:** Rachel Arcaute

C) Approval of Instructional Materials Allotment and Texas Essential Knowledge and Skills (TEKS) Annual Certification (ACTION ALREADY TAKEN)

**Presenter:** Rachel Arcaute

D) Approval of Proclamation 2015 Instructional Materials for 2015-2016; Mathematics (Grades 9-12), Social Studies (Grades K-12), and Fine Arts (Grades K-12) (ACTION ALREADY TAKEN)

**Presenter:** Rachel Arcaute

E) Consideration and Possible Approval of Ranking for RFQ No. 2014-107 – Program Management Services for 2015 Bond Projects (ITEM PULLED)

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

F) Discussion and Possible Action on a Resolution Authorizing the Resale of Foreclosed Real Estate Properties for Failure to Pay Ad Valorem Taxes (ACTION ALREADY TAKEN)

**Presenter:** Hiram Gutierrez Perdue, Brandon, Fieldler, Collins and Motts LLP

G) Approval of Board of Education Meeting Minutes (ACTION ALREADY TAKEN)

1. Regular Board Meeting April 27, 2015 5:00 PM

2. Special Board Meeting April 27, 2015 6:15 PM

**14. SCHEDULE OF FUTURE MEETINGS**

A) June 8, 2015-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) June 22, 2015-Special Board Meeting-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) June 22, 2015-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) June 22, 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, May 22, 2015, 4:30 P.M.*