



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, June 22, 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) School Improvement Facilitator for Memorial High School
- D) Assistant Principal for Alonzo De Leon Middle School
- E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

6. PUBLIC HEARING TO DISCUSS THE 2015-2016 BUDGET AND PROPOSED TAX RATE

Presenter: Connie Lopez, Assistant Superintendent Business Operations

7. SUPERINTENDENT'S REPORT

-Summer Feeding Program

8. DISTRICT REPORT(S)

A) Report Regarding the Monthly Financial and Investment Report for May 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 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) Approval of School Improvement Facilitator for Memorial High School

Presenter: Connie Lopez

D) Approval of Assistant Principal for Alonzo De Leon Middle School

Presenter: Connie Lopez

E) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

F) Possible Real Estate Acquisition

Presenter: Steve Crain

10. CONSENT AGENDA ITEM(S)

A) Approval of Application for Optional Flexible School Day Program for 2015-2016 (Instructional Services Briefing Item #9A-2)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Approval of Advanced Course List for UIL No Pass No Play Exemption 2015-2016 (Instructional Services Briefing Item #9A-3)

Presenter: Rachel Arcaute

C) Approval of District User License Agreement (DULA) with Region One Education Service Center for the Texas Curriculum Management Program Cooperative (TCMPC) TEKS Resource Agreement (Instructional Services Briefing Item #9A-4)

Presenter: Rachel Arcaute

D) Approval of AP Capstone Diploma, AP Seminar and AP Research Certificate and AP Capstone Curriculum: Research and Seminar Courses (Instructional Services Briefing Item #9A-5)

Presenter: Rachel Arcaute

E) Approval of Renewal of Request For Proposal No. 2013-011 - Professional Development Services (Instructional Services Briefing Item #9A-6)

Presenter: Rachel Arcaute

F) Approval of Request for Proposal No. 2014-108 - Sign Language Interpreter Services (Instructional Services Briefing Item #9A-7)

Presenter: Rachel Arcaute

G) Approval of Request for Proposal No. 2015-009 - Physical Therapy and Occupational Therapy Services for Special Education (Instructional Services Briefing Item #9A-8)

Presenter: Rachel Arcaute

H) Approval of Renewal of Maintenance, Support, and Professional Services for the Skyward Student Information System (Business Operations Briefing Item #9C-3)

Presenter: Connie Lopez, Assistant Superintendent Instructional Services

I) Approval of Renewal of Maintenance, Support, and Professional Services for the SunGard Business Plus System (Business Operations Briefing Item #9C-4)

Presenter: Connie Lopez

J) Approval of Texas Department of Information Resources Purchase No. 2015-027 - Technology Products and Services through the Department Information Resources (DIR) (Business Operations Briefing Item #9C-5)

Presenter: Connie Lopez

K) Approval of Interlocal Cooperative Agreement No. 2015-001 - Products and Services through the Cooperative Purchasing Network (TCPN) (Business Operations Briefing Item #9C-6)

Presenter: Connie Lopez

L) Approval of Interlocal Cooperative Agreement No. 2015-002 - Products and Services through the Texas Association of School Board (TASB) Buyboard and Reporting of Fees (Business Operations Briefing Item #9C-7)

Presenter: Connie Lopez

M) Approval of Interlocal Cooperative Agreement No. 2015-003 - Products and Services through the Texas Multiple Award Schedule (TXMAS) and Reporting of Fees (Business Operations Briefing Item #9C-8)

Presenter: Connie Lopez

N) Approval of Interlocal Cooperative Agreement Purchase No. 2015-004 - Products and Services through The Interlocal Purchasing System (TIPS/TAPS) (Business Operations Briefing Item #9C-9)

Presenter: Connie Lopez

11. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval of the McAllen Independent School District May 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

12. ITEM(S) NOT INCLUDED ON JUNE 08, 2015 BRIEFING MEETING AGENDA

A) Approval of Subdivision Plat of McAllen I.S.D. Middle School Subdivision

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

B) Approval of the Inter-local Agreement Between the City of McAllen and the McAllen Independent School District James Nikki Rowe Natatorium Facility

Presenter: Dr. Mike Barrera

C) Discussion and Possible Approval Regarding 260 and 242 Day Non-exempt Auxiliary Employees

Presenter: Dr. Mike Barrera

D) Discussion of and Possible Approval of McAllen Independent School District Policy DED (LOCAL) Compensation and Benefits Vacations and Holidays

Presenter: Dr. Mike Barrera

E) Discussion and Possible Approval of Elementary Campus Security Upgrades and Access Control Systems

Presenter: Dr. Mike Barrera

F) Approval of MISD Board Policy DEC (Local) Second Reading

Presenter: Connie Lopez, Assistant Superintendent Business Operations

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

Presenter: Connie Lopez

H) Approval of the McAllen Independent School District Budget for Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016

Presenter: Connie Lopez

I) Board of Trustees Report Regarding the 2015 Summer Leadership Institute

J) Approval of Board of Education Meeting Minutes

1. Special Board Meeting	June 08, 2015	2:00 PM
2. Workshop Meeting	June 08, 2015	3:00 PM
3. Regular Board Meeting	June 08, 2015	5:00 PM

13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

A) Approval of Amendment of Interagency Cooperation Contract with The University of Texas Health Science Center of Houston (UT-Health) Department of Pediatrics-Childrens Learning Institute (CLI) (Instructional Services Briefing Item #9A-1) (ACTION ALREADY TAKEN)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Approval of Renewal of Request for Qualifications No. 2013-014 - Wellness Screening and Related Services (District Operations Briefing Item #9B-1) (ACTION ALREADY TAKEN)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

C) Approval of Final Payment to Johnson Controls Inc. for the Competitive Sealed Proposal No. 2013-117 -Blanca E. Sanchez Chiller Replacement (District Operations Briefing Item #9B-2) (ACTION ALREADY TAKEN)

Presenter: Dr. Mike Barrera

D) Approval of Request For Proposal No. 2015-013 - Bank Depository Services For All McAllen Independent School District Funds (Business Operations Briefing Item #9C-10) (ACTION ALREADY TAKEN)

Presenter: Connie Lopez, Assistant Superintendent Business Operations

E) Approval of Salary Increases for the 2015-16 School Year (Business Operations Briefing Item #9C-11) (ACTION ALREADY TAKEN)

Presenter: Connie Lopez

F) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #9E-1) (ACTION ALREADY TAKEN)

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| 1. Special Board Meeting | May 18, 2015 | 5:00 PM |
| 2. Special Board Meeting | May 21, 2015 | 8:00 AM |
| 3. Workshop Meeting | May 25, 2015 | 3:00 PM |
| 4. Regular Board Meeting | May 25, 2015 | 5:00 PM |
| 5. Special Board Meeting | May 25, 2015 | 6:15 PM |

G) Approval of Travel for Board of Trustees (Board of Trustees Briefing Item #9E-2) (ACTION ALREADY TAKEN)

H) Approval of Member of Board of Trustees to the Board of Directors of the McAllen Education Foundation, Inc. (Board of Trustees Briefing Item #9E-3) (ACTION ALREADY TAKEN)

14. SCHEDULE OF FUTURE MEETINGS

A) June 25, 2015-Special Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) August 10, 2015-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) August 24, 2015-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) August 24, 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.

Thursday, June 18, 2015 7:00 P.M.