



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, August 10, 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) Human Resources Employee Resignation(s) for School Year 2015-2016
- D) Pending and/or Potential Litigation

- 1. Jesus Leza vs McAllen Independent School District; Cause No CL-12-1192-A

2. EEOC 846-2015-27198

E) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

6. RECOGNITION(S)/PROCLAMATION(S)

A) Recognition of Advanced Placement Scholars

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

7. BOARD MEMBER(S), BOARD COMMITTEE(S) AND DISTRICT REPORT(S)

A) Board Committee Reports

1. Instructional Services Briefing - Chair - Johnathan T. Ball

2. Business Operations Briefing - Chair - Lawrence Esparza

3. District Operations Briefing - Chair - Sam Saldivar Jr.

B) District Reports

1. Report Regarding Day 1- School Make Ready Facilities, Maintenance & Operations

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

2. Report Regarding Comprehensive School Health Department

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

3. Report Regarding Taxes Collected for May 2015

Presenter: Connie Lopez, Assistant Superintendent Business Operations

4. Report Regarding Taxes Collected for June 2015

Presenter: Connie Lopez

5. Report Regarding Annual Tax Collections for the Period of July 1, 2014 to June 30, 2015

Presenter: Connie Lopez

6. Report Regarding Delinquent Tax Collections for the Period of July 1, 2014 to June 30, 2015

Presenter: Connie Lopez

8. ACTION ON ITEM(S) IN CLOSED SESSION

A) Approval of Human Resources Recommendation(s) for School Year 2015-2016

Presenter: Connie Lopez, Assistant Superintendent Business Operations

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

Presenter: Connie Lopez

C) Human Resources Employee Resignation(s) for School Year 2015-2016

Presenter: Connie Lopez

D) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

1. Jesus Leza vs McAllen Independent School District; Cause No CL-12-1192-A
E) 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 Request For Proposal No. 2013-028 – Restaurant, Food, Fundraising, Rentals, Catering, Field Trips and Related Products and Services
2. Approval of Sole Source Purchase No. 2014-022 – Professional Services, Materials and Fees through College Board
3. Approval of Request for Qualifications No. 2015-008 - Legal Services for Special Education
4. Approval of Request For Proposal No. 2015-017 - Professional Development Services
5. Approval of Purchase of Data Management for Assessment and Curriculum (DMAC) Online Program
6. Approval of the Region One Purchasing Cooperative General Interlocal Membership Agreement for Special Service Projects, Child Nutrition & Library Cooperatives and Reporting of Management Fees
7. Approval of Sole Source Purchase READ 180 to Next Generation Version, Technical Support, Instructional Resources and Professional Development from Houghton Mifflin Harcourt
8. Approval of Agreement Between McAllen Independent School District and Communities In Schools of Hidalgo County, Inc.
9. Approval of Purchase of a Web Based Program by Plato Courseware for McAllen High School, Memorial High School, James “Nikki” Rowe High School, Lamar Academy, and Achieve Early College High School
10. Approval of Service Agreement with the University of Texas at Austin’s Center for Hispanic Achievement
11. Approval of Interlocal Cooperation Contract Between McAllen Independent School District and University of Texas Rio Grande Valley for Speech Language Intervention and Diagnostic Services
12. Approval of Renewal of Memorandum of Understanding between McAllen Independent School District and South Texas College for the Gateway to College Program
13. Approval of McAllen Memorial High School Choir Travel to United Kingdom

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

1. Approval of the Interlocal Agreement between the City of McAllen and the McAllen Independent School District James “Nikki” Rowe Natatorium Facility
2. Discussion and Possible Approval of Agreement for an Efficiency Audit of McAllen ISD Facilities Maintenance and Operations

3. Approval of Competitive Sealed Proposal No. 2015-031 - McAllen ISD Transportation Addition and James "Nikki" Rowe High School Electrical Panel Enclosure
 4. Approval of 2015-2016 Student Code of Conduct
 5. Memorandum of Understanding for Hidalgo County Juvenile Justice Alternative Education Program (JJAEP)
 6. Approval of Adult and Visitor Meal Pricing for 2015-2016 School Year
 7. Approval of Interlocal Agreement Between McAllen ISD and Hidalgo County Juvenile Probation (JJAEP) for Catering Services
 8. Approval of Interlocal Agreement between McAllen ISD and City of McAllen Parks & Recreation for CACFP At-Risk Dinners
 9. Approval of Interlocal Agreement between McAllen Independent School District and McAllen Boys & Girls Club for CACFP At-Risk Dinners
 10. Approval of Interlocal Agreement Between McAllen ISD and STC Gateway Multi-District Program for Catering Services
 11. Approval of Subdivision Plat of McAllen ISD Elementary School
 12. Approval of Ranking of Firms for Request for Qualifications No. 2015-016 - On-Call Architectural, Engineering and Materials Testing and Authorization to Negotiate an Agreement with the Highest Ranked Firms
 13. Approval of Rejection of Bids for Request for Proposal No. 2015-024 - Facility Planning and Maintenance Management System
 14. Approval of Design Professional Agreement No. 2015-033 – Replacement of Cooling Towers for McAllen High School
 15. Approval of Final Payment to Musco Sports Lighting for the Interlocal Cooperative Agreement Purchase No. 2014-035 – Lighting Standards at McAllen Veterans Memorial Stadium through BuyBoard
 16. Approval of Final Payment to Rigney Construction & Development, LLC, for the Competitive Sealed Proposal No. 2014-048 – CDBG Project: Pavilion for Woodrow Wilson Elementary School
 17. Approval of Final Payment to Rigney Construction & Development, LLC, for the Competitive Sealed Proposal No. 2014-048 – CDBG Project: Pavilion for Theodore Roosevelt Elementary School
- C) Business Operations Briefing Item(s) - (Connie Lopez)
1. Approval of Renewal of Request For Proposal No. 2012-096 - Self-Insured and Fully Insured Health Plan and Related Services
 2. Approval of Renewal of Request For Proposal No. 2014-032 – Stop Loss Insurance
 3. Approval of Request For Proposal No. 2014-097 - Voluntary/Supplement Insurance Products and Related Services
 4. Approval of Self-Funded Health and Dental Plan Funding, Rates & Benefits for 2015-2016
 5. Approval of Request for Qualifications No. 2015-042 - Employer Direct Medical PPO Network

6. Discussion of MISD Policy DEE(LOCAL) A COMPENSATION AND BENEFITS EXPENSE REIMBURSEMENT (First Reading)
7. Approval and Adoption of the Resolution for the 2015 School Tax Rate
8. Approval of the McAllen Independent School District July Budget Amendment for Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016
9. Approval of a Resolution Adopting Authorized Broker/Dealer List
10. Approval of Agreement Between McAllen Independent School District and Teach for America, Inc.
11. Approval of Bid No. 2015-018 - Audio Visual Equipment, Electronics, Photography/TV, Supplies and Related Products Catalog Bid
12. Approval of Request for Proposal No. 2015-019 - Network Cabling Services
13. Approval of Request for Qualifications No. 2015-025 - Collection of Delinquent Taxes
14. Approval of Texas Principal Evaluation & Support System (T-PESS) for 2015-2016 School Year
15. Approval of List of Appraisers for the Texas Principal Evaluation & Support System (T-PESS) for 2015-2016 School Year
16. Approval of 2015-2016 Texas Principal Evaluation & Support System (T-PESS) Appraisal Calendar
17. Approval of 2015-2016 Professional Development Appraisal System (PDAS) Calendar
18. Approval of 2015-2016 List of Certified Professional Development Appraisal System (PDAS) Appraiser(s)

D) Superintendent's Briefing Item(s)

1. Back to School

E) Board of Trustees Briefing Item(s)

1. Approval of Board of Education Meeting Minutes

a) Special Board Meeting	June 22, 2015	4:00 PM
b) Regular Board Meeting	June 22, 2015	5:00 PM
c) Special Board Meeting	June 22, 2015	6:15 PM
d) Special Board Meeting	June 25, 2015	5:00 PM
e) Workshop Meeting	June 25, 2015	5:30 PM
f) Special Board Meeting	July 21, 2015	5:00 PM

2. Appointment of Board Members to Serve as Delegate & Alternate at the Annual Texas Association of School Boards Delegate Assembly Meeting

10. SCHEDULE OF FUTURE MEETINGS

- A) August 13, 2015-Special Board Meeting-10:00 AM - McAllen Convention Center, 700 Convention Center Blvd., McAllen
- B) August 18, 2015-Special Board Meeting-10:00 AM - Abraham Lincoln Middle School Gym, 1601 North 27th Street

C) August 19, 2015-Special Board Meeting-8:30 AM - Veterans Memorial Stadium East Side, 2001 North Bicentennial Blvd.

D) August 19, 2015-Special Board Meeting-3:00 PM - McAllen High School, 2021 La Vista

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

F) August 24, 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, August 7, 2015 3:00 P.M.