



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, September 28, 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 2015-2016

C) Pending and/or Potential Litigation

1. F Garza v MISD [formerly S Garcia v MISD, Civil Action No. 7:13-cv-460, S District of Texas – McAllen Division]

D) 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 Memorial High School FFA Lone Star State Winners

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Proclamation Regarding Persons with Disabilities History and Awareness Month (October 2015)

Presenter: Rachel Arcaute

C) Proclamation Regarding Principals Month (October 2015)

Presenter: Rachel Arcaute

D) Recognition of the 2015 Anne Richardson RIF Volunteer of the Year

Presenter: Rachel Arcaute

E) Recognition of Serve Our Schools (S.O.S.)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

F) Proclamation of National Bullying Prevention Month - October

Presenter: Dr. Mike Barrera

7. SUPERINTENDENT'S REPORT

- College and Career Night

8. DISTRICT REPORT(S)

A) Report Regarding 2012 Hail Storm Repairs

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

B) Report Regarding the Annual Financial and Investment Report for the Year Ended June 30, 2015

Presenter: Connie Lopez, Assistant Business Operations

C) Report Regarding Scoreboard Implementation Plan

Presenter: Norma Zamora-Guerra, Director Office of Communications

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 2015-2016

Presenter: Connie Lopez

C) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

1. F Garza v MISD [formerly S Garcia v MISD, Civil Action No. 7:13-cv-460, S District of Texas – McAllen Division]

D) Possible Real Estate Acquisition

Presenter: Steve Crain

10. CONSENT AGENDA ITEM(S)

A) Approval of Request for Proposal No. 2015-017 – Professional Development Services (Instructional Services Briefing Item #8A-3)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Approval of Purchase No. 2015-053 Produce for Child Nutrition Program (District Operations Briefing Item #8B-4)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

C) Approval of Renewal of Bid No. 2013-023 – Groceries, Produce, and Department Store Miscellaneous Items (District Operations Briefing Item #8B-5)

Presenter: Dr. Mike Barrera

D) Approval of Purchase of Services, Materials through Texas Association of School Boards Risk Management Fund Interlocal Participation Agreement and Reporting of Management Fees (Business Operations Briefing Item #8C-1)

Presenter: Connie Lopez, Assistant Superintendent Business Operations

E) Approval of Agreement(s) for Request for Qualifications No. 2015-042 - Employer Direct Medical PPO Network (Business Operations Briefing Item #8C-5)

Presenter: Connie Lopez

11. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval of Resolution Approving Independent Sources for Investment Training and Designation of Investment Officers (Business Operations Briefing Item #8C-1)

Presenter: Connie Lopez, Assistant Superintendent Business Operations

B) Approval of Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives (Business Operations Briefing Item #8C-3)

Presenter: Connie Lopez

12. ITEM(S) NOT INCLUDED ON SEPTEMBER 14, 2015 BRIEFING MEETING AGENDA

A) Approval of the 2015-2016 Campus Performance Objectives

Presenter: Rachel Arcaute, Assistant Instructional Services

B) Approval of the 2015-2016 District Performance Objectives

Presenter: Rachel Arcaute

C) Approval of Sole Source No. 2015-026 International Baccalaureate North America Fees, Instructional Materials and Training for the MISD International Baccalaureate Program

Presenter: Rachel Arcaute

D) Approval of Maximum Class Size Waiver 2015-2016

Presenter: Rachel Arcaute

E) Approval of the Texas Association of School Board (TASB) Localized Policy Manual Update 102 (Second Reading)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

F) Ratification of the Electric Retail Sales Agreement between McAllen ISD and the Texas General Land Office

Presenter: Connie Lopez, Assistant Superintendent Business Operations

G) Approval of the Assistant Superintendent for Human Resources Job Description and Position

Presenter: Connie Lopez

H) Discussion and Possible Nomination for Hidalgo County Appraisal District Board of Directors for 2014-2015 and Approval of Resolution

I) Approval of Travel for Board of Trustees

J) Approval of Board of Education Meeting Minutes

13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

A) Approval of Cooperative Agreement Between McAllen Independent School District and Region One Education Service Center for the Adult Education Program (Instructional Services Briefing Item #8A-1) (ACTION ALREADY TAKEN)

Presenter: Rachel Arcaute

B) Approval of Agreement No. 2015-040 – Workforce Development Board Child Care Contribution (Instructional Services Briefing Item #8A-2) (ACTION ALREADY TAKEN)

Presenter: Rachel Arcaute

C) Approval of Maximum Class Size Waiver 2015-2016 (Instructional Services Briefing Item #8A-4) (ITEM PULLED)

Presenter: Rachel Arcaute

D) Approval of Sole Source No. 2015 - 064 Voyager Sopris Learning Inc. Materials and Professional Development for Dyslexia (Instructional Services Briefing Item #8A-5) (ACTION ALREADY TAKEN)

Presenter: Rachel Arcaute

E) Discussion of the Texas Association of School Board (TASB) Localized Policy Manual Update 102 (First Reading) (District Operations Briefing Item #8B-1) (FYI ONLY)

Presenter: Dr. Mike Barrera

F) Approval of Final Payment to Holchemont, Ltd for the Competitive Sealed Proposal No. 2014-062 – Food Service Emergency System Modification (District Operations Briefing Item #8B-2) (ACTION TAKEN ALREADY)

Presenter: Dr. Mike Barrera

G) Approval of Agreements for Request for Qualifications No. 2015-016 - On-Call Architectural, Engineering and Materials Testing (District Operations Briefing Item #8B-3) (ACTION ALREADY TAKEN)

Presenter: Dr. Mike Barrera

H) Approval of Facilities Maintenance and Operations Equipment Repair and Replacement Projects for the 2015-2016 School Year (District Operations Briefing Item #8B-6) (ACTION ALREADY TAKEN)

Presenter: Dr. Mike Barrera

I) Approval of the McAllen Independent School District August Budget Amendment for Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016 (Business Operations Briefing Item #8C-2) (ACTION ALREADY TAKEN)

J) Approval of Amended Agreement Between McAllen Independent School District and Teach for America, Inc. (Business Operations Briefing Item #8C-6) (ACTION ALREADY TAKEN)

Presenter: Connie Lopez

K) Approval of Agreement for Request for Qualifications No. 2015-025 - Collection of Delinquent Taxes (Business Operations Briefing Item #8C-7) (ACTION ALREADY TAKEN)

Presenter: Connie Lopez

L) Discussion and Possible Action on a Resolution Authorizing the Resale of Foreclosed Real Estate Properties for Failure to Pay Ad Valorem Taxes (Business Operations Briefing Item #8C-8) (ACTION ALREADY TAKEN)

Presenter: Connie Lopez

M) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #8E-1) (ACTION ALREADY TAKEN)

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|--------------------------|-----------------|---------|
| 1. Regular Board Meeting | August 24, 2015 | 5:00 PM |
| 2. Special Board Meeting | August 24, 2015 | 6:15 PM |

14. SCHEDULE OF FUTURE MEETINGS

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

B) October 26, 2015-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) October 26, 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.

September 25, 2015 3:00 P.M.