



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 Tuesday, October 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 2015-2016
- B) Human Resources Employee Resignation(s) for School Year 2015-2016
- C) Principal for Dr. Carlos Castaneda Elementary School
- D) Pending and/or Potential Litigation
- 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 Serve Our Schools (S.O.S.)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

B) Proclamation Regarding Red Ribbon Week

Presenter: Dr. Mike Barrera

C) Proclamation Regarding National School Bus Safety Week

Presenter: Dr. Mike Barrera

D) Proclamation Regarding National Nutritional School Lunch Week

Presenter: Dr. Mike Barrera

E) Proclamation Regarding Human Resource Day (October 14, 2015)

Presenter: Connie Lopez, Assistant Superintendent Business Operations

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 Memorandum of Understanding between McAllen Independent School District and Lamar University College of Education and Human Development, Department of Educational Leadership

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

2. Report Regarding Data Sharing Agreement between McAllen Independent School District and South Texas College

Presenter: Rachel Arcaute

3. Report Regarding College Readiness Activities

Presenter: Rachel Arcaute

4. Report Regarding Taxes Collected for August 2015

Presenter: Connie Lopez, Assistant Superintendent Business Operations

5. Report Regarding the Monthly Financial and Investment Report for July 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 2015-2016

Presenter: Connie Lopez

C) Approval of Principal for Dr. Carlos Castaneda Elementary School

Presenter: Connie Lopez

D) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

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 Memorandum of Understanding between McAllen Independent School District and Big Brothers Big Sisters of South Texas, Inc.

2. Approval of Memorandum of Understanding Between McAllen Independent School District and the University of Texas Rio Grande Valley for Concurrent Enrollment

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

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

1. Resolution of the Board of Trustees of the McAllen Independent School District Regarding Hazardous Traffic Conditions

2. Approval of Agreement for Competitive Sealed Proposal No. 2015-062 Replacement of Cooling Towers for McAllen High School

3. Approval of Ranking of Firms for Request for Qualifications No. 2015-056 Comprehensive Audit of McAllen ISD Facilities Maintenance and Operations and Authorization for Staff to Negotiate an Agreement with the Highest Ranked Firm or Proceed to the Next Highest Ranked Firm until an Agreement is Reached or all Qualification Statements are Rejected

4. Approval of Bid No. 2015-011 Athletic Equipment, Supplies, Reconditioning Services and Related Categories Catalog Bid

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

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

2. Approval of the Assistant Superintendent for Human Resources Job Description and Position

3. Approval of Interlocal Cooperative Agreement between McAllen ISD and the City of McAllen for Medical Services provided by McAllen Preventative Care Institute (PCI)

D) Superintendent's Briefing Item(s)

- Recognitions: National Blue Ribbon, Washington D.C. Summit, and McAllen Education Foundation Prize Patrol

E) Board of Trustees Briefing Item(s)

1. Approval of Board of Education Meeting Minutes

- | | | |
|--------------------------|--------------------|---------|
| a) Regular Board Meeting | September 28, 2015 | 5:00 PM |
| b) Special Board Meeting | September 28, 2015 | 6:15 PM |

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

10. SCHEDULE OF FUTURE MEETINGS

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

B) October 26, 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, October 9, 2015 2:00 P.M.