



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

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<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, November 16, 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) Assistant Superintendent for Human Resources
- D) Assistant Principal for Homer J. Morris Middle School
- E) Pending and/or Potential Litigation

1. Maria Torres v MISD

F) Possible Real Estate Acquisition

**3. RECONVENE IN OPEN SESSION**

**4. INVOCATION**

**5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

**6. PUBLIC HEARING FOR THE SCHOOL FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (SCHOOL FIRST)**

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

**7. RECOGNITION(S)/PROCLAMATION(S)**

A) Recognition of McHi Mariachi Vocalists--21st Annual Mariachi Vargas Extravaganza National Vocal Competition Finalists

**Presenter:** Rachel Arcaute

B) Recognition of National Merit Scholar Semifinalist and National Hispanic Scholars

**Presenter:** Rachel Arcaute

C) Recognition of Achieve Early College High School – National Blue Ribbon School and the Terrell H. Bell Award for Outstanding Leadership

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

D) Proclamation Regarding National Parental Involvement Day – November 19, 2015

**Presenter:** Rachel Arcaute

E) Recognition of McAllen Memorial High School Boys & Girls Team Tennis Overall Champions

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

F) Recognition of McAllen High School Boys & Girls Team Tennis Area Qualifiers (19 students)

**Presenter:** Dr. Mike Barrera

G) Recognition of James "Nikki" Rowe High School Girls Team Tennis District Tri-Champions

**Presenter:** Dr Mike Barrera

H) Recognition of McAllen High Girls Cross Country Team Regional Qualifiers

**Presenter:** Dr. Mike Barrera

I) Recognition of James "Nikki" Rowe High School Girls Cross Country Team Regional Qualifiers

**Presenter:** Dr. Mike Barrera

J) Recognition of McAllen Memorial High School Boys & Girls Cross Country Regional Qualifiers

**Presenter:** Dr. Mike Barrera

K) Recognition of McAllen ISD and the Business Office by the Government Finance Officers Association

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

## 8. 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 College Readiness Activities

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

2. Report Regarding McAllen ISD's Computer Science Education Week and Hour of Code

**Presenter:** Rachel Arcaute

3. Report Regarding Request for Proposal No. 2015-063 - Purchase of Google Chromebooks or Equal, Accessories, Financing and Related Services

**Presenter:** Rachel Arcaute

4. Report Regarding Character Education Program

5. Report Regarding the Delinquent Tax Collections for the Period of July 1, 2015 to September 30, 2015

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

6. Report Regarding Taxes Collected for September 2015

**Presenter:** Connie Lopez

7. Report Regarding the Monthly Financial and Investment Report for October 2015

**Presenter:** Connie Lopez

8. Report Regarding Facilities Maintenance & Operations Projects

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

9. Report Regarding Athletic Facility Use Fee Schedule

**Presenter:** Dr. Mike Barrera

10. Report Regarding Procurement of School Climate Survey Regarding the Elementary and Middle School IB Program

**Presenter:** Dr. Mike Barrera

## 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 Business Operations

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

**Presenter:** Connie Lopez

- C) Approval of Assistant Superintendent for Human Resources

**Presenter:** Connie Lopez

- D) Approval of Assistant Principal for Homer J. Morris Middle School

**Presenter:** Connie Lopez

E) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

1. Maria Torres v MISD

F) Possible Real Estate Acquisition

**Presenter:** Steve Crain

## **10. INSTRUCTIONAL SERVICES, DISTRICT OPERATIONS, BUSINESS OPERATIONS, SUPERINTENDENT, AND BOARD OF TRUSTEES BRIEFING ITEMS**

A) Instructional Services Briefing Item(s) - (Rachel Arcaute)

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

1. Discussion of the Proposed Contract for the Facility Maintenance and Operations Comprehensive Audit

2. Approval of Rejection of Qualification Statements for Request for Qualifications No. 2015-078 - Family Treatment Counseling Program

3. Approval of Payment to Adept Facilities & Design, Inc. for the Security Doors at Various Elementary Schools through The Interlocal Purchasing Systems (TIPS/TAPS)

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

1. Approval of Comprehensive Annual Financial Report for the Year Ended June 30, 2015

2. Approval of 2015 McAllen Independent School District Tax Roll

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

4. Discussion and Possible Approval of MISD Board Policy CDA(LOCAL)-OTHER REVENUES, INVESTMENTS and Resolution of the Board Regarding the Investment Policy

5. Approval of Apportioning McAllen Independent School District Votes for the Position of Director of the Hidalgo County Appraisal Board and Adoption of the Resolution

6. Approval Request for Qualifications No. 2015-071 - Insurance & Employee Benefits Consulting Services

D) Superintendent's Briefing Item(s)

- Students Earn Advanced Placement checks

### **Description:**

E) Board of Trustees Briefing Item(s)

1. Approval of Board of Education Meeting Minutes

a) Regular Board Meeting                      October 26, 2015                      5:00 PM

b) Special Board Meeting                      October 26, 2015                      6:15 PM

## **11. SCHEDULE OF FUTURE MEETINGS**

A) December 14, 2015-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) December 14, 2015-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

**12. CLOSED SESSION: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.**

**13. OPEN SESSION: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.**

**14. ADJOURNMENT**

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*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, November 13, 2015 4:00 P.M.*