



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, December 14, 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) Head Football Coach/Boys Athletic Coordinator for James "Nikki" Rowe High 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. MCALLEN HIGH SCHOOL "HOLIDAY HORNS" MINI-CONCERT

7. RECOGNITION(S)/PROCLAMATION(S)

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

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

B) Recognition of McHi Mariachi Oro at the 21st Annual Mariachi Vargas Extravaganza

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

C) Recognition of James "Nikki" Rowe High School Volleyball Regional Qualifiers

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

D) Recognition of McAllen Memorial High School Volleyball Regional Qualifiers

Presenter: Dr. Mike Barrera

E) Recognition of McAllen Memorial High School Varsity Football Area Champions

Presenter: Dr. Mike Barrera

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

A) Board Committee Reports

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

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

3. Business Operations Briefing - Chair - Lawrence Esparza

B) District Reports

1. Report Regarding Waiver of December Health and Dental Benefits Plan Employee Contributions

Presenter: Todd Miller, Assistant Superintendent Human Resources

2. Report Regarding Facilities Maintenance & Operations Projects

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

3. Report Regarding Public Schools and Transparency: School Districts on the Forefront of Open Government

Presenter: Dr. Mike Barrera

4. Report Regarding James Nikki Rowe Natatorium Facility Use

Presenter: Dr. Mike Barrera

5. Report Regarding Taxes Collected for October 2015

Presenter: Lorena Garcia, Interim Assistant Superintendent Business Operations

6. Report Regarding the Monthly Financial and Investment Report for November 2015

Presenter: Lorena Garcia, Interim 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: Todd Miller, Assistant Superintendent Human Resources

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

Presenter: Todd Miller, Assistant Superintendent Human Resources

C) Approval of Head Football Coach/Boys Athletic Coordinator for James “Nikki” Rowe High School

Presenter: Todd Miller, Assistant Superintendent Human Resources

D) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

E) Possible Real Estate Acquisition

Presenter: Steve Crain

10. INSTRUCTIONAL SERVICES, HUMAN RESOURCES, DISTRICT OPERATIONS, BUSINESS OPERATIONS, SUPERINTENDENT, AND BOARD OF TRUSTEES BRIEFING ITEMS

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

1. Approval of Request for Maximum Class Size Waiver Application for 2015-2016

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

B) Human Resources Briefing Item(s) - (Todd Miller)

1. Consideration of and/or Approval of Superintendent's Recommendation Regarding Assignment of Custodian of Records

2. Approval of Second Amendment of Self-Funded Health and Dental Plan

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

1. Discussion and Approval of Texas Association of School Board Policy Manual Update 103

2. Approval of Contract for RFQ No. 2015-056 - Comprehensive Audit of McAllen ISD Facilities Maintenance and Operations

3. Approval of Contract for Competitive Sealed Proposal No. 2015-084-Alarm System Upgrades for Morris, Escandon, and Wilson

4. Approval of Contract for Interlocal Cooperative Agreement Purchase No. 2015-097 – James “Nikki” Rowe High School Synthetic Turf

5. Approval of Ranking for RFQ No. 2015-100 - Scoreboard for McAllen Veterans Memorial Stadium Design-Build

D) Business Operations Briefing Item(s) - (Lorena Garcia)

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

E) Superintendent's Briefing Item(s)

- Premium Holiday for Employees

F) Board of Trustees Briefing Item(s)

1. Approval of Travel for Board of Trustees

2. Approval of Board of Education Meeting Minutes

a) Special Board Meeting	November 5, 2015	12:30 PM
b) Board Workshop	November 5, 2015	1:00 PM
c) Regular Board Meeting	November 16, 2015	5:00 PM
d) Special Board Meeting	November 16, 2015	6:15 PM
e) Special Board Meeting	November 30, 2015	5:00 PM
f) Special Board Meeting	November 30, 2015	5:45 PM

11. SCHEDULE OF FUTURE MEETINGS

A) January 11, 2015-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) January 25, 2015-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) January 25, 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

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, December 11, 2015 4:35 P.M.