



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

---

<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, January 11, 2016, beginning at 5:00 PM in the Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501. At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

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.

Attention: The regular business portion of the meeting for the public, beginning with agenda item #4, will begin at approximately 6:00 p.m.

#### 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 Achieve Early College High School
- D) Pending and/or Potential Litigation

1. Cause # CL-15-0220-E Pablo Navarro V. McAllen Independent School District
2. EEOC# 460-2016-00382 Kevin J. Hitchcock V. McAllen Independent School District

E) Possible Real Estate Acquisition

**3. RECONVENE IN OPEN SESSION**

**4. INVOCATION**

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

**6. PUBLIC HEARING FOR 2014-2015 DISTRICT TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)**

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

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

A) Proclamation Regarding School Board Recognition Month

**Presenter:** Norma Zamora-Guerra, Director Community Information

**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.
4. Human Resources Briefing - Chair -

B) District Reports

1. Report Regarding College Readiness Activities

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

2. Report Regarding Request for Proposal No. 2015-096 - Educational Consulting Services

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

3. Report Regarding Taxes Collected 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 Principal for Achieve Early College High School

**Presenter:** Todd Miller, Assistant Superintendent Human Resources

D) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

1. Cause # CL-15-0220-E Pablo Navarro V. McAllen Independent School District

2. EEOC# 460-2016-00382 Kevin J. Hitchcock V. McAllen Independent School District

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 Revision of Policy EIF (Local) Academic Achievement: Graduation (First Reading)
2. Approval of House Bill I High School Reform Goals for 2015-2016

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

1. Approval of Request for Qualifications No. 2015-099 - Insurance & Employee Benefits Consulting Services Re-bid

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

1. Approval of Request for Proposal No. 2015-066 – Charter Bus Services
2. Approval of Bid No. 2015-079 – Lumber, Materials, Maintenance Equipment, Parts, Supplies and Services
3. Approval of Bid No. 2015-077 – Gasoline Products and Delivery Services
4. Approval of Request for Qualifications No. 2015-101 – Family Treatment Counseling Program Re-bid
5. Approval of Agreement for Interlocal Cooperative Agreement Purchase No. 2015-105 - Bleacher Replacement at Memorial High School, Travis Middle School & Brown Middle School

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

1. Approval of the McAllen Independent School District December Budget Amendment for Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016
2. Approval of Revision of Previous Board Agenda Approval of Expenditures of Interlocal Cooperative Agreement Purchase No. 2015-001 - Products and Services through the Cooperative Purchasing Network (TCPN)

E) Superintendent's Briefing Item(s)  
- Student Spaceflight Experiments Program

F) Board of Trustees Briefing Item(s)

1. Approval of Board of Education Meeting Minutes
  - a) Special Board Meeting                      December 14, 2015                      4:00 PM
  - b) Regular Board Meeting                      December 14, 2015                      5:00 PM
  - c) Special Board Meeting                      December 14, 2015                      6:15 PM

**11. SCHEDULE OF FUTURE MEETINGS**

- A) January 25, 2016-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) January 25, 2016-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, January 08, 2015, 3:00 P.M.*