



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, January 25, 2016, 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
Cause No. CL-15-0220-E; Pablo Navarro v. McAllen Independent School District; In the County Court at Law No. 5 of Hidalgo County, Texas

D) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

6. RECOGNITION(S)/PROCLAMATION(S)

A) Proclamation Regarding National School Counselor Week (February 1-5, 2016)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Recognition of District Elementary Science Fair Winners

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

C) Recognition of McAllen Memorial High School Varsity Cheerleading State Finalist Team

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

7. SUPERINTENDENT'S REPORT

- Activities for January 2016

8. DISTRICT REPORT(S)

A) Report Regarding House Bill 2610 – Instructional Minutes

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Presentation and Discussion on MISD Science Program and Facilities

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

C) Report Regarding Facilities Maintenance & Operations Projects

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

D) Report Regarding the District's Climate Survey

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

E) Report Regarding the Monthly Financial and Investment Report for December 2015

Presenter: Lorena Garcia, Interim Assistant Superintendent Business Operations

F) Report Regarding Wireless Connectivity in the Home

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) Pending and/or Potential Litigation

Cause No. CL-15-0220-E; Pablo Navarro v. McAllen Independent School District; In the County Court at Law No. 5 of Hidalgo County, Texas

Presenter: Steve Crain, School Attorney

D) Possible Real Estate Acquisition

Presenter: Steve Crain

10. CONSENT AGENDA ITEM(S)

A) Approval of House Bill I High School Reform Goals for 2015-2016 (Instructional Services Briefing Item #10A-2)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Approval of Bid No. 2015-079 – Lumber, Materials, Maintenance Equipment, Parts, Supplies and Services (District Operations Briefing Item #10C-2)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

C) Approval of Bid No. 2015-077 – Gasoline Products and Delivery Services (District Operations Briefing Item #10C-3)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

D) Approval of Agreement for Interlocal Cooperative Agreement Purchase No. 2015-105 - Bleacher Replacement at Memorial High School, Travis Middle School & Brown Middle School (District Operations Briefing Item #10C-5)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

11. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval of the McAllen Independent School District December Budget Amendment for Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016 (Business Operations Briefing Item #10D-1)

Presenter: Lorena Garcia, Interim Assistant Superintendent Business Operations

12. ITEM(S) NOT INCLUDED ON JANUARY 11, 2016 BRIEFING MEETING AGENDA

A) Approval of Revision of Policy EIF (Local) Academic Achievement: Graduation (Second Reading)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Approval of Memorandum of Understanding Between McAllen Independent School and Lamar University, College of Education and Human Development

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

C) Approval of Request for Proposal No. 2015-096 - Educational Consulting Services

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

D) Approval of Request for Qualifications No. 2015-101 – Family Treatment Counseling Program Re-bid (District Operations Briefing Item #10C-4)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

E) Approval and Direction to the Superintendent to Initiate Preliminary Demolition and Construction Plans Including Timelines for William B. Travis Middle School, Jose Antonio Navarro Elementary, and McAllen High School with a recommendation to the board by March, 2016

Presenter: Sam Saldivar, Jr., Board of Trustee Member

F) Approval of Board of Education Meeting Minutes

1. Regular Board Meeting January 11, 2015 5:00 PM

13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

A) Approval of Revision of Policy EIF (Local) Academic Achievement: Graduation (First Reading) (Instructional Services Briefing Item #10A-1) (ITEM PULLED)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Approval of Request for Qualifications No. 2015-099 - Insurance & Employee Benefits Consulting Services Re-bid (Human Resources Briefing Item #10B-1) (ITEM PULLED)

Presenter: Todd Miller, Assistant Superintendent Human Resources

C) Approval of Request for Proposal No. 2015-066 – Charter Bus Services (District Operations Briefing Item #10C-1) (ACTION ALREADY TAKEN)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

D) 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) (Business Operations Briefing Item #10D-2) (ACTION ALREADY TAKEN)

Presenter: Lorena Garcia, Interim Assistant Superintendent Business Operations

E) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #10E-1) (ACTION ALREADY TAKEN)

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|--------------------------|-------------------|---------|
| 1. Special Board Meeting | December 14, 2015 | 4:00 PM |
| 2. Regular Board Meeting | December 14, 2015 | 5:00 PM |
| 3. Special Board Meeting | December 14, 2015 | 6:15 PM |

14. SCHEDULE OF FUTURE MEETINGS

A) February 08, 2016-Special Board Meeting-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) February 08, 2016-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) February 22, 2016-Board Workshop-2:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) February 22, 2016-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

E) February 22, 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.

Friday, January 22, 2016 3:45 P.M.