



## 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, February 8, 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) Acceptance of Resignation of the Superintendent
- B) Appointment of Temporary or Interim Superintendent
- C) Human Resources Recommendation(s) for School Year 2015-2016
- D) Human Resources Employee Resignation(s) for School Year 2015-2016
- E) Pending and/or Potential Litigation

F) 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 Texas Music Educators Association All-State Music Students

**Presenter:** Rachel Arcaute, Assistant Superintendent

B) Recognition of American Heart Association – Platinum Fit-Friendly Worksite

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

C) Proclamation Regarding "Let's Move! McAllen - Go Red Day

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

D) Proclamation Regarding Texas Public Schools Week (February 29 - March 4, 2016)

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

**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.

4. Human Resources Briefing - Chair - Daniel Vela

B) District Reports

1. Report Regarding College Readiness Activities

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

2. Report Regarding Taxes Collected for December 2015

**Presenter:** Lorena Garcia, Interim Assistant Superintendent Business Operations

3. Report Regarding the Delinquent Tax Collections for the Period of October 1, 2015 to December 31, 2015

**Presenter:** Lorena Garcia, Interim Assistant Superintendent Business Operations, Lucy Canales Linebarger, Goggan, Blair & Sampson LLP

4. Report Regarding Delinquent Tax Collections Benchmark

**Presenter:** Lorena Garcia, Interim Assistant Superintendent Business Operations

5. Report Regarding the McAllen Independent School District Community Development Block Grant Proposal For Dorothea Brown Middle School

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

6. Report Regarding the School Health Advisory Council (SHAC)

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

**8. ACTION ON ITEM(S) IN CLOSED SESSION**

A) Acceptance of Resignation of the Superintendent

B) Appointment of Temporary or Interim Superintendent

C) Approval of Human Resources Recommendation(s) for School Year 2015-2016

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

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

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

E) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

F) Possible Real Estate Acquisition

**Presenter:** Steve Crain

**9. 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 Proposal No. 2015-095 - School Fundraising Products, Programs, Field Trips, Rentals, Restaurants, Catering and Related Products and Services

2. Approval of 2016 Summer School Programs

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

1. Approval of Job Description for Purchasing Coordinator

2. Approval of Converting all Employees to a Monthly Payroll Cycle

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

1. Approval of Agreement for Competitive Sealed Proposal No 2015-104 – Roof Replacement at Alonzo De Leon Middle School

2. Instructions to Employee Engagement Survey Consultant Concerning Employee Responses to Survey and Reports Concerning Same

3. Approval of the Administration of a Paper Version of the McAllen ISD Professional Employee Engagement Survey with Responses and Written Reports to be Mailed and or Otherwise Provided to Atlas, Hall and Rodriguez, Attention Mr. Steve Crain and to be Held in Trust on Behalf of the Board of Trustees

4. Approval of Competitive Sealed Proposal No 2015-069 – Food and Child Nutrition System

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

1. Discussion and Possible Action on a Resolution Authorizing the Resale of Foreclosed Real Estate Property for Failure to Pay Ad Valorem Taxes

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

3. Approval of Resolution Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement

4. Approval of Power of Attorney and Contingency Fee Contract

5. Discussion and Possible Action Regarding Request for Proposals for Superintendent Search Firm

6. Approval to Purchase a Television Production Trailer, with costs offset by matching sponsorship

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

E) Superintendent's Briefing Item(s)  
- Super Bowl Ads

F) Board of Trustees Briefing Item(s)

1. Approval of Board of Education Meeting Minutes

a) Special Board Meeting	January 25, 2016	3:00 PM
b) Regular Board Meeting	January 25, 2016	5:00 PM
c) Special Board Meeting	January 25, 2016	6:15 PM

#### 10. SCHEDULE OF FUTURE MEETINGS

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

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

C) February 22, 2016-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

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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, February 5, 2016 4:45 P.M.*