



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, February 22, 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
- D) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

6. RECOGNITION(S)/PROCLAMATION(S)

A) Recognition of Dr. Pablo Perez Elementary Coding Chicks
Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

B) Recognition of McAllen High School Mariachi Oro 6A State Championship
Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

C) Proclamation Regarding Educational Diagnosticians Week (March 7-11, 2016)
Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

D) Recognition of Memorial HS Coach Bill Littleton Induction into the City of Palms
Football Clinic Hall of Honor and District 30-6A Football Coach of the Year
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

E) Recognition of Food & Nutrition Services Managers of the Year
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

F) Proclamation Regarding National School Breakfast Week (March 7-11, 2016)
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

7. INTERIM SUPERINTENDENT'S REPORT

- Interim Superintendent's Vision

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

8. DISTRICT REPORT(S)

A) Report Regarding Facilities, Maintenance & Operations Projects
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

B) Report Regarding Substance Use Prevention and Intervention Secondary Plan
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

C) Report Regarding Donation of Three Canopies with Engineer Seal of Drawings by
Tenzo McAllen, LLC
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

D) Report Regarding the Monthly Financial and Investment Report for January 2016
Item Submitted: Lorena Garcia, Interim Assistant Superintendent Business Operations

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

9. ACTION ON ITEM(S) IN CLOSED SESSION

A) Approval of Human Resources Recommendation(s) for School Year 2015-2016
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

B) Human Resources Employee Resignation(s) for School Year 2015-2016
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

C) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

D) Possible Real Estate Acquisition

Presenter: Steve Crain

10. CONSENT AGENDA ITEM(S)

A) Approval of Agreement for Competitive Sealed Proposal No 2015-104 – Roof Replacement at Alonzo De Leon Middle School (District Operations Briefing Item #9C-1)

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

11. ITEM(S) PULLED FOR A SEPARATE VOTE

12. ITEM(S) NOT INCLUDED ON FEBRUARY 08, 2016 BRIEFING MEETING AGENDA

A) Approval of Interlocal Cooperation Contract between McAllen Independent School District and the University of Texas Rio Grande Valley

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

B) Approval of Contract for Insurance & Employee Benefits Consulting Services Re-bid
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

C) Approval of Job Description for Coordinator for Network Services and Support
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

D) Approval of Change Order #6 to D. Wilson Construction Company for the McAllen Veterans Memorial Stadium Improvements Project

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

E) Approval of Final Payment to D. Wilson Construction Company for the McAllen Veterans Memorial Stadium Improvements Project

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

F) Discussion and Direction Regarding the Possible Sale of Real Property

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

A) Approval of Request for Proposal No. 2015-095 - School Fundraising Products, Programs, Field Trips, Rentals, Restaurants, Catering and Related Products and Services (Instructional Services Briefing Item #9A-1) (ACTION ALREADY TAKEN)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Approval of 2016 Summer School Programs (Instructional Services Briefing Item #9A-2) (ACTION ALREADY TAKEN)

C) Approval of Job Description for Purchasing Coordinator (Human Resources Briefing Item #9B-1) (ACTION ALREADY TAKEN)

Presenter: Todd Miller, Assistant Superintendent Human Resources

D) Approval of Converting all Employees to a Monthly Payroll Cycle (Human Resources Briefing Item #9B-2) (ACTION ALREADY TAKEN)

Presenter: Todd Miller, Assistant Superintendent Human Resources

E) Instructions to Employee Engagement Survey Consultant Concerning Employee Responses to Survey and Reports Concerning Same (District Operations Briefing Item #9C-2) (ACTION ALREADY TAKEN)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

F) Discussion and Possible Action on a Resolution Authorizing the Resale of Foreclosed Real Estate Property for Failure to Pay Ad Valorem Taxes (Business Operations Briefing Item #9D-1) (ACTION ALREADY TAKEN)

G) Approval of the McAllen Independent School District January Budget Amendment for Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016 (Business Operations Briefing Item #9D-2) (ACTION ALREADY TAKEN)

Presenter: Lorena Garcia, Interim Assistant Superintendent Business Operations

H) Approval of Resolution Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement (Business Operations Briefing Item #9D-3) (ACTION ALREADY TAKEN)

Presenter: Lorena Garcia, Interim Assistant Superintendent Business Operations

I) Approval of Power of Attorney and Contingency Fee Contract (Business Operations Briefing Item #9D-4) (ACTION ALREADY TAKEN)

Presenter: Lorena Garcia, Interim Assistant Superintendent Business Operations

J) Discussion and Possible Action Regarding Request for Proposals for Superintendent Search Firm (Business Operations Briefing Item #9D-5) (ACTION ALREADY TAKEN)

Presenter: Lorena Garcia, Interim Assistant Superintendent Business Operations

K) Approval to Purchase a Television Production Trailer, with costs offset by matching sponsorship (Business Operations Briefing Item #9D-6) (ACTION ALREADY TAKEN)

Presenter: Norma Zamora-Guerra, Director Community Information

14. SCHEDULE OF FUTURE MEETINGS

A) February 29, 2016-Board Workshop-3:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) February 29, 2016-Special Board Meeting-4:30 PM - Board Room/Administration Building, 2000 North 23rd Street

C) March 07, 2016-Special Board Meeting-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) March 07, 2016-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

E) March 28, 2016-Workshop-2:00 PM - Board Room/Administration Building, 2000 North 23rd Street

F) March 28, 2016-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

G) March 28, 2016-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, February 19, 2016 5:00 P.M.