



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, March 7, 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 AND TEXAS PLEDGE

6. RECOGNITION(S)/PROCLAMATION(S)

A) Proclamation Regarding World Down Syndrome Day (March 21, 2016)
Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

B) Proclamation Regarding National Youth Art Month (March 2016)
Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

C) Proclamation Regarding Early College High School Awareness Week (March 20-26, 2016)

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

D) Recognition of 2015-2016 School Bus Driver of the Year
Item Submitted: Dr. Mike Barrera, Assistant Superintendent Business Operations

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

E) Recognition of McAllen ISD and the Business Office by the Government Finance Officers Association

Item Submitted: Lorena Garcia, Interim Assistant Superintendent Business Operations

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

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 School Health Advisory Council (SHAC)
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

Presenter: Dr. Jose A. Gonzalez, Interim Assistant Superintendent

2. Report Regarding Taxes Collected for January 2016
Item Submitted: Lorena Garcia, Interim Assistant Superintendent Business Operations

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

8. 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, School Attorney

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 Data Sharing Agreement Between McAllen Independent School District and South Texas College

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

2. Approval of Bid No. 2015-088 – Musical Instrument Repair Services

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

3. Approval of Revision of Expenditures of Previous Board Agenda Approval of Request For Proposal No. 2014-108 - Sign Language Interpreter Services

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

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

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

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

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

2. Discussion of MISD FFA(Local) and FFA Regulation Wellness Policy (First Reading)

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

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

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

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

2. Approval of Revision of Expenditures of Previous Board Agenda Approval of Bid No. 2013-102 - Office Supplies and Equipment Catalog Bid

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

3. Approval of Bid No. 2015-102 – School and Office Furniture Catalog Bid and Installation Services Re-bid

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

E) Superintendent's Briefing Item(s)

- Update on Activities

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

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
- d) Special Board Meeting - February 08, 2016 - 4:00 PM
- e) Regular Board Meeting - February 08, 2016 - 5:00 PM
- f) Board Workshop - February 22, 2016 - 2:00 PM
- g) Regular Board Meeting - February 22, 2016 - 5:00 PM
- h) Special Board Meeting - February 22, 2016 - 6:15 PM
- i) Board Workshop - February 29, 2016 - 3:00 PM
- j) Special Board Meeting - February 29, 2016 - 4:30 PM

10. SCHEDULE OF FUTURE MEETINGS

- A) March 10, 2016-Special Board Meeting-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) March 10, 2016-Board Workshop-5:30 PM - Board Room/Administration Building, 2000 North 23rd Street
- C) March 28, 2016-Board Workshop-2:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- D) March 28, 2016-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- E) March 28, 2016-Regular 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

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, March 4, 2016 3:30 P.M.