



## 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, March 28, 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) Director for Human Resources
- D) Pending and/or Potential Litigation

1. 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 & TEXAS PLEDGE**

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

A) Proclamation Regarding Autism Awareness Month (April 2016)

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

B) Recognition of 2016 District Spelling Bee Winners

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

C) Recognition of BPA (Business Professional of America) State Competition Winners

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

D) Recognition of United Way Presentation to McAllen ISD #1 District in Giving Award

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

E) Proclamation Regarding National Library Week (April 10-16, 2016)

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

F) Recognition by South Texas Literacy Coalition and the UT-RGV Festival of International Books & Art (FESTIBA) of Juan Seguin Elementary and Abraham Lincoln Middle School

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

G) Proclamation Regarding Occupational Therapy Month (April 2016)

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

H) Recognition of Poppy Rodriguez, MISD Former Athletic Director

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

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

**7. INTERIM SUPERINTENDENT'S REPORT**

- Update on Activities

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

**8. DISTRICT REPORT(S)**

A) Report Regarding the Monthly Financial and Investment Report for February 2016

Item Submitted: Lorena Garcia, Interim Assistant Superintendent Business Operations

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

B) Report Regarding Comparison of McAllen ISD's Delinquent Tax Collections to Other Local Districts

Item Submitted: Lorena Garcia, Interim Assistant Superintendent Business Operations

**Presenter:** Dr. Jose A. Gonzalez, Interim Superintendent, Kelly R. Salazar Linebarger Goggan Blair & Sampson, LLP

C) Report Regarding Facilities, Maintenance & Operations Projects

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

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

D) Report Regarding Synthetic Use: Prevention, Identification, and Intervention Plan

Item Submitted: Dr. Mike Barrera, Assistant Superintendent District 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) Approval of Director for Human Resources

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

D) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

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

E) Possible Real Estate Acquisition

**Presenter:** Steve Crain

## 10. CONSENT AGENDA ITEM(S)

A) Approval of Board of Education Meeting Minutes

1. Regular Board Meeting - February 08, 2016 - 5:00 PM

## 11. ITEM(S) PULLED FOR A SEPARATE VOTE

## 12. ITEM(S) NOT INCLUDED ON MARCH 07, 2016 BRIEFING MEETING AGENDA

A) Discussion and Possible Action on a Resolution Authorizing the Resale of Foreclosed Real Estate Properties for Failure to Pay Ad Valorem Taxes

Item Submitted: Lorena Garcia, Interim Assistant Superintendent Business Operations

**Presenter:** Dr. Jose A. Gonzalez, Interim Superintendent, Kelly R. Salazar Linebarger Goggan Blair & Sampson, LLP

B) Instructional Services Item(s) Submitted by Rachel Arcaute, Assistant Superintendent Instructional Services

1. Approval of Competitive Sealed Proposal No. 2015-109 - Computers, Printers and Installation Services through The Texas Department of Information Resources (DIR)

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

2. Approval of Affiliation Agreement Between McAllen Independent School District and Ruidiel Associates, Inc. dba Apps Paramedical Services

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

3. Approval of Agreement Between McAllen Independent School District and The Boys and Girls Club of McAllen

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

4. Approval of the International Baccalaureate Program in McAllen ISD at Francisca Alvarez Elementary, Dr. Pablo Perez Elementary, Theodore Roosevelt Elementary, Alonzo De Leon Middle School, and IB at Lamar Academy for the 2016-2017 School Year, and Thereafter

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

C) District Operations Item(s) Submitted by Dr. Mike Barrera, Assistant Superintendent District Operations

1. Approval of Inter-local Cooperative Agreement 2014-102 Products and Services through Harris County Department of Education

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

2. Approval of MISD FFA(Local) and FFA Regulation Wellness Policy (Second Reading)

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

3. Approval of Request for Offers No. 2015-051- McAllen Veterans Memorial Stadium Scoreboard Sponsorship and Advertising

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

4. Approval of Design-Build Agreement, Financing and Resolution for Scoreboard for McAllen Veterans Memorial Stadium

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

5. Approval of Release of 2015-2016 McAllen ISD Employee Engagement Survey Results

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

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

D) Business Operations Item(s) Submitted by Lorena Garcia, Interim Assistant Superintendent Business Operations

1. Approval of Agreement for Request for Proposal No. 2015-112 - Superintendent Search Consultant Firm

**Presenter:** Conrado Alvarado, Board President

E) Board of Trustees Item(s)

1. Approval of Travel for Board of Trustees

**Presenter:** Board of Trustees

2. Approval of Board of Education Meeting Minutes

**Presenter:** Board of Trustees

- a) Special Board Meeting - March 07, 2016 - 4:00 PM
- b) Regular Board Meeting - March 07, 2016 - 5:00 PM
- c) Special Board Meeting - March 10, 2016 - 4:00 PM
- d) Board Workshop- March 10, 2016 - 5:30 PM

**13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA**

A) Approval of Data Sharing Agreement Between McAllen Independent School District and South Texas

College (Instructional Services Briefing Item 9A-1)(ACTION ALREADY TAKEN)

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

B) Approval of Bid No. 2015-088 – Musical Instrument Repair Services (Instructional Services Briefing Item 9A-2) (ACTION ALREADY TAKEN)

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

C) Approval of Revision of Expenditures of Previous Board Agenda Approval of Request For Proposal No. 2014-108 - Sign Language Interpreter Services (Instructional Services Briefing Item 9A-3) (ACTION ALREADY TAKEN)

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

D) Approval of Competitive Sealed Proposal No. 2015-069 - Food and Child Nutrition System (District Operations Briefing Item 9C-1) (ACTION ALREADY TAKEN)

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

E) Discussion of MISD FFA(Local) and FFA Regulation Wellness Policy (First Reading) (District Operations Briefing Item 9C-2) (FYI ONLY)

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

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

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

G) Approval of Revision of Expenditures of Previous Board Agenda Approval of Bid No. 2013-102 - Office Supplies and Equipment Catalog Bid (Business Operations Briefing Item 9D-2) (ACTION ALREADY TAKEN)

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

H) Approval of Bid No. 2015-102 – School and Office Furniture Catalog Bid and Installation Services Re-bid (Business Operations Briefing Item 9D-3) (ACTION ALREADY TAKEN)

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

I) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item 9F-1) (ACTION ALREADY TAKEN)

- 1. Special Board Meeting - January 25, 2016 - 3:00 PM
- 2. Regular Board Meeting - January 25, 2016 - 5:00 PM

3. Special Board Meeting - January 25, 2016 - 6:15 PM
4. Special Board Meeting - February 08, 2016 - 4:00 PM
5. Board Workshop - February 22, 2016 - 2:00 PM
6. Regular Board Meeting - February 22, 2016 - 5:00 PM
7. Special Board Meeting - February 22, 2016 - 6:15 PM
8. Board Workshop - February 29, 2016 - 3:00 PM
9. Special Board Meeting - February 29, 2016 - 4:30 PM

**14. SCHEDULE OF FUTURE MEETINGS**

- A) April 05, 2016-Board Workshop-3:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) April 11, 2016-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- C) April 25, 2016-Board Workshop-2:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- D) April 25, 2016-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- E) April 25, 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**

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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, March 25, 2016 4:45 P.M.*