



## 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, April 11, 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
  - 1. Moreno vs McAllen ISD Cause #7:-15-CV-00162
- 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 "50 Million Strong by 2029" Week  
Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

B) Recognition of 2016 Texas Scholastic Chess Championships and McAllen ISD Chess Program

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

C) Recognition of For Inspiration and Recognition of Science and Technology RGVS Super Regional Competition Winners

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

D) Recognition of James Nikki Rowe High School Girls Basketball District Champions

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

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

E) Recognition of McAllen Memorial High School Boys Basketball District, Bi District Area Champions

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

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

F) Recognition of James Nikki Rowe High School Boys Basketball Bi District and Area Champions

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

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

G) Recognition of McAllen High School Boys Swimming District and Area Team Champion and Regional and State Qualifiers

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

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

H) Recognition of McAllen Memorial Swimming District and Area girls team champions and Regional and State qualifiers

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

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

I) Recognition of James Nikki Rowe High School Regional Swimming Boy and Girls Qualifiers and State Diving Qualifier

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

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

J) Recognition of McAllen High School Wrestling Regional and State Qualifiers

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

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

K) Recognition of McAllen Memorial High School Wrestling Regional and State Qualifiers

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

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

L) Recognition of James Nikki Rowe HS Wrestling Regional and State Qualifiers

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

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

M) Proclamation Regarding National Physical Education and Sport Week (May 2-6, 2016)

Submitted by: Rachel Arcaute, Assistant Superintendent Instructional Services

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

N) Recognition of SHAPE America - Hall of Fame Inductee

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

O) Proclamation Regarding Occupational Therapy Month (April 2016)

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

**Presenter:** Dr. J. 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 Taxes Collected for February 2016

Item Submitted: Lorena Garcia, Interim Assistant Superintendent Business Operations

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

C) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

1. Moreno vs McAllen ISD Cause #7:-15-CV-00162

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 Interlocal Cooperation Contract with The University of Texas Rio Grande Valley for the Work Study Student Mentorship Program

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

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

1. Discussion of MISD Policy DK(LOCAL) - Assignment And Schedules (First Reading)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

2. Discussion of MISD Policy DCD (Regulation) - Due process for at-will employment

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

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

1. Discussion of TASB Localized Policy Manual Update 104 (First Reading)

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

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

2. Approval to Rescind Previous Approval of Anchor Sponsor Contract with United Healthcare Services, Inc. through Request for Offers No. 2015-051- McAllen Veterans Memorial Stadium Scoreboard Sponsorship and Advertising

Item Submitted: Norma Zamora-Guerra, Director Community Information

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

3. Approval of Anchor Sponsor Contract for McAllen Veterans Memorial Stadium Scoreboard

Item Submitted: Norma Zamora-Guerra, Director Community Information

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

4. Approval of Field Naming Rights Sponsor Contract through Request for Offers No. 2015-051- McAllen Veterans Memorial Stadium Scoreboard Sponsorship and Advertising

Item Submitted: Norma Zamora-Guerra, Director Community Information

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

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

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

Item Submitted: Lorena Garcia, Interim Assistant Superintendent Business Operations

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

2. Approval of Request for Proposal No. 2015-092 - E-Rate Round 19 YR 2016  
Telecommunication Services, Campus Broadband Services, and Campus  
Infrastructure Upgrade

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

E) Superintendent's Briefing Item(s)  
- Update on Activities

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

F) Board of Trustees Briefing Item(s)

1. Board Member Report Regarding National Association of Latino Elected  
Officials (NALEO)

**Presenter:** Sam Saldivar, Jr., Board of Trustees

2. Approval of Board of Education Meeting Minutes

a) Board Workshop                      March 28, 2016    2:00 P.M.

b) Regular Board Meeting    March 28, 2016    5:00 P.M.

c) Special Board Meeting    March 28, 2016    6:15 P.M.

#### 10. SCHEDULE OF FUTURE MEETINGS

A) April 25, 2016-Workshop Meeting-2:00 PM - Board Room/Administration Building,  
2000 North 23rd Street

B) April 25, 2016-Regular Board Meeting-5:00 PM - Board Room/Administration  
Building, 2000 North 23rd Street

C) April 25, 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, April 8, 2016 3:00 P.M.*