



## 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 25, 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) Principal for Instruction and Guidance Center
- D) Assistant Superintendent for Business Operations
- E) Pending and/or Potential Litigation

F) 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 SkillsUSA State Competition Winners in the Program of Study in Arts, A/V Technology

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

B) Recognition of SkillsUSA State Competition Winners in the Program of Study in Cosmetology

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

C) Recognition of SkillsUSA State Competition Winners in the Program of Study in Engineering and Manufacturing

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

D) Recognition of SkillsUSA State Competition Winners in the Program of Study in Law, Public Safety & Security

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

E) Recognition of SkillsUSA State Competition Winners in the Program of Study in Transportation, Distribution and Logistics

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

F) Recognition of National Association of Music Merchants Foundation's 2016 Best Communities for Music Education

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

G) Recognition of Exxon Mobile Science and Engineering Fair Participants

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

H) Recognition of McAllen High School Girls Soccer District Co-Champions

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

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

I) Recognition of McAllen Memorial High School Girls Soccer District Co-Champions

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

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

J) Recognition of McAllen High School Boys Soccer District Champions

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

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

K) Recognition of McAllen Memorial High School Powerlifting State Qualifier  
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

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

L) Recognition of James "Nikki" Rowe High School Powerlifting Regional Qualifier  
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

**Presenter:** Dr. J. 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 Facilities, Maintenance & Operations Projects  
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

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

B) Report Regarding Student Dress Code  
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

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

C) Report Regarding Student Health Advisory Council (SHAC)  
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

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

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

**Presenter:** Dr. J. 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 Principal for Instruction and Guidance Center  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

D) Approval of the Assistant Superintendent for Business Operations  
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

E) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

F) Possible Real Estate Acquisition

**Presenter:** Steve Crain

## **10. ITEM(S) PULLED FOR A SEPARATE VOTE**

## 11. ITEM(S) NOT INCLUDED ON APRIL 11, 2016 BRIEFING MEETING AGENDA

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

1. Approval of 2016-2017 School Calendar

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

2. Approval of Interlocal Cooperation Agreement with South Texas College for Dual Enrollment and/or Contract Training Credit Courses

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

3. Approval of Memorandum of Understanding Between the Division of Diversity and Community Engagement (University of Texas) and McAllen Independent School District for the University of Texas Outreach Program

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

4. Approval of Interlocal Cooperation Contract with the University of Texas Rio Grande Valley for the Texas PreFreshman Engineering Program (TexPREP)

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

### B) Human Resources Item(s) Submitted by Todd Miller, Assistant Superintendent Human Resources

1. Approval of MISD Policy DK(LOCAL) - Assignment And Schedules (Second Reading)

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

2. Recommend Approval to Keep Employees on a Biweekly Pay Schedule that are Scheduled less than 40 hour work weeks.

3. Engage Special Counsel to Investigate a High School Incident

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

1. Approval of Monetary Donation from Andrew Jackson PTO to Andrew Jackson Elementary

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

2. Approval of TASB Localized Policy Manual Update 104 (Second Reading)

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

3. Approval of Bid No. 2015-089 - Fire Alarm, Sprinkler and Extinguisher Inspections, Equipment, Parts, Installation and Repair Services

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

4. Approval of CSP No. 2015-129 - James "Nikki" Rowe High School Roof Replacement

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

5. Approval of CSP No. 2015-133 - MISD Kitchen Counter Serving Line Project Electrical Upgrade

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

6. Approval of RFP No. 2015-134 - MISD Kitchen Counter Serving Line Project - Equipment

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

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

1. Approval of the Continuation of the Collection of Taxes Contract with the Hidalgo County Tax Office

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

2. Approval of Request for Qualifications No. 2015-114 - District Annual Financial Audit Services

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

3. Approval of Request for Qualifications No. 2015-124 - Licensed Real Estate Broker Services

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

E) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes

a) Regular Board Meeting April 11, 2016 5:00 P.M.

2. Board Member Report Regarding NALEO Policy Institute on School Governance Washington D.C.

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

3. Approval of Travel for Board of Trustees

## 12. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

A) Approval of Interlocal Cooperation Contract with The University of Texas Rio Grande Valley for the Work Study Student Mentorship Program (Instructional Briefing Item 9A-1) (ACTION ALREADY TAKEN)

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

B) Discussion of MISD Policy DK(LOCAL) - Assignment And Schedules (First Reading) (Human Resources Briefing Item 9B-1) (FOR INFORMATION ONLY)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

C) Discussion of MISD Policy DCD (Regulation) - Due process for at-will employment (Human Resources Briefing Item 9B-2) (FOR INFORMATION ONLY)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

D) Discussion of TASB Localized Policy Manual Update 104 (First Reading) (District Operations Briefing Item 9C-1) (FOR INFORMATION ONLY)

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

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

E) 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 (District Operations Briefing Item 9C-2) (ACTION ALREADY TAKEN)

Item Submitted: Norma Zamora-Guerra, Director Community Information

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

F) Approval of Anchor Sponsor Contract for McAllen Veterans Memorial Stadium Scoreboard (District Operations Briefing Item 9C-3) (ACTION ALREADY TAKEN)

Item Submitted: Norma Zamora-Guerra, Director Community Information

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

G) Approval of Field Naming Rights Sponsor Contract through Request for Offers No. 2015-051- McAllen Veterans Memorial Stadium Scoreboard Sponsorship and Advertising (District Operations Briefing Item 9C-3) (ACTION ALREADY TAKEN)

Item Submitted: Norma Zamora-Guerra, Director Community Information

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

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

Item Submitted: Lorena Garcia, Interim Assistant Superintendent Business Operations

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

I) Approval of Request for Proposal No. 2015-092 - E-Rate Round 19 YR 2016 Telecommunication Services, Campus Broadband Services, and Campus Infrastructure Upgrade (Business Operations Briefing Item 9D-2) (ACTION ALREADY TAKEN)

Item Submitted: Lorena Garcia, Interim Assistant Superintendent Business Operations

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

J) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item 9F-2) (ACTION ALREADY TAKEN)

1. Board Workshop            March 28, 2016    2:00 P.M.
2. Regular Board Meeting    March 28, 2016    5:00 P.M.
3. Special Board Meeting    March 28, 2016    6:15 P.M.

### 13. SCHEDULE OF FUTURE MEETINGS

A) May 09, 2016-Special Board Meeting-4:00 PM - Auditorium/James "Nikki" Rowe High School, 2101 North Ware Road

B) May 09, 2016-Regular Board Meeting-5:00 PM - Auditorium/James "Nikki" Rowe High School, 2101 North Ware Road

C) May 23, 2016-Workshop-3:00 PM - Texas Our Texas Room/Staff Development Building at Lamar, 1009 North 10th Street

D) May 23, 2016-Regular Board Meeting-5:00 PM - Texas Our Texas Room/Staff Development Building at Lamar, 1009 North 10th Street

E) May 23, 2016-Special Board Meeting-6:15 PM - Texas Our Texas Room/Staff Development Building at Lamar, 1009 North 10th Street

**14. CLOSED SESSION: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.**

**15. OPEN SESSION: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.**

## 16. 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 22, 2016 4:55 P.M.*