



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, May 9, 2016, beginning at 5:00 PM in the Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501. At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

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.

Attention: The regular business portion of the meeting for the public, beginning with agenda item #4, will begin at approximately 6:00 p.m.

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 and 2016-2017
- B) Human Resources Employee Resignation(s) for School Year 2015-2016

- C) Superintendent's Recommendation Concerning the Renewal of 2015-2016 Employee Contracts of Teachers and Other Professional Personnel for the 2016-2017 School Year DC (LEGAL)
- D) Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employees At End of Year DFAB (LEGAL)
- E) Superintendent's Proposed Recommendation to Non-Renew Contract of Term Employees as per DFBB (LOCAL)
- F) Re-purposed Job Descriptions
- G) Pending and/or Potential Litigation
- H) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

6. RECOGNITION(S)/PROCLAMATION(S)

- A) Recognition of Duke Talent Identification Program Scholars
Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Interim Superintendent
- B) Recognition of Student Television Networking (STN) National Winners
Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Interim Superintendent
- C) Recognition of McAllen High School FFA Vertical Team STAR and Livestock Show Winners
Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Interim Superintendent
- D) Recognition of Memorial High School FFA Vertical Team STAR and Livestock Show Winners
Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Interim Superintendent
- E) Recognition of Rowe High School FFA Vertical Team STAR and Livestock Show Winners
Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Interim Superintendent
- F) Recognition of McAllen High School and Rowe High School One Act Play
Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Interim Superintendent
- G) 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
- H) Recognition of McAllen High School Girls and Boys Individual Tennis District Champions and Regional 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 Individual Tennis District Champions and Regional Qualifiers

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

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

- J) Recognition of McAllen High School Boys Golf Team Regional Qualifiers

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

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

- K) Recognition of McAllen Memorial High School Boys and Girls Golf District Champions and Regional Qualifiers

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

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

- L) Proclamation Regarding National School Nurses Week (May 6-12)

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

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

- M) Proclamation for Mental Health Awareness Month

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

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

- N) Proclamation Regarding Better Hearing and Speech Month May 2016

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

- O) Recognition of Citizenship Education Award

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

- P) Recognition of District Teachers of the Year

Item Submitted: Norma Zamora-Guerra, Director Community Information

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

- Q) Proclamation Regarding Teacher Appreciation Week

Item Submitted: Norma Zamora-Guerra, Director Community Information

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 McAllen Independent School District Policy FMH (Local)-Student Activities Commencement
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

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

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

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

3. Report Regarding the 2016 Preliminary Certified Taxable Values and the Property Count

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

4. Report Regarding Delinquent Tax Collections for the Period of January 1, 2016 to March 31, 2016

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

C) Board Reports

1. Report Regarding the New Hidalgo County Truancy Policy

Presenter: Larry Esparza, Vice-President, Board of Trustees

8. ACTION ON ITEM(S) IN CLOSED SESSION

- A) Approval of Human Resources Recommendation(s) for School Year 2015-2016 and 2016-2017

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

- B) Report Regarding 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) Approval of Superintendent's Recommendation Concerning the Renewal of 2015-2016 Employee Contracts of Teachers and Other Professional Personnel for the 2016-2017 School Year DC (LEGAL)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

- D) Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employees At End of Year DFAB (LEGAL)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

- E) Superintendent's Proposed Recommendation to Non-Renew Contract of Term Employees as per DFBB (LOCAL)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

- F) Approval of Re-purposed Job Descriptions

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

- G) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

H) Possible Real Estate Acquisition

Presenter: Steve Crain, School Attorney

9. INSTRUCTIONAL SERVICES, HUMAN RESOURCES, DISTRICT OPERATIONS, BUSINESS OPERATIONS, SUPERINTENDENT, AND BOARD OF TRUSTEES ITEMS

A) Instructional Services Item(s) - (Rachel Arcaute)

1. Approval of Revision of Policy BQA (Local) Planning and Decision-Making Process District Level (First Reading)

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

2. Approval of Sole Source Services No. 2015-144 – Certiport for Testing Services

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

3. Approval of Instructional Material Allotment (IMA) and Texas Essential Knowledge and Skills (TEKS) Annual Certification Form

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

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

1. Approval of Request for Proposal No. 2015-130 - Commercial Property Fire & Extended Coverage, Educators, Law Enforcement & Employment Liability, Commercial General Liability, Automobile Liability & Physical Damage, Boiler and Machinery Insurance

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

2. Approval of Agreement Between McAllen Independent School District and Teach for America, Inc.

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

3. Discussion of MISD Policy DCD (LOCAL) - Due process for at-will employment (First Reading)

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

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

1. Approval of Competitive Sealed Proposal No. 2015-136 - Memorial High School Synthetic Turf

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

2. Approval of Competitive Sealed Proposal No. 2015-137- Sam Houston and Juan Seguin Elementary Fire Alarm Upgrades Project.

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

3. Approval of CSP No. 2015-138 - James “Nikki” Rowe High School Special Systems Upgrade Project

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

4. Approval of Amendment for Request for Qualifications No. 2015-100 Design-Build Scoreboard for McAllen Veterans Memorial Stadium

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

5. Approval to Rescind Previous Approval of Field Naming Rights Sponsor Contract with Rio Grande Regional Hospital through Request for Offers no. 2015-051- McAllen Veterans Memorial Stadium Sponsorship and Advertising
Item Submitted: Norma Zamora-Guerra, Director Community Information

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

6. Approval to Rescind Previous Approval of Anchor Sponsor Contract with Fred's Pharmacy through Request for Offers no. 2015-051- McAllen Veterans Memorial Stadium Sponsorship and Advertising

Item Submitted: Norma Zamora-Guerra, Director Community Information

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

7. Approval of Field Naming Sponsor for Fred's Pharmacy through Request for Offers no. 2015-051- McAllen Veterans Memorial Stadium Sponsorship and Advertising
Item Submitted: Norma Zamora-Guerra, Director Community Information

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

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

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

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

2. Approval of Setting Public Meeting Date on Budget and Vote on Proposed Tax Rate

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

E) Superintendent's Item(s)

- Update on Activities

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

F) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes

Presenter: Conrado Alvarado, President, Board of Trustees

a) Board Workshop April 05, 2016 3:00 P.M.

b) Regular Board Meeting April 25, 2016 5:00 P.M.

c) Special Board Meeting April 25, 2016 6:15 P.M.

2. Approval of Travel for Board of Trustees

Presenter: Conrado Alvarado, President, Board of Trustees

3. Discussion and Possible Nomination of McAllen ISD School Board Trustee to the Texas Association of School Boards (TASB) Board of Directors, Region 1, Position B

Presenter: Conrado Alvarado, President Board of Trustees

4. Approval to Amend Interim Superintendent Supplemental Duty Agreement to Allow Interim Superintendent to apply for the Position of Superintendent of the District.

Presenter: Conrado Alvarado, President, Board of Trustees

10. SCHEDULE OF FUTURE MEETINGS

- A) May 16, 2016-Board Workshop-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) May 18, 2016-Special Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- C) May 23, 2016-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- D) May 23, 2016-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street
- E) May 25, 2016-Board Workshop-4:00 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, May 6, 2016 4:45 P.M.