



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 23, 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 2016-2017
- B) Human Resources Employee Resignation(s) for School Year 2015-2016
- C) Principal for Garza Elementary School
- D) Principal for Perez Elementary School
- E) Director for Bilingual/ESL/Foreign Language Programs

F) Pending and/or Potential Litigation

G) 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 Battle of the Books Middle School Competition

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

B) Recognition of National Oceanic Sciences Bowl (NOSB) Loggerhead Challenge Competition

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

C) Recognition of FCCLA (Family, Career, and Community Leaders of America) State Winners

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

D) Recognition of TSA (Technology Student Association) State Winners

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

E) Recognition of HOSA (Health Occupations Students of America) State Winners

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

F) Recognition of FFA (Future Farmers of America) State Winners Professional Leadership Events

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

G) Recognition of UIL Academic 30-6A Champions

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

H) Recognition of High School Student Council Awards

Item Submitted: Rachel Arcaute, Assistant Superintendent

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

I) Recognition of Student Spaceflight Experiment Program (SSEP) Mission 9 Team

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

J) Recognition of MISD Palm Bowl Football Scholarship Recipients

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

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

K) Recognition of Memorial High School Individual Tennis State Qualifiers
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

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

L) Recognition of McAllen High School Track Area, Regional, and State Qualifiers
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

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

M) Recognition of Memorial High School Track Team District and Area Champions and Area, Regional, and State Qualifiers

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

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

N) Recognition of Nikki Rowe High School Track Area and Regional Qualifiers
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

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

O) Recognition of McAllen High School Bi-District Softball Champions

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

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

P) Recognition of Memorial High School District and Bi-District Softball Champions

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

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

Q) Recognition of Nikki Rowe High School Bi-District Softball Champions

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

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 from JG Consulting Regarding Progress of Superintendent Search

2. Report Regarding Pre-Kindergarten Program

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

3. Report Regarding Facilities, Maintenance & Operations Projects

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

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

4. Report Regarding SHAC

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

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

5. Report Regarding the Monthly Financial and Investment Report for April, 2016
Item Submitted: Lorena Garcia, 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 2016-2017
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

B) Approval of 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 Garza Elementary School
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

D) Approval of Principal for Perez Elementary School
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

E) Approval of Director for Bilingual/ESL/Foreign Language Programs
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

F) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

G) Possible Real Estate Acquisition

Presenter: Steve Crain

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 (Second Reading)
Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

2. Approval of Memorandum of Understanding with Texas State Technical College for Dual Enrollment
Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

3. Approval of Interlocal Cooperative Agreement No. 2015-117 - Special Education Medicaid Reimbursement Filing
Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

4. Approval of Academic Leadership Alliance (ALA) Financial Agreement for Extern Participation in ALA Summer Educator Externship 2016
Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

5. Approval of Amendment of Interagency Cooperation Contract with The University of Texas Health Science Center of Houston (UT-Health) Department of Pediatrics-Children's Learning Institute (CLI)

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

6. Approval of Revision of Previous Board Agenda Approval of Expenditures of Bid No. 2015-088 - Musical Instrument Repair Services

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

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

1. Approval of Request for Proposal No. 2015-135 - Workers' Compensation Stop Loss Insurance

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

2. Discussion of MISD Policy DCD (LOCAL) - Employment Practices At-Will Employment (Second Reading)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

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

1. Approval of Bid No. 2015-116 - Electrical Supplies and Equipment

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

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

2. Approval of Agreement for On-Call Architectural Design Services through Request for Qualifications No. 2015-016 - On-Call Architectural, Engineering and Materials Testing

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

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

3. Approval of Final Payment to Celso Gonzalez Construction, Inc. for the Bid No. 2015-031 - Transportation Department Building Expansion

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

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

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

1. Approval of Bid No. 2015-119 - Copier Paper and Paper Products

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

2. Approval of Rejection of Request for Proposal No. 2015-106 - Purchase of Vehicles

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

3. Approval of Agreement with Foremost Telecommunications Corporation through Request for Proposal No. 2015-092 E-Rate Round 19 YR 2016 Telecommunication Services, Campus Broadband Services, and Campus Infrastructure Upgrade
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

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

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

10. SCHEDULE OF FUTURE MEETINGS

A) May 24, 2016-Board Workshop-12:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) June 06, 2016-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) June 09, 2016-Board Workshop-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) June 20, 2016-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

E) June 20, 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

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 20, 2016 4:30 P.M.