



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, June 6, 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) Pending and/or Potential Litigation
- D) 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 Academic UIL State Competition
Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

B) Recognition of State Soccer Champion Team - McAllen United Angels (Cathey Middle School)

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 - Tony Forina
2. Business Operations Briefing - Chair - Marco Suarez
3. District Operations Briefing - Chair - Conrado Alvarado
4. Human Resources Briefing - Chair - Daniel Vela

B) District Reports

1. Report from JG Consulting Regarding Progress of Superintendent Search

2. Report Regarding 2015-2016 High School Scholarships

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

3. Report Regarding Taxes Collected for April 2016

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

4. Report Regarding the 2016 Anticipated Collection Rate and 2015 Excess Debt Tax Collections

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) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

D) 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 Application for Optional Flexible School Day Program for 2016-2017

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

2. Approval of Bid No. 2015-087 - Math and Science Equipment, Supplies and Materials Catalog Bid

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 Salary Increases for School Year 2016 – 2017

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 Final Payment to Hellas Construction, Inc. for the Interlocal Cooperative Agreement Purchase No. 2015-097 - James "Nikki" Rowe High School Synthetic Turf

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

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

2. Consideration and Possible Deletion of Policy FFA Wellness (REGULATION)

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

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

3. Discussion of Consideration and Possible Approval of Amended Policy FJ (LOCAL), Gifts and Solicitations (First Reading)

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

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

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

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

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

2. Approval of Renewal of Request for Qualifications No. 2012-092 – General Legal Counsel Services

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

F) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes

- a) Board Workshop April 25, 2016 3:00 P.M.
- b) Regular Board Meeting May 09, 2016 5:00 P.M.
- c) Special Board Meeting May 13, 2016 8:30 A.M.
- d) Board Workshop May 16, 2016 5:00 P.M.
- e) Special Board Meeting May 18, 2016 5:00 P.M.

10. SCHEDULE OF FUTURE MEETINGS

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

B) June 20, 2016-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

C) June 25, 2016-Board Workshop-9:00 AM - 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.

Thursday, June 02, 2016 12:00 P.M.