



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 20, 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 Submission of Employee Resignation(s) for School Year 2015-2016
- C) Deliberate the Appointment, Employment of a Superintendent
- D) Pending and/or Potential Litigation

E) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

6. PUBLIC MEETING TO DISCUSS THE 2016-2017 BUDGET AND PROPOSED TAX RATE

7. BOARD MEMBER(S), BOARD COMMITTEE(S) AND DISTRICT REPORT(S)

A) Board Committee Reports

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

B) District Reports

1. Report Regarding New Band Uniforms for Rowe High School Band through Texas Association of School Board (TASB) BuyBoard
Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Interim Superintendent
2. Report Regarding FM&O Projects
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations
Presenter: Dr. J. A. Gonzalez, Interim Superintendent
3. Report Regarding the Monthly Financial and Investment Report for May 2016
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations
Presenter: Dr. J. A. Gonzalez, Interim Superintendent
4. Report Regarding Delinquent Tax Collections Benchmark
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations
Presenter: Dr. J. A. Gonzalez, Interim Superintendent
5. Report Regarding District Intercom Systems
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) Human Resources Submission of Employee Resignation(s) for School Year 2015-2016
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. Jose A. Gonzalez, Interim Superintendent

C) Deliberate the Appointment, Employment of a Superintendent

D) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

E) 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 Revised Regional Day School Program for the Deaf Shared Service Arrangement Agreement (SSA)

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

2. Approval of Advanced Course List for UIL No Pass No Play Exemption 2016-2017

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

3. Approval of Bid No. 2015-115 Special Education Instructional Materials, Supplies and Equipment Catalog Bid

Item Submitted: Rachel Arcaute, Assistant Superintendent Instructional Services

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

4. Approval of Memorandum of Understanding No. 2016-015 Region One ESC Adult Education Literacy Program

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. 2015-146 - Student Accident Insurance and Student Accident Voluntary Insurance

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

2. Approval of Job Descriptions

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 William B. Travis Middle School Mandatory School Uniform Proposal for 2016-2017

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

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

2. Approval of Competitive Sealed Proposal No. 2015-142 - Flooring Installation Services

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

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

3. Approval of Bid No. 2015-143 VCT Flooring and Materials

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

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

4. Approval of MISD Policy BE (Local) Board Meetings

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

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

5. Approval to Rescind Previous Approval of Anchor Sponsor Contract with Texas Regional Bank 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 of Anchor Sponsor for Lone Star National Bank

Item Submitted: Norma Zamora-Guerra, Director Community Information

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

7. Consideration and Approval of Change Order #1 for the James "Nikki" Rowe Special Systems Upgrade Project to Address Required Electrical Remedial Work

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 Interlocal Cooperative Agreement Purchase No. 2016-001 - Products and Services through The Cooperative Purchasing Network (TCPN)

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

2. Approval of Interlocal Cooperative Agreement Purchase No. 2016-002 - Products and Services through the Texas Association of School Board (TASB) BuyBoard and Reporting of Fees

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

3. Approval of Interlocal Cooperative Agreement Purchase No. 2016-003 - Products and Services through the Texas Multiple Award Schedule (TXMAS) and Reporting of Fees

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

4. Approval of Interlocal Cooperative Agreement Purchase No. 2016-004 Products and Services through The Interlocal Purchasing System (TIPS/TAPS)

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

5. Approval of Interlocal Cooperative Agreement Purchase No. 2016-005 - PACE Purchasing Cooperative Purchases

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

6. Approval of Interlocal Cooperative Agreement Purchases No. 2016-020 - Technology Products and Services through the Department Information Resources (DIR)

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

7. Approval of the McAllen Independent School District Budget for Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

8. Approval of Renewal of Maintenance, Support, and Professional Services for the Skyward Student Information System

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

9. Approval of Renewal of Maintenance, Support, and Professional Services for the SunGard BusinessPlus System

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

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

10. Approval of Release and Settlement Agreement between AT&T Corporation and McAllen ISD

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. Presentation and Approval of the JG Consultant Report on the Superintendent Search and Possible Direction by the Board of Trustees

2. Reading of McAllen Independent School District Policy BAA (LEGAL), BBF (LOCAL) and BBF(XHIBIT) and Attesting Board of Trustee Operating Protocol

3. Approval of Board of Education Meeting Minutes

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|--------------------------|----------------|------------|
| a) Board Workshop | April 25, 2016 | 3:00 P.M. |
| b) Regular Board Meeting | May 23, 2016 | 5:00 P.M. |
| c) Special Board Meeting | May 23, 2016 | 6:15 P.M. |
| d) Board Workshop | May 24, 2016 | 12:00 P.M. |
| e) Special Board Meeting | May 24, 2016 | 12:30 P.M. |

10. SCHEDULE OF FUTURE MEETINGS

A) June 25, 2016-Board Workshop-9:00 AM - Board Room/Administration Building, 2000 North 23rd Street

B) July 14, 2016-Board Workshop-11:30 AM - Board Room/Administration Building, 2000 North 23rd Street

C) July 25, 2016-Special Board Meeting-5:00 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.

Thursday, June 16, 2016 1:00 P.M.