



Agenda of Special

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 Special of the Board of Trustees of the McAllen Independent School District will be held Monday, July 25, 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 2016-2017

B) Human Resources Submission of Employee Resignation(s) for School Year 2015-16

3. RECONVENE IN OPEN SESSION

4. 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. J. A. Gonzalez, Interim Superintendent

B) Human Resources Submission of Employee Resignation(s) for School Year 2015-16
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

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

A) INSTRUCTIONAL SERVICES ITEM(S) - Dr. Gonzalez

1. Approval of Memorandum of Understanding Between McAllen Independent School District and Big Brothers Big Sisters of South Texas, Inc.

Item Submitted: Dr. J. A. Gonzalez, Interim Superintendent

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

B) HUMAN RESOURCES ITEM(S) - Todd Miller

1. Approval of a One-Year Agreement between McAllen Independent School District and Teach For America Inc.

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

2. Approval of 2016-2017 Student Code of Conduct

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

3. Approval of Inter-Local Cooperative Agreement No. 2016-016 – Memorandum of Understanding for Hidalgo County Juvenile Justice Alternative Education Program (JJAEP)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

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

C) DISTRICT OPERATIONS ITEM(S) - Mike Barrera

1. Approval of Amended Policy FJ (LOCAL), Gifts and Solicitations (Second Reading)
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

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

D) BOARD OF TRUSTEES ITEM(S)

1. Approval of Board of Education Meeting Minutes

a) Board Workshop May 31, 2016 11:30 A.M.

b) Special Board Meeting June 6, 2016 4:00 P.M.

c) Regular Board Meeting June 06, 2016 5:00 P.M.

6. SCHEDULE OF FUTURE MEETINGS

A) August 01, 2016-New Teacher Orientation-8:00 AM - Lucile McKee Hendricks Elementary, 3900 Goldcrest Street, McAllen, TX

B) August 04, 2016-Special Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) August 08, 2016-Regular Board Meeting-5:00 PM - Board Room/Administration
Building, 2000 North 23rd Street

7. 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, July 21, 2016 3:00 P.M.