



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, August 8, 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) Human Resources Submission of Employee Resignation(s) for School Year 2016-2017

- D) Assistant Principal for Dr. Carlos Castañeda Elementary
- E) Assistant Principal for Christa McAuliffe Elementary
- F) Assistant Principal for Theodore Roosevelt Elementary
- G) Assistant Principal for Dr. Rodney D. Cathey Middle School
- H) Assistant Principal for Abraham Lincoln Middle School
- I) Assistant Principal for McAllen High School
- J) Associate Superintendent for Instructional Leadership
- K) Assistant Superintendent for Instructional Services
- L) Pending and/or Potential Litigation

- 1. Amanda Cedillo v McAllen Independent School District EEOC/TWC-CRD

- M) 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 Advanced Placement Scholars
Item Submitted: Dr. J. A. Gonzalez, Superintendent

Presenter: Dr. J. A. Gonzalez, Superintendent

- B) Recognition of McAllen Houston Dynamo South Texas Girls Under 17 Team Soccer Championship

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

Presenter: Dr. J. A. Gonzalez, 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 Update Regarding the Rowe Special Systems Upgrade and the Memorial High School Stadium Turf

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

Presenter: Dr. J. A. Gonzalez, Superintendent

- 2. Report Regarding Taxes Collected for May 2016

- Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

- 3. Report Regarding Taxes Collected for June 2016

- Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. Jose A. Gonzalez, Superintendent

4. Report Regarding Delinquent Tax Collections for the Period of July 1, 2015 to June 30, 2016

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. Jose A. Gonzalez, 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, 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, Superintendent

C) Human Resources Submission of Employee Resignation(s) for School Year 2016-2017

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. Jose A. Gonzalez, Superintendent

D) Approval of the Assistant Principal for Dr. Carlos Castañeda Elementary

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. Jose A. Gonzalez, Superintendent

E) Approval of the Assistant Principal for Christa McAuliffe Elementary

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. Jose A. Gonzalez, Superintendent

F) Approval of the Assistant Principal for Theodore Roosevelt Elementary

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. Jose A. Gonzalez, Superintendent

G) Approval of the Assistant Principal for Dr. Rodney D. Cathey Middle School

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. Jose A. Gonzalez, Superintendent

H) Approval of the Assistant Principal for Abraham Lincoln Middle School

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. Jose A. Gonzalez, Superintendent

I) Approval of the Assistant Principal for McAllen High School

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. Jose A. Gonzalez, Superintendent

J) Approval of the Associate Superintendent for Instructional Leadership

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. Jose A. Gonzalez, Superintendent

K) Approval of the Assistant Superintendent for Instructional Services

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. Jose A. Gonzalez, Superintendent

L) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

1. Amanda Cedillo v McAllen Independent School District EEOC/TWC-CRD

M) 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) - (Dr. J. A. Gonzalez, Superintendent)

1. Approval of Purchase of Data Management for Assessment and Curriculum (DMAC) Online Program

Item Submitted: Dr. Jose A. Gonzalez, Superintendent

Presenter: Dr. Jose A. Gonzalez, Superintendent

2. Approval of Interlocal Cooperative Agreement No. 2016-018 - Region One Purchasing Cooperative General Interlocal Membership for Special Service Projects, Child Nutrition & Library Cooperatives and Reporting of Management Fees

Item Submitted: Dr. Jose A. Gonzalez, Superintendent

Presenter: Dr. Jose A. Gonzalez, Superintendent

3. Approval of Sole Source No. 2016-011 – Professional Services, Materials and Fees through College Board

Item Submitted: Dr. Jose A. Gonzalez, Superintendent

Presenter: Dr. Jose A. Gonzalez, Superintendent

4. Approval of Sole Source Purchase No. 2016-025 - READ 180 to Next Generation Version, Technical Support, Instructional Resources and Professional Development from Houghton Mifflin Harcourt

Item Submitted: Dr. Jose A. Gonzalez, Superintendent

Presenter: Dr. Jose A. Gonzalez, Superintendent

5. Approval of Sole Source Purchase No. 2015 - 030 Voyager Sopris Learning Inc. Materials and Professional Development for Dyslexia

Item Submitted: Dr. Jose A. Gonzalez, Superintendent

Presenter: Dr. Jose A. Gonzalez, Superintendent

6. Approval of Agreement Between McAllen Independent School District and Communities in Schools of Hidalgo County, Inc.

Item Submitted: Dr. Jose A. Gonzalez, Superintendent

Presenter: Dr. Jose A. Gonzalez, Superintendent

7. Approval of Interlocal Cooperative Agreement No. 2016-032 - Language Learners at the University of Texas at Austin's Center for Hispanic Achievement (LUCHA)

Item Submitted: Dr. Jose A. Gonzalez, Superintendent

Presenter: Dr. Jose A. Gonzalez, Superintendent

8. Approval of Interlocal Cooperative Agreement No. 2016-036 – Texas Curriculum Management Program Cooperative TEKS Resource

Item Submitted: Dr. Jose A. Gonzalez, Superintendent

Presenter: Dr. Jose A. Gonzalez, Superintendent

9. Approval of Interlocal Cooperative Agreement No. 2016-021 - University of Texas at Austin OnRamps Program

Item Submitted: Dr. Jose A. Gonzalez, Superintendent

Presenter: Dr. Jose A. Gonzalez, Superintendent

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

1. Approval of Request for Proposal No. 2015-140 – Pharmacy Benefit Management Services

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. Jose A. Gonzalez, Superintendent

2. Approval of Request for Proposal No. 2015-139 – Medical & Dental Plan Administration and Related Services with Preferred Provider Network

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. Jose A. Gonzalez, Superintendent

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

1. Resolution Authorizing Sale of Surplus Real Properties Generally Described as Property at the Following Locations: Michael E. Fossum -Parcel 9, Lucile McKee Hendricks Elementary - Parcel 50

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Request for Proposal No. 2016-010 - Branding Rights for McAllen ISD High Schools' Athletic Uniforms

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

Presenter: Dr. Jose A. Gonzalez, Superintendent

3. Approval of Revision of Previous Board Agenda Approval of Expenditures of Bid No. 2014-027-Automotive Repair Parts, Tires and Related Services

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

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of Child Nutrition Adult/Visitor Meal Pricing

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

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Approval of Purchase No. 2016-039 – Produce for Food & Nutrition Services

Item Submitted: Dr. Mike Barrera, Assistant Superintendent

Presenter: Dr. J. A. Gonzalez, Superintendent

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

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

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. Jose A. Gonzalez, Superintendent

2. Approval of Renewal of Request for Qualifications No. 2015-025 - Collection of Delinquent Taxes

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. Jose A. Gonzalez, Superintendent

3. Approval of Resolution Approving Independent Sources for Investment Training and Designation of Investment Officers

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. Jose A. Gonzalez, Superintendent

4. Approval of a Resolution Adopting Authorized Broker/Dealer List

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. Jose A. Gonzalez, Superintendent

5. Approval of Sole Source Purchase No. 2016-027 – Postage for the Pitney Bowes Mail System

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Superintendent's Item(s)

- Update on Activities

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes

a) Special Board Meeting June 20, 2016 1:00 P.M.

b) Regular Board Meeting June 20, 2016 5:00 P.M.

c) Special Board Meeting June 20, 2016 6:15 P.M.

10. SCHEDULE OF FUTURE MEETINGS

A) August 22, 2016-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) August 22, 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, August 05, 2016 4:45 P.M.