



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 22, 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) Principal for Andrew Jackson Elementary School

E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

6. RECOGNITION(S)/PROCLAMATION(S)

A) Proclamation Regarding National Suicide Prevention Awareness Day

Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

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 Regarding Donation from Office Depot

Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding Freshman Camp Donation from Fred's Pharmacy

Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Report Regarding FM&O Projects

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

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Report Regarding Progress Monitoring of UIL Participants

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

Presenter: Dr. J. A. Gonzalez, Superintendent

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

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. 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 Employee Resignation(s) for School Year 2015-2016

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Human Resources 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 Principal for Andrew Jackson Elementary School
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

F) 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. Sylvia Ibarra)

1. Approval of Renewal for Request for Proposal No. 2015-017 - Professional Development Services

Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Interlocal Cooperative Agreement No. 2016-014 - University of Texas Rio Grande Valley Speech Language Intervention and Diagnostic Services

Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Interlocal Cooperative Agreement No. 2016-026 - Quinta Mazatlan Agreements for 3rd, 5th, 7th and High School AP Science

Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of Memorandum of Understanding Between McAllen ISD and Hidalgo County Head Start Program

Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

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

1. Discussion of McAllen ISD Policy DNA (LOCAL)- Performance Appraisal Evaluation of Teachers (First Reading)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Discussion of McAllen ISD Policy DNB (LOCAL)- Performance Appraisal Evaluation of other Professional Employees (First Reading)

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Interlocal Cooperation Agreement between the County of Hidalgo and McAllen ISD

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of Job Description for District Webmaster

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

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

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

6. 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. J. 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 Middle School - Parcel 9, Lucile McKee Hendricks Elementary School - Parcel 50

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Request for Proposal No. 2015-067 - Custodial Supplies, Equipment, Paper and Plastic Products

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

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Possible Action to Announce the Intent to Name the McAllen Memorial High School Auditorium and Authorize Administration to Place Notice in a Local Newspaper Inviting Nominations

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

Presenter: Dr. J. A. Gonzalez, Superintendent

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

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 21, 2016 | 5:00 P.M. |
| b) Workshop | June 25, 2016 | 9:00 A.M. |
| c) Special Board Meeting | July 05, 2016 | 3:00 P.M. |
| d) Special Board Meeting | July 06, 2016 | 10:00 A.M. |
| e) Special Board Meeting | July 14, 2016 | 8:00 A.M. |

- f) Board Workshop July 14, 2016 11:30 A.M.
- g) Special Board Meeting July 14, 2016 12:00 P.M.

- 2. Approval of Travel for Board of Trustees
- 3. Discussion and Consideration of Endorsement of Candidate for Texas Association of School Boards (TASB) Board of Directors, Region 1, Position B
- 4. Appointment of Board Member(s) to serve as Delegate and Alternate at the Annual Texas Association of School Boards (TASB) Delegate Assembly Meeting

10. SCHEDULE OF FUTURE MEETINGS

- A) September 12, 2016-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) September 26, 2016-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- C) September 26, 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 19, 2016 3:30 P.M.