



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, September 12, 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 2016-17
- 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 Coach Lupe Soza

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

Presenter: Dr. J. A. Gonzalez, Superintendent

B) Recognition of Shaine Casas, McHigh Swimmer-NISCA All American

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

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Recognition of McAllen ISD and Business Services by the Texas Comptroller of Public Accounts

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Recognition of National Procurement Institute's Achievement of Excellence in Procurement Award

Item Submitted: Lorena Garcia, Assistant Superintendent Business 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 Regarding College and Career Night

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding Student Success Initiative and Accelerated Instruction

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

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Report Regarding Family Treatment Program

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

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Report Regarding 1st Annual Mandatory Parent Organizations, Student and Booster Clubs Fundraising Training

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

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Report Regarding McAllen Independent School District Air Quality Testing

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

Presenter: Dr. J. A. Gonzalez, Superintendent

6. Report Regarding Taxes Collected for July 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 2016-2017
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. Jose A. Gonzalez, Superintendent

C) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

D) 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 Interlocal Cooperation Contract between McAllen Independent School District and the University of Texas Rio Grande Valley
Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Memorandum of Understanding Between McAllen ISD Special Education Program and Hidalgo County Head Start Program
Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Agreement No. 2016-038 – Workforce Development Board Child Care Contribution
Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of Sole Source Purchase No. 2016-054 - Sing, Spell, Read & Write Instructional Materials
Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Approval of Sole Source Purchase No. 2016-055 - Handwriting Without Tears Instructional Materials
Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

6. Approval of Sole Source Purchase No. 2016-056 - Houghton Mifflin Harcourt Leveled Reader K-2 Instructional Materials
Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

7. Approval of Sole Source Purchase No. 2016-053 - International Baccalaureate North America Fees, Materials and Training for the International Baccalaureate Programme at Lamar Academy, Alonzo De Leon Middle School, Francisca Alvarez Elementary, Theodore Roosevelt Elementary and Dr. Pablo Perez Elementary
Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

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

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

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

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

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of 2016-2017 Texas Teacher Evaluation and Support System (T-TESS) Calendar

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of 2016-2017 List of Certified Texas Teacher Evaluation and Support System (T-TESS) Appraisers

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

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

1. Discussion of the Texas Association of School Board (TASB) Localized Policy Manual Update 105 (First Reading)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Interlocal Agreement between McAllen ISD and Hidalgo County Juvenile Probation (JJAEP) for Catering Services

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

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Final Payment to Central Air & Heating Services, Inc. for the Competitive Sealed Proposal No. 2015-062 - Replacement of Cooling Towers for McAllen High School

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

Presenter: Dr. J. A. Gonzalez, Superintendent

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

1. Approval of Request for Offers No. 2015-147 – Sale of Used iPads, Cases, and Chargers

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Request for Proposal No. 2016-019 – Purchase of Vehicles Re-bid
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Request for Proposal No. 2016-012 – Advertisement Services
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval and Adoption of the Resolution for the 2016 School Tax Rate
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Approval of the McAllen Independent School District August Budget
Amendment 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, Superintendent

E) Superintendent's Item(s)

- Update on Activities

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Board of Trustees Item(s)

1. Discussion and Action Establishing Expectations of the Superintendent's
Evaluation Instrument

2. Approval of Board of Education Meeting Minutes

a) Special Board Meeting July 25, 2016 5:00 P.M.

b) Special Board Meeting August 04, 2016 5:00 P.M.

c) Special Board Meeting August 08, 2016 5:00 P.M.

10. SCHEDULE OF FUTURE MEETINGS

A) September 21, 2016-Board Workshop-5:00 PM - Board Room/Administration
Building, 2000 North 23rd Street

B) September 26, 2016-Regular Board Meeting-3:00 PM - Board Room/Administration
Building, 2000 North 23rd Street

C) September 26, 2016-Special Board Meeting-5:15 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, September 09, 2016 4:00 P.M.