



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 26, 2016, beginning at 3:00 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 2016-2017
- 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) Proclamation Regarding “Vote America Rally Week” (October 3-7, 2016)
Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

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

A) District Reports

1. Report Regarding FM&O Projects

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Report Regarding Court Designation for Truancy Cases

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

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Report Regarding Security Fencing Options for McAllen High School, McAllen Memorial High School, James Nikki Rowe High School

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

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Report Regarding the Monthly Financial and Investment Report for June 2016

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Report Regarding Contract Terms

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

6. Report Regarding Hiring an Additional Officer at Each Comprehensive High School

Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

7. Board Member Report Regarding 2016 TASA/TASB Convention and Delegate Assembly

Presenter: Tony Forina, Secretary Board of Trustees

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, Assistant Superintendent Instructional Services)

1. Approval of the 2016-2017 Campus Performance Objectives

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of the 2016-2017 District Performance Objectives

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

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Revised Regional Day School Program for the Deaf Shared Services Arrangement Agreement (SSA)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

4. Approval of Revised Regional Day School Program for the Deaf Joinder Agreement

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

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Approval of Memorandum of Understanding Between McAllen Independent School District and Rio Grande Valley Institutions of Higher Education for the College Prep Mathematics and English Language Arts Courses

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

Presenter: Dr. J. A. Gonzalez, Superintendent

6. Approval of Sole Source Purchase No. 2016-067 – Professional Development, Fees and Materials for the Advancement Via Individual Determination (AVID) System

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

Presenter: Dr. J. A. Gonzalez, Superintendent

7. Approval of the McAllen Independent School District Strategic Plan

Item Submitted: Norma Zamora-Guerra, Director Community Information

Presenter: Dr. J. A. Gonzalez, Superintendent

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

1. Approval of Interlocal Cooperative Agreement Purchase No. 2016-051 - Services, Materials through Texas Association of School Boards and Reporting of Management Fees

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Request for Proposal No. 2016-057 – Health Plan Stop Loss Insurance

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

3. Approval of Rejection for Request for Qualifications No. 2016-008 – Wellness Screening and Related Services

Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

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

1. Approval of the Texas Association of School Boards (TASB) Localized Policy Manual Update 105 (Second Reading)

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

Presenter: Dr. J. A. Gonzalez, Superintendent

2. Approval of Competitive Sealed Proposal No. 2016-058 – Ben Milam Pavilion Construction

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) Regular Board Meeting August 22, 2016 5:00 P.M.

b) Special Board Meeting August 22, 2016 6:15 P.M.

10. SCHEDULE OF FUTURE MEETINGS

A) October 11, 2016-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) October 17, 2016-Special Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) October 24, 2016-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) October 24, 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, September 23, 2016 12:30 P.M.