



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, December 5, 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.

Attention: The regular business portion of the meeting for the public, beginning with agenda item #4, will begin at approximately 6:00 p.m.

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) Withdrawal of Teacher Resignation

- D) Principal for Michael E. Fossum Middle School
 - E) Deliberate the Appointment and/or Employment of Internal Auditor
 - F) Discussion on Summative Evaluation of the Superintendent
 - G) Pending and/or Potential Litigation
 - H) Possible Real Estate Acquisition
- 3. RECONVENE IN OPEN SESSION**
- 4. INVOCATION**
- 5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**
- 6. JAMES "NIKKI" ROWE HIGH SCHOOL ENSEMBLE "TUBA CHRISTMAS" MINI-CONCERT**
- 7. RECOGNITION(S)/PROCLAMATION(S)**
- A) Recognition of Memorial High School Varsity Football District Champions
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations
Presenter: Dr. J. A. Gonzalez, Superintendent
 - B) Recognition of Memorial High School Varsity Volleyball Regional Quarterfinal Champions
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations
Presenter: Dr. J. A. Gonzalez, Superintendent
 - C) Recognition of McAllen High School Varsity Volleyball Regional Quarterfinal Champions
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations
Presenter: Dr. J. A. Gonzalez, Superintendent
- 8. 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 EIC Local Policy: Academic Achievement Class Ranking
Item Submitted: Bridgette Vieh, Associate Superintendent Instructional Leadership
Presenter: Dr. J. A. Gonzalez, Superintendent
 - 2. Report Regarding Important Dates and Deadlines for McAllen Independent School District Board of Trustees Election
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations
Presenter: Dr. J. A. Gonzalez, Superintendent
 - 3. Report Regarding Facilities Maintenance & Operations Projects
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations
Presenter: Dr. J. A. Gonzalez, Superintendent

4. Report Regarding Boys and Girls Club of McAllen “All Teched Out”
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

5. Report Regarding Restructuring of Athletic Department
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

6. Report Regarding the Monthly Financial and Investment Report for October 2016
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

7. Report Regarding Taxes Collected for October 2016
Item Submitted: Lorena Garcia, Assistant Superintendent Business Operations

Presenter: Dr. J. A. Gonzalez, Superintendent

9. 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, Superintendent

B) Human Resources Employee Resignation(s) for School Year 2016-2017
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

C) Approval of Withdrawal of Teacher Resignation
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

D) Approval of Principal for Michael E. Fossum Middle School
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

E) Approval of Appointment and/or Employment of Internal Auditor
Item Submitted: Todd Miller, Assistant Superintendent Human Resources

Presenter: Dr. J. A. Gonzalez, Superintendent

F) Possible Action on Summative Evaluation of the Superintendent

G) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

H) Possible Real Estate Acquisition

Presenter: Steve Crain, School Attorney

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

A) Instructional Services Item(s) - (Dr. Sylvia Ibarra)
Instructional Leadership Item(s) - (Bridgette Vieh)

1. Approval of Bid No. 16-000010 – Engineering/Technology Instructional Materials, Equipment and Services Catalog Bid
Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent
2. Approval of Job Description and Position for the College Readiness Specialist
Item Submitted: Dr. Sylvia Ibarra, Assistant Superintendent Instructional Services
Presenter: Dr. J. A. Gonzalez, Superintendent
3. Appointment of Instructional Materials Allotment Team for Proclamation 2017
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 Board Policy DNA(LOCAL) and DNB(LOCAL) - (First Reading)
Item Submitted: Todd Miller, Assistant Superintendent Human Resources
Presenter: Dr. J. A. Gonzalez, Superintendent
2. Approval to Cease Negotiations with the Highest Ranked Provider for Request for Qualifications No. 16-000001 – Flu Shots and Authorization for Staff to Negotiate an Agreement with the Second Highest Ranked Provider or Proceed to the Next Offer or until an Agreement is Reached or all Qualification Statements are Rejected
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 Competitive Sealed Proposal No. 16-000006 – Fencing Project for McAllen, Memorial, and James “Nikki” Rowe High Schools
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations
Presenter: Dr. J. A. Gonzalez, Superintendent
2. Approval of Final Payment to Alan Yoder Enterprises Inc. dba Superior Alarms for the Competitive Sealed Proposal No. 2015-137 – Sam Houston and Juan Seguin Elementary Fire Alarm Upgrades
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations
Presenter: Dr. J. A. Gonzalez, Superintendent
3. Approval of Option to Extend the Interlocal Agreement Between McAllen Independent School District and Hidalgo County Head Start Program
Item Submitted: Dr. Mike Barrera, Assistant Superintendent District Operations
Presenter: Dr. J. A. Gonzalez, Superintendent
4. Approval of Competitive Sealed Proposal No. 16-000007 – James Bonham Elementary Fire Alarm Upgrade
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 the McAllen Independent School District November 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

2. Delegate Energy Procurement Authority to the Superintendent Along with Execution of Energy Contracts
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 Travel for Board of Trustees
2. Report Regarding Board Member Training Hours

11. SCHEDULE OF FUTURE MEETINGS

- A) December 7, 2016-Possible Meeting Notice- 7:00 PM - McAllen City Library, 4001 North 23rd Street, McAllen, TX 78504
- B) December 8, 2016-Possible Meeting Notice- 6:30 PM - Brown Middle School Library, 2700 South Ware Road, McAllen, TX 78501
- C) December 14, 2016-Special Board - 5:30 PM - Board Room/Administration Building, 2000 North 23rd Street
- D) January 16, 2017-Special Board - 4:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- E) January 16, 2017-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- F) January 30, 2017-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- G) January 30, 2017-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

12. CLOSED SESSION: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.

13. OPEN SESSION: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.

14. 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, May 02, 2016 4:00 P.M.