



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, January 26, 2015, 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 2014-2015
- B) Human Resources Employee Resignation(s) for School Year 2014-2015
- C) Director of Accounting
- D) Assistant Principal for McAllen High School
- E) Pending and/or Potential Litigation

1. Cause No: CL-13-3812-D Esteban Martinez, Jr. vs McAllen Independent School District

F) 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 Elementary Science Fair District Winners

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Recognition of Transborder Initiative Community Award Nominee

Presenter: Rachel Arcaute

C) Proclamation Regarding National School Counselor Week (February 2-6, 2015)

Presenter: Rachel Arcaute

7. SUPERINTENDENT'S REPORT

8. DISTRICT REPORT(S)

A) Report Regarding Texas Valley Communities Foundation and Wells Fargo Foundation

Presenter: Rachel Arcaute, Assistant Superintendent Instrucional Services

B) Report Regarding the Monthly Financial and Investment Report for December 2014

Presenter: Connie Lopez, Assistant Superintendent Business Operations

9. ACTION ON ITEM(S) IN CLOSED SESSION

A) Approval of Human Resources Recommendation(s) for School Year 2014-2015

Presenter: Connie Lopez, Assistant Superintendent for Business Operations

B) Human Resources Employee Resignation(s) for School Year 2014-2015

Presenter: Connie Lopez

C) Approval for Director of Accounting

Presenter: Connie Lopez

D) Approval of Assistant Principal for McAllen High School

Presenter: Connie Lopez

E) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

1. Cause No: CL-13-3812-D Esteban Martinez, Jr. vs McAllen Independent School District

Presenter: Steve Crain, School Attorney

F) Possible Real Estate Acquisition

Presenter: Steve Crain

10. CONSENT AGENDA ITEM(S)

A) Approval of House Bill I High School Reform Goals for 2014-2015 (Instructional Services Briefing Item #10A-1)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Approval of Modified Schedule State Assessment Testing Days Waiver (Instructional Services Briefing Item #10A-3)

Presenter: Rachel Arcaute

C) Approval of Interlocal Cooperative Agreement Purchase No. 2014-086 - Products and Services through the Houston Galveston Area Council (HGAC) Cooperative (Business Operations Briefing Item #10C-2)

Presenter: Connie Lopez, Assistant Superintendent Business Operations

D) Approval of a Resolution Adopting Authorized Broker/Dealer List (Business Operations Briefing Item #10C-3)

Presenter: Connie Lopez

11. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval of Bid No. 2014-054 Library Books, Audiovisual Materials and Instructional Reading Materials Catalog Bid (Instructional Services Briefing Item #10A-2)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Approval of the McAllen Independent School District December Budget Amendment for Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015 (Business Operations Briefing Item #10C-1)

Presenter: Conniel Lopez, Assistant Superintendent Business Operations

12. ITEM(S) NOT INCLUDED ON JANUARY 12, 2014 BRIEFING MEETING AGENDA

A) Discussion and Possible Approval of Memorandum of Understanding Between McAllen Independent School District and the University of Texas at Austin School of Social Work

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Presentation, Discussion and Possible Acceptance of the Facilities Forecast Advisory Committee (FFAC) Recommendation to the McAllen Independent School District Board of Trustees

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

C) Approval of Interlocal Cooperative Agreement Purchase No. 2014-095 - Lamar Academy Gym Floor Replacement through BuyBoard

Presenter: Dr. Mike Barrera

D) Approval of Travel for Board of Trustees

E) Approval of Board of Education Meeting Minutes

1. Special Board Meeting January 12, 2015 3:00 PM
2. Regular Board Meeting January 12, 2015 5:00 PM
3. Workshop Meeting January 13, 2015 3:00 PM

4. Workshop (Joint Meeting January 20, 2015 5:00 PM
with City Commission)

13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

A) Approval of Renewal of Bid No. 2012-110 - Gasoline Products and Delivery Services (District Operations Briefing Item #10B-1)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

14. SCHEDULE OF FUTURE MEETINGS

A) February 04, 2015-Special Board Meeting-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) February 09, 2015-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) February 23, 2015-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) February 23, 2015-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

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

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

17. 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, January 23, 2015 3:00 P.M.