



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, April 27, 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) Superintendent's Recommendation Concerning the Renewal of 2014-15 Employee Contracts of Administrators, Teachers and Other Professional Personnel for the 2015-16 School Year as per DC(LEGAL)

D) Superintendent's Proposed Recommendation to Non-Renew Contract of Term Employee(s) as per DFBB (LOCAL)

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) Recognition of McAllen ISD United Way Campaign

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Recognition of Exxon Mobile Science and Engineering Fair Participants

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

C) Recognition of Duke Talent Identification Program Scholars

Presenter: Rachel Arcaute

D) Recognition of Skills USA State Competition Winners in the Program of Study in Arts, A/V Technology

Presenter: Rachel Arcaute

E) Recognition of Skills USA State Competition Winners in the Program of Study in Cosmetology

Presenter: Rachel Arcaute

F) Recognition of Skills USA State Competition Winners in the Program of Study in Engineering and Manufacturing

Presenter: Rachel Arcaute

G) Recognition of Skills USA State Competition Winners in the Program of Study in Law, Public Safety & Security

Presenter: Rachel Arcaute

H) Recognition of Skills USA State Competition Winners in the Program of Study in Transportation, Distribution and Logistics

Presenter: Rachel Arcaute

I) Recognition of HOSA (Health Occupations Students of America) State Competition Winners

Presenter: Rachel Arcaute

J) Recognition of McAllen Memorial High School Girls Varsity Soccer Team

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

K) Recognition of McAllen High School Girls Varsity Soccer Team

Presenter: Dr. Mike Barrera

L) Recognition of McAllen High School Boys Varsity Soccer Team

Presenter: Dr. Mike Barrera

M) Proclamation Regarding Nurses Week (May 6-12)

Presenter: Dr. Mike Barrera

N) Recognition of Child Nutrition Managers of the Year Elementary

Presenter: Dr. Mike Barrera

7. SUPERINTENDENT'S REPORT

-Update on Bond

8. DISTRICT REPORT(S)

A) Report Regarding Donation from Sylvan Learning

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Report Regarding the Monthly Financial and Investment Report for March 2015

Presenter: Connie Lopez, Assistant Superintendent for Business Operations

C) Report Regarding Facilities Forecast Advisory Oversight Committee (FFAOC) – "A Work in Progress"

Presenter: Dr. Mike Barrera, Assistant Superintendent District 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 of Superintendent's Recommendation Concerning the Renewal of 2014-15 Employee Contracts of Administrators, Teachers and Other Professional Personnel for the 2015-16 School Year as per DC(LEGAL)

Presenter: Connie Lopez

D) Superintendent's Proposed Recommendation to Non-Renew Contract of Term Employee(s) as per DFBB (LOCAL)

Presenter: Connie Lopez

E) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

F) Possible Real Estate Acquisition

Presenter: Steve Crain

10. CONSENT AGENDA ITEM(S)

A) Approval of Interlocal Cooperative Agreement with South Texas College for Dual Enrollment and/or Contract Training

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Approval of the Continuation of the Collection of Taxes Contract with the Hidalgo County Tax Office

Presenter: Connie Lopez

C) Approval of Renewal of Request for Proposal No. 2010-087 - Bank Depository Services for All McAllen Independent School District Funds

Presenter: Connie Lopez

D) Approval of the Board Authorizing the Officers Certificate – Resolution for Safekeeping Account

Presenter: Connie Lopez

E) Approval of Renewal of Request for Proposal No. 2013-007 - Commercial Property Fire & Extended Coverage, Educators, Law Enforcement & Employment Liability, Commercial General Liability, Automobile Liability & Physical Damage, Boiler and Machinery Insurance

Presenter: Connie Lopez

F) Discussion of MISD Board Policy DEC(LOCAL) (Second Reading)

Presenter: Connie Lopez

11. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval of the McAllen Independent School District March Budget Amendment for Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015

Presenter: Connie Lopez, Assistant Superintendent Business Operations

12. ITEM(S) NOT INCLUDED ON APRIL 13, 2014 BRIEFING MEETING AGENDA

A) Approval of Board of Education Meeting Minutes

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|--------------------------|----------------|---------|
| 1. Special Board Meeting | March 19, 2015 | 5:15 PM |
| 2. Special Board Meeting | April 02, 2015 | 6:00 PM |
| 3. Special Board Meeting | April 07, 2015 | 6:00 PM |
| 4. Regular Board Meeting | April 13, 2015 | 5:00 PM |
| 5. Special Board Meeting | April 14, 2015 | 6:00 PM |

B) Approval of Travel for Board of Trustees

13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

A) Approval of Renewal of Contract for Professional Development for International Baccalaureate Training with Texas International Baccalaureate Schools (Instructional Services Briefing Item #9A-1) (ACTION ALREADY TAKEN)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Approval of 2015-2016 School Calendar (Instructional Services Briefing Item #9A-2) (ACTION ALREADY TAKEN)

Presenter: Rachel Arcaute

C) Approval of Design Professional Contract No. 2014-112 - Synthetic Turf at James "Nikki" Rowe High School Football Field (Business Operations Services Briefing Item #9B-1) (ACTION ALREADY TAKEN)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

D) Approval of Change Order #1 to D. Wilson Construction Co. for the McAllen Veterans Memorial Stadium Improvements Project (District Operations Services Briefing Item #9B-2) (ACTION ALREADY TAKEN)

Presenter: Dr. Mike Barrera

E) Approval of Final Payment to Celso Gonzalez Construction for the Blanca E. Sanchez Elementary Pavilion Project (District Operations Briefing Item #9B-3) (ACTION ALREADY TAKEN)

Presenter: Dr. Mike Barrera

F) Approval of Final Payment to Celso Gonzalez Construction for the Victor Fields Elementary Pavilion Project (District Operations Briefing Item #9B-4) (ACTION ALREADY TAKEN)

Presenter: Dr. Mike Barrera

G) Approval of Final Payment to Celso Gonzalez Construction for the Lucile McKee Hendricks Elementary Pavilion Project (District Operations Briefing Item #9B-5) (ACTION ALREADY TAKEN)

Presenter: Dr. Mike Barrera

H) Approval of Final Payment to Celso Gonzalez Construction for the Dr. Carlos Castaneda Elementary Pavilion Project (District Operations Briefing Item #9B-6) (ACTION ALREADY TAKEN)

Presenter: Dr. Mike Barrera

I) Approval of Board of Education Meeting Minutes (Board Briefing Item #9E-1a,b,c) (ACTION ALREADY TAKEN)

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|--------------------------|----------------|---------|
| 1. Workshop Meeting | March 30, 2015 | 3:00 PM |
| 2. Regular Board Meeting | March 30, 2015 | 5:00 PM |
| 3. Special Board Meeting | March 30, 2015 | 6:15 PM |

14. SCHEDULE OF FUTURE MEETINGS

A) May 11, 2015-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) May 25, 2015-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) May 25, 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, April 24, 2015, 1:00 P.M.