



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, June 8, 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 2015-2016
- B) Human Resources Employee Resignation(s) for School Year 2014-2015
- C) Principal of McAllen Memorial High School
- D) Assistant Principal of Sam Houston Elementary School
- E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

6. RECOGNITION(S)/PROCLAMATION(S)

A) Recognition of Rio Grande Valley Science Association Teacher of the Year Awards

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Recognition of McAllen ISD and the Business Office by the Texas Comptroller Public Accounts

Presenter: Connie Lopez, Assistant Superintendent Business Operations

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

A) Board Committee Reports

1. Instructional Services Briefing - Chair - Johnathan T. Ball

2. Business Operations Briefing - Chair - Sam Saldivar Jr.

3. District Operations Briefing - Chair - Lawrence Esparza

B) District Reports

1. Report Regarding 2014-2015 High School Scholarships

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

2. Report Regarding Monetary Donations to Dr. Carlos Castaneda Elementary

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

3. Report Regarding Taxes Collected for April 2015

Presenter: Connie Lopez, Assistant Superintendent Business Operations

4. Report Regarding the 2015 Anticipated Collection Rate and 2014 Excess Debt Tax Collections

Presenter: Connie Lopez

8. ACTION ON ITEM(S) IN CLOSED SESSION

A) Approval of Human Resources Recommendation(s) for School Year 2015-2016

Presenter: Connie Lopez, Assistant Superintendent Business Operations

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

Presenter: Connie Lopez

C) Approval for Principal of McAllen Memorial High School

Presenter: Connie Lopez

D) Approval for Assistant Principal of Sam Houston Elementary School

Presenter: Connie Lopez

E) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

F) Possible Real Estate Acquisition

Presenter: Steve Crain

9. INSTRUCTIONAL SERVICES, DISTRICT OPERATIONS, BUSINESS OPERATIONS, SUPERINTENDENT, AND BOARD OF TRUSTEES BRIEFING ITEMS

A) Instructional Services Briefing Item(s) - (Rachel Arcaute)

1. Approval of Amendment of Interagency Cooperation Contract with The University of Texas Health Science Center of Houston (UT-Health) Department of Pediatrics-Childrens Learning Institute (CLI)
2. Approval of Application for Optional Flexible School Day Program for 2015-2016
3. Approval of Advanced Course List for UIL No Pass No Play Exemption 2015-2016
4. Approval of District User License Agreement (DULA) with Region One Education Service Center for the Texas Curriculum Management Program Cooperative (TCMPC) TEKS Resource Agreement
5. Approval of AP Capstone Diploma, AP Seminar and AP Research Certificate and AP Capstone Curriculum: Research and Seminar Courses
6. Approval of Renewal of Request For Proposal No. 2013-011 - Professional Development Services
7. Approval of Request for Proposal No. 2014-108 - Sign Language Interpreter Services
8. Approval of Request for Proposal No. 2015-009 - Physical Therapy and Occupational Therapy Services for Special Education

B) District Operations Briefing Item(s) - (Mike Barrera)

1. Approval of Renewal of Request for Qualifications No. 2013-014 - Wellness Screening and Related Services
2. Approval of Final Payment to Johnson Controls Inc. for the Competitive Sealed Proposal No. 2013-117 -Blanca E. Sanchez Chiller Replacement

C) Business Operations Briefing Item(s) - (Connie Lopez)

1. Discussion of MISD Board Policy DEC (Local) First Reading
2. Approval of the McAllen Independent School District May Budget Amendment for Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015
3. Approval of Renewal of Maintenance, Support, and Professional Services for the Skyward Student Information System
4. Approval of Renewal of Maintenance, Support, and Professional Services for the SunGard Business Plus System
5. Approval of Texas Department of Information Resources Purchase No. 2015-027 - Technology Products and Services through the Department Information Resources (DIR)
6. Approval of Interlocal Cooperative Agreement No. 2015-001 - Products and Services through the Cooperative Purchasing Network (TCPN)

7. Approval of Interlocal Cooperative Agreement No. 2015-002 - Products and Services through the Texas Association of School Board (TASB) Buyboard and Reporting of Fees
8. Approval of Interlocal Cooperative Agreement No. 2015-003 - Products and Services through the Texas Multiple Award Schedule (TXMAS) and Reporting of Fees
9. Approval of Interlocal Cooperative Agreement Purchase No. 2015-004 - Products and Services through The Interlocal Purchasing System (TIPS/TAPS)
10. Approval of Request For Proposal No. 2015-013 - Bank Depository Services For All McAllen Independent School District Funds
11. Approval of Salary Increases for the 2015-16 School Year

D) Superintendent's Briefing Item(s)

-Graduations

E) Board of Trustees Briefing Item(s)

1. Approval of Board of Education Meeting Minutes

- | | | |
|--------------------------|--------------|---------|
| a) Special Board Meeting | May 18, 2015 | 5:00 PM |
| b) Special Board Meeting | May 21, 2015 | 8:00 AM |
| c) Workshop Meeting | May 25, 2015 | 3:00 PM |
| d) Regular Board Meeting | May 25, 2015 | 5:00 PM |
| e) Special Board Meeting | May 25, 2015 | 6:15 PM |

2. Approval of Travel for Board of Trustees

3. Approval of Member of Board of Trustees to the Board of Directors of the McAllen Education Foundation, Inc.

10. SCHEDULE OF FUTURE MEETINGS

A) June 22, 2015-Special Board Meeting-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) June 22, 2015-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) June 22, 2015-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.

Thursday, June 4, 2015 5:00 P.M.