



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

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<b>VISION</b>	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.
<b>MISSION</b>	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.
<b>GOALS</b>	<ol style="list-style-type: none"><li>1. Student Achievement/Student Focus</li><li>2. People Development</li><li>3. Facility Priorities</li><li>4. Financial Priorities</li></ol>
<b>STRATEGIES</b>	<ol style="list-style-type: none"><li>1. Branding</li><li>2. Attract/Retain High Quality Staff</li><li>3. Engaging Learning Environment</li><li>4. Rigorous/World Class Standards to Customize for Every Learner</li><li>5. Partnerships with Business/Civic/Education/Organizations</li><li>6. Future Ready Students</li><li>7. Financial Priorities</li></ol>

A Regular of the Board of Trustees of the McAllen Independent School District will be held Monday, February 11, 2013, 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) Approval of Human Resources Recommendation(s) for School Year 2012-2013
- B) Employee Resignation(s) for School Year 2012-2013
- C) Pending and/or Potential Litigation
- D) 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 Texas Music Educators Association (TMEA) All State Students
- B) Proclamation Regarding National School Counseling Week (February 4-8, 2013)
- C) Recognition of Board Member Javier Farias by Texas Classroom Teachers Association (TCTA)

**7. SUPERINTENDENT'S MESSAGE TO THE COMMUNITY**

-HEB Excellence in Education Award

**8. BOARD COMMITTEE(S) AND DISTRICT REPORTS**

A) Board Committee Reports

- 1. Instructional Services Briefing - Sam Saldivar Jr., Chair
- 2. Business Operations Briefing - Daniel Vela, Chair
- 3. District Operations Briefing - Erica De La Garza, Chair

B) District Reports

- 1. Report Regarding Delinquent Tax Collections for the Period of October 1, 2012 to December 31, 2012
- 2. Report Regarding Taxes Collected for December 2012

**9. ACTION ON ITEM(S) IN CLOSED SESSION**

- A) Approval of Human Resources Recommendation(s) for School Year 2012-2013
- B) Employee Resignation(s) for School Year 2012-2013
- C) Pending and/or Potential Litigation
- D) Possible Real Estate Acquisition

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

A) Instructional Services Briefing Items - (Rachel Arcaute)

- 1. Approval of House Bill 1 - High School Reform Goals for 2012-2013
- 2. Approval of Annual Maintenance Support for Request for Proposal No. 2010-056 - Online Student Registration System Re-Bid
- 3. Approval of Request for Proposal No. 2012-135 - Carol M. White Physical Education Program (PEP) Grant Evaluator Services

B) District Operations Briefing Items - (Mike Barrera)

- 1. Approval of Resolution Ordering the Election for the Trustees in McAllen Independent School District to be Held Saturday, May 11, 2013
- 2. Approval of Contract Agreement for Election Services and Voting Equipment between the County of Hidalgo, the City of McAllen, and the McAllen Independent School District for the School Board of Trustees Election on May 11, 2013 for Trustee Position Numbers 3, 6, and 7

3. Approval of Final Payment to Adept Facilities & Design through TIPS/TAPS Contract #6072612 for the Re-Roofing Project of Various Portable Buildings
4. Approval of Final Payment to Benco Construction Services, Inc. for the Roofing Repairs at Juan Seguin Elementary School
5. Approval of Final Payment to CS Advantage USAA, Inc. for the Roofing Repairs at Ben Milam Elementary School
6. Approval of Final Payment to Hellas Construction, Inc. for the Running Track Overlay and Repair at James "Nikki" Rowe High School

C) Business Operations Briefing Items - (Connie Lopez)

1. Approval of the McAllen Independent School District January Budget Amendment for Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013
2. Approval of Revision of Previous Board Agenda Approval of Expenditures of Request for Proposal No. 2012-035 - Network Cabling Services Re-Bid

D) Superintendent's Briefing Item(s) (NONE)

E) Board of Trustees Briefing Items

1. Approval of Board of Education Meeting Minutes

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|-----------------------------------|------------------|---------|
| a) Regular Board Briefing Meeting | January 14, 2013 | 5:00 PM |
| b) Regular Board Meeting          | January 28, 2013 | 5:00 PM |
| c) Special Board Meeting          | January 28, 2013 | 6:15 PM |

2. Approval of Travel for Board of Trustees

**11. SCHEDULE OF FUTURE MEETINGS**

- A) February 25, 2013-Workshop-3:00 PM-Board Room/Administration Building, 2000 North 23rd Street
- B) February 25, 2013-Regular Board Meeting-5:00 PM-Board Room/Administration Building
- C) February 25, 2013-Special Board Mtg.-6:15 PM-Board Room/Administration Building

**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**

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*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, February 8, 2013, at 4:00 p.m.*