



## 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, March 4, 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
  - 1. Case No. 7:13-cv-00093, Brinson v McAllen Independent School District et al
- D) Possible Real Estate Acquisition

**3. RECONVENE IN OPEN SESSION**

**4. INVOCATION**

**5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

**6. PROCLAMATION(S)**

- A) Proclamation Regarding Texas Public Schools Week (March 4-8, 2013)
- B) Proclamation Regarding Educational Diagnosticians' Week (March 4-8, 2013)
- C) Proclamation Regarding Kick-Off of McAllen ISD's March of Dimes Campaign (March 4, 2013)

**7. 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 McAllen ISD - 2012 AEP SCORE Partner Profile Summary
  - 2. Report Regarding Taxes Collected for January 2013

**8. 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
  - 1. Case No. 7:13-cv-00093, Brinsdon v McAllen Independent School District et al
- D) Possible Real Estate Acquisition

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

- A) Instructional Services Briefing Items - (Rachel Arcaute)
  - 1. Approval of 2013 Summer School Program
  - 2. Approval of 2013-2014 School Calendar
  - 3. Approval of International Baccalaureate Primary Years Programme Application for Candidacy, Action Plan and Budgets for the International Baccalaureate Primary Years Programme - Dr. Carlos Castaneda, Victor Fields, Lucile McKee Hendricks, Sam Houston, Andrew Jackson, Jose Antonio Navarro, Juan Seguin, and Thigpen/Zavala Elementary Schools
  - 4. Approval of Revision of Previous Board Agenda Approval of Expenditures and Renewal of Request for Proposal No. 2012-037 - Sign Language Interpreter Services Re-Bid
  - 5. Approval of Renewal of Bid No. 2011-062 - Classroom Instructional Supplies, Furnishings, Equipment, Materials and Miscellaneous Items Catalog Bid
  - 6. Approval of Bid No. 2012-115 - Math and Science Equipment, Supplies and Materials Catalog Bid

7. Approval of Bid No. 2012-133 - Musical Instrument Repair Services

B) District Operations Briefing Items - (Mike Barrera)

1. Approval of Interlocal Agreement between McAllen Independent School District and City of McAllen for Pavilion and Other Related Facilities at Dr. Carlos Castaneda Elementary

2. Approval of Interlocal Agreement between McAllen Independent School District and City of McAllen for Pavilion and Other Related Facilities at Victor Fields Elementary

3. Approval of Interlocal Agreement between McAllen Independent School District and City of McAllen for Pavilion and Other Related Facilities at Theodore Roosevelt Elementary

4. Approval of Interlocal Agreement between McAllen Independent School District and City of McAllen for Pavilion and Other Related Facilities at Blanca E. Sanchez Elementary

5. Approval of Interlocal Agreement between McAllen Independent School District and City of McAllen for Pavilion and Other Related Facilities at Woodrow Wilson Elementary

6. Approval of Ranking for Competitive Sealed Proposal No. 2012-139 PTO Ornamental Fencing Project for Ben Milam Elementary School Re-Bid and Authorization for Staff to Negotiate an Agreement with the Highest Ranked Firm or Proceed to the Next Offeror until an Agreement is Reached or all Proposals are Rejected

7. Approval of Ranking for Competitive Sealed Proposal No. 2012-125 James "Nikki" Rowe High School Translucent Roof System Replacement and Authorization for Staff to Negotiate an Agreement with the Highest Ranked Firm or Proceed to the Next Offeror until an Agreement is Reached or all Proposals are Rejected

8. Approval of Ranking for Competitive Sealed Proposal No. 2012-126 James Bonham Elementary School Electrical Services and Authorization for Staff to Negotiate an Agreement with the Highest Ranked Firm or Proceed to the Next Offeror until an Agreement is Reached or all Proposals are Rejected

9. Approval of Final Payment to Hellas Construction, Inc. for the Runnigh Track Overlay and Repair at McAllen Veterans Memorial Stadium

10. Approval of Bid No. 2012-119 - Custodial Supplies and Equipment

11. Approval of Bid No. 2012-144 - Fire Alarm, Sprinkler and Extinguisher Inspections, Equipment, Parts, Installation and Repair Services

12. Approval of Renewal of Bid No. 2010-061 - HVAC Parts and Equipment Catalog Bid

C) Business Operations Briefing Items - (Connie Lopez)

1. Approval of the Board Resolution Extending Depository Contract for Funds of McAllen Independent School District Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories

2. Approval of Renewal of Request for Qualifications No. 2011-095 - District Annual Financial Audit

3. Approval of Revision of Previous Board Agenda Approval of Expenditures of Texas Department of Information Resources Purchase No. 2012-060 - Technology Products and Services through the Department of Information Resources (DIR)

4. Approval of the McAllen Independent School District February Budget Amendment for Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013

D) Superintendent's Briefing Item(s)

1. Approval of Superintendent's Travel

E) Board of Trustees Briefing Items

1. Approval of Resolution to Oppose Vouchers, Taxpayer Savings Grants, Tax Credits and Other Mechanisms that Reduce Public Education Funding

2. Approval of Board of Education Meeting Minutes

a) Special Board Meeting	February 4, 2013	9:00 AM
b) Special Board Meeting	February 11, 2013	1:30 PM
c) Regular Board Briefing Meeting	February 11, 2013	5:00 PM
d) Workshop	February 25, 2013	3:00 PM
e) Regular Board Meeting	February 25, 2013	5:00 PM
f) Special Board Meeting	February 25, 2013	6:15 PM

**10. SCHEDULE OF FUTURE MEETINGS**

A) March 18, 2013-Workshop-3:00 PM-Board Room/Administration Building, 2000 North 23rd Street

B) March 18, 2013-Regular Board Meeting-5:00 PM-Board Room/Administration Building

C) March 18, 2013-Special Board Mtg.-6:15 PM-Board Room/Administration Building

**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**

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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, March 1, 2013, at 4:45 p.m.*