



## 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, April 8, 2013, beginning at 5:00 PM in the Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501. At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

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.

Attention: The regular business portion of the meeting for the public, beginning with agenda item #4, will begin at approximately 6:00 p.m.

#### **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) Superintendent's Recommendation Concerning the Renewal of 2012-2013 Employee Contracts of Administrators, Teachers, and Other Professional Personnel for the 2013-2014 School Year as per DC (LEGAL)

D) Pending and/or Potential Litigation

1. Cause No. 7:13-CV-00093 Brinsdon v McAllen Independent School District

E) Possible Real Estate Acquisition

**3. RECONVENE IN OPEN SESSION**

**4. INVOCATION**

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

**6. PROCLAMATION(S)/RECOGNITION(S)**

A) Proclamation Regarding Youth Art Month (April 2013)

B) Recognition of National Association of Music Merchants Foundation's 2013 Best Communities for Music Education

C) Proclamation Regarding National Library Week (April 14-20, 2013)

D) Proclamation Regarding Autism Awareness Month (April 2013)

E) Recognition of McAllen Memorial High School Varsity Boys Basketball Team and Coaching Staff

F) Recognition of James "Nikki" Rowe High School Varsity Volleyball Team and Coaching Staff

G) Recognition of James "Nikki" Rowe High School Varsity Boys Basketball Team and Coaching Staff

H) Recognition of James "Nikki" Rowe High School Varsity Girls Basketball and Coaching Staff

**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 STAAR Assessments

2. Report Regarding Taxes Collected for February 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) Superintendent's Recommendation Concerning the Renewal of 2012-2013 Employee Contracts of Administrators, Teachers, and Other Professional Personnel for the 2013-2014 School Year as per DC (LEGAL)

D) Pending and/or Potential Litigation

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E) 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 Academic Leadership Alliance (ALA) Financial Agreement for Extern Participation in ALA Summer Educator Externship 2013
2. Approval of Memorandum of Agreement between McAllen Independent School District and Reading is Fundamental, Inc. (RIF) for the RIF Summer Success Reading Program, Department of Education IAL (Innovative Approaches to Literacy) Grant

B) District Operations Briefing Items - (Mike Barrera)

1. Approval of Donation of Playground Equipment from Leonelo H. Gonzalez Elementary School PTO to Leonelo H. Gonzalez Elementary School
2. Approval of the Amended and Restated Interlocal Agreement between the City of McAllen and the McAllen Independent School District Tennis Facility
3. Approval of Contract for Chiller Replacement for Juan Seguin Elementary School through Texas Multiple Award Schedule (TXMAS) Contract
4. Approval of Contract for Competitive Sealed Proposal No. 2012-139 - Project for Ben Milam Elementary Re-Bid
5. Approval of Contract for Interlocal Agreement Purchase No. 2012-161 - Resurfacing of Tennis Courts for Dorothea Brown Middle School, Homer J. Morris Middle School and James "Nikki" Rowe High School
6. Approval of Rejection for Competitive Sealed Proposal No. 2012-106 - Running Track Overlay and Repair at McAllen Memorial High School Re-Bid
7. Approval of Ranking for Competitive Sealed Proposal No. 2012-033 - William B. Travis Middle School and Lamar Academy Gym Window Enclosures 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. 2012-140 - District Wide Marquees 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
9. Approval of Ranking for Competitive Sealed Proposal No. 2012-149 - McAllen Independent School District Administration Roof 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
10. Approval of Ranking for Competitive Sealed Proposal No. 2012-150 - McAllen High School Fire Alarm Upgrade 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
11. Approval of Ranking for Competitive Sealed Proposal No. 2012-154 - Alonzo De Leon Middle School Fire Alarm Upgrade 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

12. Approval of Ranking for Competitive Sealed Proposal No. 2012-155 - McAllen High School Gym Floor 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
13. Approval of Ranking for Competitive Sealed Proposal No. 2012-156 - McAllen High School Locker Replacements 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
14. Approval of Final Payment to American Contracting U.S.A. Inc. for the Roofing Repairs at McAllen High School
15. Approval of Interlocal Cooperative Agreement Purchase No. 2012-142 - Products and Services through The Interlocal Purchasing System (TIPS/TAPS)
16. Discussion of Texas Association of School Boards (TASB) Localized Policy Manual Update 96 (First Reading)

C) Business Operations Briefing Items - (Connie Lopez)

1. Approval of Order Authorizing the Issuance of McAllen Independent School District Unlimited Tax Refunding Bonds, Series 2013A; Levying a Tax and Providing for the Security and Payment Thereof; Providing for the Award of Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of a Purchase Contract, a Paying Agent/Registrar Agreement and an Escrow Agreement Relating to Such Bonds; Approving the Preparation of an Official Statement; and Enacting Other Provisions Related Thereto
2. Approval of Order Authorizing the Issuance of McAllen Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2013B; Levying a Tax and Providing for the Security and Payment Thereof; Providing for the Award of Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of a Purchase Contract, a Paying Agent/Registrar Agreement and an Escrow Agreement Relating to Such Bonds; Approving the Preparation of an Official Statement; and Enacting Other Provisions Related Thereto
3. Approval of Renewal of Request for Proposal No. 2011-105 - Workers' Compensation Insurance Self-Funded Claims Administration
4. Approval of Continuation of Collection of Taxes Contract with Hidalgo County Tax Office
5. Approval of the McAllen Independent School District March 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 Letter of Support of Superintendent
2. Approval of Board of Education Meeting Minutes
  - a) Special Board Meeting                      March 4, 2013                      2:00 PM
  - b) Regular Board Briefing Meeting      March 4, 2013                      5:00 PM

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|--------------------------|----------------|---------|
| c) Workshop              | March 18, 2013 | 3:00 PM |
| d) Regular Board Meeting | March 18, 2013 | 5:00 PM |
| e) Special Board Meeting | March 18, 2013 | 6:15 PM |

**10. SCHEDULE OF FUTURE MEETINGS**

- A) April 22, 2013-Special Board Meeting-1:30 PM-Board Room/Administration Building, 2000 North 23rd Street
- B) April 22, 2013-Workshop-3:00 PM-Board Room/Administration Building
- C) April 22, 2013-Regular Board Meeting-5:00 PM-Board Room/Administration Building
- D) April 22, 2013-Special Board Meeting-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, April 5, 2013, at 4:30 p.m.*