



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 22, 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) Approval of Human Resources Recommendation(s) for School Year 2013-2014
- C) Employee Resignation(s) for School Year 2012-2013

- D) Superintendent's Proposed Recommendation to Non-Renew Contract of Term Employee(s) as per DFBB (LOCAL)
- E) Superintendent's Recommendation Concerning the Termination of Probationary Contract Employee(s) at End of Year as per DFAB (LEGAL)
- F) Pending and/or Potential Litigation
 - 1. McAllen ISD v. McAllen Federation of Teachers Local 6329, et al., Cause No. D-1-GV-12-001412, 353th District Court, Travis County, Texas
- G) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

6. PROCLAMATION(S)/RECOGNITION(S)

- A) Recognition of 2013 Exxon Mobil Texas Science and Engineering Fair Junior Level State Qualifiers
- B) Recognition of Region One Education Service Center Technology Conference Logo Contest Winner
- C) Recognition of Skills USA State Competition Winners in the Program of Study in Arts, A/V Technology
- D) Recognition of Skills USA State Competition Winners in the Program of Study of Human Services
- E) Recognition of Skills USA State Competition Winners in the Program of Study of Manufacturing and Engineering
- F) Recognition of Skills USA State Competition Winners in the Program of Study in Law, Public Safety & Security
- G) Recognition of Skills USA State Competition Winners in the Program of Study in Transportation, Distribution and Logistics
- H) Recognition of McAllen High School Vertical Team FFA (Future Farmers of America) STAR and RGV Livestock Show Winners
 - I) Recognition of McAllen Memorial High School Vertical Team FFA (Future Farmers of America) STAR and RGV Livestock Show Winners
 - J) Recognition of James "Nikki" Rowe High School Vertical Team FFA (Future Farmers of America) STAR and RGV Livestock Show Winners
- K) Recognition of McAllen ISD United Way Campaign
- L) Proclamation Regarding National School Nurse Week
- M) Recognition of McAllen High School Wrestling State Qualifier
- N) Recognition of James "Nikki" Rowe High School Wrestling State Qualifiers
- O) Recognition of McAllen Memorial High School Wrestling State Qualifiers
- P) Recognition of McAllen Memorial High School Boys Wrestling Team
- Q) Recognition of MISD Diving State Qualifiers
- R) Recognition of James "Nikki" Rowe High School Swimming State Qualifiers

- S) Recognition of James "Nikki" Rowe High School Girls Swim Team
- T) Recognition of McAllen Memorial High School Boys Swim Team
- U) Recognition of McAllen Memorial High School Girls Team Tennis
- V) Recognition of McAllen Memorial High School Boys Team Tennis

7. SUPERINTENDENT'S REPORT

- 2013 MAGNA Award for Best Practices and Innovative Programs that Advance Student Learning
 - Transforming Learning in the Classroom, Campus and Community (TLC³)

8. DISTRICT REPORT(S)

- A) Report Regarding the Monthly Financial and Investment Report for March 2013

9. ACTION ON ITEM(S) IN CLOSED SESSION

- A) Approval of Human Resources Recommendation(s) for School Year 2012-2013
- B) Approval of Human Resources Recommendation(s) for School Year 2013-2014
- C) Employee Resignation(s) for School Year 2012-2013
- D) Superintendent's Proposed Recommendation to Non-Renew Contract of Term Employee(s) as per DFBB (LOCAL)
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10. CONSENT AGENDA ITEM(S)

- A) Approval of the Amended and Restated Interlocal Agreement between the City of McAllen and the McAllen Independent School District Tennis Facility (District Operations Briefing Item #9B-2)
- B) Approval of Contract for Chiller Replacement for Juan Seguin Elementary School through Texas Multiple Award Schedule (District Operations Briefing Item #9B-3)
- C) 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 (District Operations Briefing Item #9B-5)
- D) 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 with the Highest Ranked Firm or Proceed to the Next Offeror until an Agreement is Reached or all Proposals are Rejected (District Operations Briefing Item #9B-7)
- E) Approval of Ranking for Competitive Sealed Proposal No. 2012-140 - District Wide Marquees Re-Bid and Authorization for Staff to Negotiate with the Highest Ranked Firm or Proceed to the Next Offeror until an Agreement is Reached or all Proposals are Rejected (District Operations Briefing Item #9B-8)
- F) Approval of Ranking for Competitive Sealed Proposal No. 2012-149 - McAllen Independent School District Administration Roof Replacement and Authorization for

Staff to Negotiate with the Highest Ranked Firm or Proceed to the Next Offeror until an Agreement is Reached or all Proposals are Rejected (District Operations Briefing Item #9B-9)

- G) Approval of Ranking for Competitive Sealed Proposal No. 2012-150 - McAllen High School Fire Alarm Upgrade and Authorization for Staff to Negotiate with the Highest Ranked Firm or Proceed to the Next Offeror until an Agreement is Reached or all Proposals are Rejected (District Operations Briefing Item #9B-10)
- H) Approval of Ranking for Competitive Sealed Proposal No. 2012-154 - Alonzo De Leon Middle School Fire Alarm Upgrade and Authorization for Staff to Negotiate with the Highest Ranked Firm or Proceed to the Next Offeror until an Agreement is Reached or all Proposals are Rejected (District Operations Briefing Item #9B-11)
- I) Approval of Ranking for Competitive Sealed Proposal No. 2012-155 - McAllen High School Gym Floor Replacement and Authorization for Staff to Negotiate with the Highest Ranked Firm or Proceed to the Next Offeror until an Agreement is Reached or all Proposals are Rejected (District Operations Briefing Item #9B-12)
- J) Approval of Ranking for Competitive Sealed Proposal No. 2012-156 - McAllen High School Locker Replacements and Authorization for Staff to Negotiate with the Highest Ranked Firm or Proceed to the Next Offeror until an Agreement is Reached or all Proposals are Rejected (District Operations Briefing Item #9B-13)
- K) Approval of Final Payment to American Contracting U.S.A. Inc. for the Roofing Repairs at McAllen High School (District Operations Briefing Item #9B-14)
- L) Approval of Interlocal Cooperative Agreement Purchase No. 2012-142 - Products and Services through The Interlocal Purchasing System (TIPS/TAPS) (District Operations Briefing Item #9B-15)
- M) Approval of Texas Association of School Boards (TASB) Localized Policy Manual Update 96 (Second Reading) (District Operations Briefing Item #9B-16)
- N) Approval of Renewal of Request for Proposal No. 2011-105 - Workers' Compensation Insurance Self-Funded Claims Administration (Business Operations Briefing Item #9C-3)
- O) Approval of Continuation of Collection of Taxes Contract with Hidalgo County Tax Office (Business Operations Briefing Item #9C-4)
- P) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #9E-2)
 - 1. Special Board Meeting - March 4, 2013 - 2:00 PM
 - 2. Regular Board Briefing Meeting - March 4, 2013 - 5:00 PM
 - 3. Workshop - March 18, 2013 - 3:00 PM
 - 4. Regular Board Meeting - March 18, 2013 - 5:00 PM
 - 5. Special Board Meeting - March 18, 2013 - 6:15 PM

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, 2012 and Ending June 30, 2013 (Business Operations Briefing Item #9C-5)

12. ITEM(S) NOT INCLUDED ON APRIL 8, 2013 REGULAR BOARD BRIEFING MEETING AGENDA

- A) Approval of Professional Services for Teachers and Campus Support Staff by Kagan Publishing, Inc. at William B. Travis Middle School
- B) Approval of Revision of Previous Board Agenda Approval of Sole Source No. 2012-056 - Professional Services, Materials, and Fees through College Board
- C) Approval of Contract for Playground Equipment for Leonelo H. Gonzalez Elementary School through BuyBoard Contract No. 346-10
- D) Approval of Contract for Competitive Sealed Proposal No. 2012-125 - James "Nikki" Rowe High School Translucent Roof System Replacement
- E) 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
- F) Approval of Superintendent's Travel
- G) Approval of Travel for Board of Trustees

13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

- A) Approval of Academic Leadership Alliance (ALA) Financial Agreement for Extern Participation in ALA Summer Educator Externship 2013 (Instructional Services Briefing Item #9A-1) (ACTION ALREADY TAKEN)
- B) 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 (Instructional Services Briefing Item #9A-2) (ACTION ALREADY TAKEN)
- C) Approval of Donation of Playground Equipment from Leonelo H. Gonzalez PTO to Leonelo H. Gonzalez Elementary School (District Operations Briefing Item #9B-1) (ACTION ALREADY TAKEN)
- D) Approval of Contract for Competitive Sealed Proposal No. 2012-139 - Project for Ben Milam Elementary Re-Bid (District Operations Briefing Item #9B-4) (ACTION ALREADY TAKEN)
- E) Approval of Rejection for Competitive Sealed Proposal No. 2012-106 - Running Track Overlay and Repair at McAllen Memorial High School Re-Bid (District Operations Briefing Item #9B-6) (ACTION ALREADY TAKEN)
- F) An 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 (Business Operations Briefing Item #9C-1) (ACTION ALREADY TAKEN)
- G) An 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 (Business Operations Briefing Item #9C-2) (ACTION ALREADY TAKEN)

H) Approval of Superintendent's Travel (Superintendent's Briefing Item #9D-1) (ACTION ALREADY TAKEN)

I) Approval of Letter of Support of Superintendent (Board of Trustees Briefing Item #9E1) (ACTION ALREADY TAKEN)

14. SCHEDULE OF FUTURE MEETINGS

A) **Tuesday**, May 14, 2013 - Special Board Mtg. - 4:30 PM - Board Room/Administration Building, 2000 North 23rd Street

B) **Tuesday**, May 14, 2013 - Regular Board Briefing Mtg. - 5:00 PM - Board Room/Administration Building

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 19, 2013, at 4:15 p.m.