



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, May 27, 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 2013-2014
- B) Employee Resignation(s) for School Year 2012-2013
- C) Approval of Principal for Juan Seguin Elementary School for the 2013-2014 School Year

- D) Approval of Assistant Principal for Christa McAuliffe Elementary School for the 2013-2014 School Year
- E) Approval of Dr. Rodney D. Cathey Middle School Assistant Principal for the 2013-2014 School Year
- F) Approval of Alonzo De Leon Middle School Assistant Principal for the 2013-2014 School Year
- G) Approval of Michael E. Fossum Middle School Assistant Principal for the 2013-2014 School Year
- H) Approval of Abraham Lincoln Middle School Assistant Principal for the 2013-2014 School Year
- I) Approval of William B. Travis Middle School Assistant Principal for the 2013-2014 School Year
- J) Approval of McAllen High School Assistant Principal for the 2013-2014 School Year
- K) Approval of McAllen Memorial High School School Improvement Facilitator for the 2013-2014 School Year
- L) Approval of James "Nikki" Rowe High School Assistant Principal for the 2013-2014 School Year
- M) Approval of James "Nikki" Rowe High School School Improvement Facilitator for the 2013-2014 School Year
- N) Pending and/or Potential Litigation
- O) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

6. PROCLAMATION(S)/RECOGNITION(S)

- A) Proclamation Regarding Better Hearing and Speech Month May 2013
- B) Recognition of Duke Talent Identification Program Scholars
- C) Recognition of Lamar Academy Masterminds Team - National Qualifier
- D) Recognition of FCCLA (Family, Career, and Community Leaders of America) State Winners
- E) Recognition of HOSA (Health Occupations Students of America) State Winners
- F) Recognition of TSA (Technology Student Association) State Winners
- G) Recognition of March of Dimes Top Campus Fundraiser
- H) Recognition of Palm Bowl Organization McAllen ISD Football Scholarships
- I) Recognition of McAllen High School Football Honors
- J) Recognition of McAllen High School Baseball Bi-District Champions
- K) Recognition of McAllen High School Girls Track Regional Qualifier
- L) Recognition of McAllen High School Boys Track Team
- M) Recognition of McAllen Memorial High School Football Honors

- N) Recognition of McAllen Memorial High School Girls Track Regional Qualifiers
- O) Recognition of McAllen Memorial High School Boys Track Regional Qualifiers
- P) Recognition of James "Nikki" Rowe High School Football Honors
- Q) Recognition of James "Nikki" Rowe High School Girls Track Regional Qualifiers

7. SUPERINTENDENT'S REPORT

-Graduations

8. DISTRICT REPORT(S)

- A) Report Regarding McAllen Independent School District Unlimited Tax Refunding Bonds, Series 2013A and Taxable Series 2013B
- B) Report Regarding the Monthly Financial and Investment Report for April 2013
- C) Report Regarding Each Individual Campus Facilities, and Need to Provide a Comprehensive Facilities Audit and Assessment of Our Current Facilities

9. ACTION ON ITEM(S) IN CLOSED SESSION

- A) Approval of Human Resources Recommendation(s) for School Year 2013-2014
- B) Employee Resignation(s) for School Year 2012-2013
- C) Approval of Principal for Juan Seguin Elementary School for the 2013-2014 School Year
- D) Approval of Assistant Principal for Christa McAuliffe Elementary School for the 2013-2014 School Year
- E) Approval of Dr. Rodney D. Cathey Middle School Assistant Principal for the 2013-2014 School Year
- F) Approval of Alonzo De Leon Middle School Assistant Principal for the 2013-2014 School Year
- G) Approval of Michael E. Fossum Middle School Assistant Principal for the 2013-2014 School Year
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- J) Approval of McAllen High School Assistant Principal for the 2013-2014 School Year
- K) Approval of McAllen Memorial High School School Improvement Facilitator for the 2013-2014 School Year
- L) Approval of James "Nikki" Rowe High School Assistant Principal for the 2013-2014 School Year
- M) Approval of James "Nikki" Rowe High School School Improvement Facilitator for the 2013-2014 School Year
- N) Pending and/or Potential Litigation
- O) Possible Real Estate Acquisition

10. CONSENT AGENDA ITEM(S)

- A) Approval of Revision of MISD Policy EIC (LOCAL) Academic Achievement Class Ranking (Second Reading) (Instructional Services Briefing Item #10A-1)
- B) Approval of Revision of MISD Policy BQA (LOCAL) Planning and Decision Making Process District-Level (Second Reading) (Instructional Services Briefing Item #10A-2)
- C) Approval of Interlocal Cooperation Contract with the University of Texas - Pan American for the Texas Prefreshmen Engineering Program (TexPREP) (Instructional Services Briefing Item #10A-6)
- D) Approval of Interlocal Cooperative Agreement No. 2013-006 - Interagency Project College and Career Transitions Initiative (Instructional Services Briefing Item #10A-7)
- E) Approval of Interlocal Cooperative Agreement No. 2013-003 - with South Texas College for Dual Enrollment and/or Contract Training (Instructional Services Briefing Item #10A-8)
- F) Approval of Renewal of Bid No. 2011-103 - Musical Instruments, Electronic Equipment, Accessories and Elementary Music Instructional Resources Catalog Bid (Instructional Services Briefing Item #10A-9)
- G) Approval of Bid No. 2012-120 - Special Education Instructional Materials, Supplies and Equipment Catalog Bid (Instructional Services Briefing Item #10A-10)
- H) Approval of Request for Proposal No. 2012-148 - Special Education Medicaid Reimbursement Filing (Instructional Services Briefing Item #10A-11)
- I) Approval of Sole Source Purchase No. 2012-173 - Supplemental Materials from Rice University - STEMscopes K-12 (Instructional Services Briefing Item #10A-14)
- J) Approval of Interlocal Cooperative Agreement No. 2012-175 - McAllen Independent School District and William Marsh Rice University STEMScopes Department (Instructional Services Briefing Item #10A-15)
- K) Approval of Sole Source No. 2013-002 - Professional Development, Fees and Materials for the Advancement Via Individual Determination (AVID) System (Instructional Services Briefing Item #10A-16)
- L) Approval of Agreement for Competitive Sealed Proposal No. 2012-033 - William B. Travis Middle School and Lamar Academy Gym Window Enclosures (District Operations Briefing Item #10B-4)
- M) Approval of Agreement for Competitive Sealed Proposal No. 2012-140 - District Wide Marquees Re-Bid (District Operations Briefing Item #10B-5)
- N) Approval of Agreement for Competitive Sealed Proposal No. 2012-149 - McAllen Independent School District Administration Roof Replacement (District Operations Briefing Item #10B-6)
- O) Approval of Agreement for Competitive Sealed Proposal No. 2012-150 - McAllen High School Fire Alarm Upgrade (District Operations Briefing Item #10B-7)
- P) Approval of Agreement for Competitive Sealed Proposal No. 2012-154 - Alonzo De Leon Middle School Fire Alarm Upgrade (District Operations Briefing Item #10B-8)
- Q) Approval of Agreement for Competitive Sealed Proposal No. 2012-156 - McAllen High School Locker Replacements (District Operations Briefing Item #10B-10)

- R) Approval of Agreement for Competitive Sealed Proposal No. 2012-126 - James Bonham Elementary School Electrical Services (District Operations Briefing Item #10B-11)
- S) Approval of Renewal of Bid No. 2012-038 - Fencing Materials and Installation Services Re-bid (District Operations Briefing Item #10B-17)
- T) Approval of Bid No. 2012-141 - Electrical Supplies and Equipment (District Operations Briefing Item #10B-18)
- U) Approval of Bid No. 2012-160 - Welding Materials, Installation and Repair Services (District Operations Briefing Item #10B-19)
- V) Approval of Renewal of Request for Proposal No. 2012-027 - Student Accident Insurance and Student Accident Voluntary Insurance (Business Operations Briefing Item #10C-1)
- W) Approval of Request for Proposal No. 2012-096 - Self-Insured and Fully Insured Health Plan and Related Services (Business Operations Briefing Item #10C-2)
- X) Approval of Renewal of Maintenance, Support and Professional Services for the SunGard BusinessPlus System (Business Operations Briefing Item #10C-5)
- Y) Approval of Renewal of Maintenance, Support and Professional Services for the Skyward Student Information System (Business Operations Briefing Item #10C-6)
- Z) Approval of Renewal of Bid No. 2010-088 - Office Supplies and Equipment Catalog Bid (Business Operations Briefing Item #10C-9)
- AA) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #10F-1)

1. Special Board Meeting - April 8, 2013 - 9:00 AM
2. Regular Board Briefing Meeting - April 8, 2013 - 5:00 PM
3. Special Board Meeting - April 22, 2013 - 1:30 PM
4. Workshop - April 22, 2013 - 3:00 PM
5. Regular Board Meeting - April 22, 2013 - 5:00 PM
6. Special Board Meeting - April 22, 2013 - 6:15 PM

11. ITEM(S) PULLED FOR A SEPARATE VOTE

- A) Approval of the Interlocal Participation Agreement and Board Resolution for the Region One Electricity Aggregation Pool (Business Operations Briefing Item #10C-4)
- B) Approval of the McAllen Independent School District April Budget Amendment for Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013 (Business Operations Briefing Item #10C-7)
- C) Approval of Setting Public Meeting Date on Budget and Vote on Proposed Tax Rate (Business Operations Briefing Item #10C-8)
- D) Approval of Request for Proposal No. 2013-007 - Commercial Property Fire & Extended Coverage, Educators, Law Enforcement & Employment Liability, Commercial General Liability, Automobile Liability & Physical Damage, Boiler and Machinery Insurance (Business Operations Briefing Item #10C-3)

12. ITEM(S) NOT INCLUDED ON MAY 14, 2013 REGULAR BOARD BRIEFING MEETING AGENDA

- A) Approval of Resolution Authorizing the Substitution of the Paying Agent/Registrar for the McAllen Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2005 and the McAllen Independent School District Unlimited Tax Refunding Bonds, Series 2008; and, Paying Agent/Registrar Agreement
- B) Approval of Agreement Between McAllen Independent School District and Communities In Schools of Hidalgo County, Inc.
- C) Approval of Contract for Chiller Replacements for Theodore Roosevelt Elementary School through Texas Multiple Award Schedule (TXMAS) Contract
- D) Approval to Rescind Previous Approval of Ranking and Rescind Approval of Contract for Competitive Sealed Proposal No. 2012-139
- E) Approval of Ranking for Competitive Sealed Proposal No. 2012-139 - PTO Ornamental Fencing Project for Ben Milam Elementary School Re-bid and Overlay Project 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 Final Payment to CS Advantage for the Roofing Replacement at McAllen High School Auxiliary Buildings
- G) Approval of Amended Policy FMH (LOCAL): Student Activities Commencement
- H) Approval of Superintendent's Travel

13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

- A) Approval of Theodore Roosevelt Elementary Mandatory School Uniform Proposal for 2013-2014 School Year (District Operations Briefing Item #7) (ACTION ALREADY TAKEN)
- B) 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) (HR Briefing Item #9D) (ACTION ALREADY TAKEN)
- C) Superintendent's Proposed Recommendation to Non-Renew Contract of Term Employee(s) as per DFBB (LOCAL) (HR Briefing Item #9E) (NONE PRESENTED)
- D) Pending and/or Potential Litigation: Maria D. Barrera v MISD; EEOC Charge No. 451-2013-01575 (Action on Item(s) in Closed Session Briefing Item #9F) (PROCEED AS DIRECTED)
- E) Approval of New Job Description and New Job Position for Elementary English Language Arts Coordinator(Instructional Services Briefing Item #10A-3) (ACTION ALREADY TAKEN)
- F) Approval of New Job Description and New Job Position for Elementary Social Studies Coordinator(Instructional Services Briefing Item #10A-4) (ACTION ALREADY TAKEN)
- G) Approval of New Job Description and New Job Position for IB Strategist (Instructional Services Briefing Item #10A-5) (ACTION ALREADY TAKEN)
- H) Approval of Texas Department of Information Resources Purchase No. 2013-012 - Technology Products and Services through the Department of Information Resources (Instructional Services Briefing Item #10A-12) (ACTION ALREADY TAKEN)

I) Approval of Request for Proposal No. 2012-262 - Fitness, Functional Fitness, Brain Games and Sports Training Stations (Instructional Services Briefing Item #10A-13) (ACTION ALREADY TAKEN)

J) Approval of New Job Description and New Job Positions for the Girls Athletic Coordinators at McAllen High School, McAllen Memorial High School and James "Nikki" Rowe High School (District Operations Briefing Item #10B-1) (ACTION ALREADY TAKEN)

K) Approval of Ranking for Competitive Sealed Proposal No. 2012-165 - Memorial High School Track and Overlay Project 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 (District Operations Briefing Item #10B-2) (ACTION ALREADY TAKEN)

L) Approval of Ranking for Competitive Sealed Proposal No. 2012-166 - Memorial High School Field Landscape and Irrigation 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 (District Operations Briefing Item #10B-3) (ACTION ALREADY TAKEN)

M) Approval of Agreement for Competitive Sealed Proposal No. 2012-155 - McAllen High School Gym Floor Replacement (District Operations Briefing Item #10B-9) (ACTION ALREADY TAKEN)

N) Approval of Final Payment to ERO Architects for the Roofing Design and CM Services at Auxiliary Buildings (District Operations Briefing Item #10B-12) (ACTION ALREADY TAKEN)

O) Approval of Final Payment to ERO Architects for the Roofing Design and CM Services at McAllen High School (District Operations Briefing Item #10B-13) (ACTION ALREADY TAKEN)

P) Approval of Final Payment to ERO Architects for the Roofing Design and CM Services at Ben Milam Elementary School (District Operations Briefing Item #10B-14) (ACTION ALREADY TAKEN)

Q) Approval of Final Payment to ERO Architects for the Roofing Design and CM Services at Juan Seguin Elementary School (District Operations Briefing Item #12B-15) (ACTION ALREADY TAKEN)

R) Approval of Superintendent's Travel (Superintendent's Briefing Item #10E-1) (ACTION ALREADY TAKEN)

S) Approval of Resolution to Nominate Superintendent as TASB Superintendent of the Year (Community Information Briefing Item #10D-1) (ACTION ALREADY TAKEN)

14. SCHEDULE OF FUTURE MEETINGS

A) June 10, 2013 - Workshop - 3:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) June 10, 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, May 24, 2013, at 5:00 p.m.