



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, June 10, 2013, beginning at 5:00 PM Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

AMENDED AGENDA NOTICE AND PACKET WITH ITEMS #8B-8 AND #8B-9 (DISTRICT OPERATIONS BRIEFING ITEMS) ON FRIDAY, JUNE 7, 2013 AT 2:15 P.M.

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 McAllen Memorial High School Assistant Principal for the 2013-2014 School Year

D) Approval of Dorothea Brown Middle School School Improvement Facilitator for the 2013-2014 School Year

E) Approval of Director for Transportation for the 2013-2014 School Year

F) Pending and/or Potential Litigation

G) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

6. BOARD COMMITTEE(S) AND DISTRICT REPORTS

A) Board Committee Reports

1. Instructional Services Briefing - Sam Saldivar Jr., Chair

2. Business Operations Briefing - Hilda Garza-DeShazo, Chair

3. District Operations Briefing - Erica De La Garza, Chair

B) District Reports

1. Report Regarding 2012-2013 High School Scholarships

2. Report Regarding 21st Century After-School Community Education Program, Year 5 and Final Year

3. Report Regarding ENCORE Camps and Family Sessions

4. Report Regarding Taxes Collected for April 2013

5. Report Regarding the 2013 Anticipated Collection Rate and 2012 Excess Debt Tax Collections

7. 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 McAllen Memorial High School Assistant Principal for the 2013-2014 School Year

D) Approval of Dorothea Brown Middle School School Improvement Facilitator for the 2013-2014 School Year

E) Approval of Director for Transportation for the 2013-2014 School Year

F) Pending and/or Potential Litigation

G) Possible Real Estate Acquisition

8. INSTRUCTIONAL SERVICES, DISTRICT OPERATIONS, INTERNAL AUDIT, BUSINESS OPERATIONS, SUPERINTENDENT, AND BOARD OF TRUSTEES BRIEFING ITEMS

A) Instructional Services Briefing Items - (Rachel Arcaute)

1. Approval of Service Agreement with the University of Texas at Austin's Center for Hispanic Achievement

2. Approval of Memorandum of Understanding between McAllen Independent School District and South Texas College for the Gateway to College Program
3. Approval of Memorandum of Understanding between McAllen Independent School District and South Texas College Continuing Education
4. Approval of Revised Regional Day School Program for the Deaf Shared Services Arrangement Agreement (SSA)
5. Approval of Purchase of Data Management for Assessment and Curriculum (DMAC) Online Program
6. Approval of New Job Description and New Job Position for Supplemental Writing Teachers
7. Approval of Renewal of Sole Source No. 2013-026 - Maintenance Agreement for District-Wide Diagnostic Prescriptive Reading Labs
8. Approval of Renewal of Request for Proposal No. 2011-083 Grant Evaluator Services
9. Approval of Renewal of Request for Proposal No. 2012-022 Physical Therapy and Occupational Therapy Services for Special Education
10. Approval of Request for Proposal No. 2013-011 Professional Development Services

B) District Operations Briefing Items - (Mike Barrera)

1. Approval of Monetary Donation from Former Mayor Richard Cortez and the City of McAllen to McAllen Memorial High School's Art Department
2. Approval of Interlocal Cooperation Agreement Between Hidalgo County and McAllen Independent School District For Parking Lot and Paving Projects
3. Approval of Final Payment to Ameresco, Inc. for the Energy Services Agreement for McAllen Independent School District
4. Approval of Final Payment to Park Place Recreation Designs, Inc. for the Playground Equipment for Leonelo H. Gonzalez Elementary School
5. Approval of Renewal of Request for Qualifications No. 2012-021 - On-Call Architectural, Engineering and Materials Testing
6. Approval of Request for Proposal No. 2013-013 - Ticket Sales, Management Software and Related Services
7. Approval of Agreement for Competitive Sealed Proposal No. 2012-139 - PTO Ornamental Fencing Project for Ben Milam Elementary School Re-bid
8. Approval of Agreement for Competitive Sealed Proposal No. 2012-165 - Memorial High School Track Overlay
9. Approval of Agreement for Competitive Sealed Proposal No. 2012-166 - Memorial High School Field Landscape and Irrigation

C) Internal Audit Briefing Item(s) - (Jessica Montalvo)

D) Business Operations Briefing Items - (Connie Lopez)

1. Approval of Salary Increases for the 2013-2014 School Year
2. Discussion of MISD Board Policy DEC (LOCAL): Compensation and Benefits Leaves and Absences (First Reading)

3. Approval of the McAllen Independent School District May Budget Amendment for Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013
4. June 24, 2013 Public Hearing to Discuss 2013-2014 Budget and Proposed Tax Rate
5. Approval of Bid No. 2013-008 - Copier Paper and Paper Products
6. Approval of Interlocal Cooperative Agreement No. 2013-015 - Products and Services through the Cooperative Purchasing Network (TCPN)
7. Approval of Products and Services through the Texas Association of School Board (TASB) Buyboard
8. Approval of Products and Services through the Texas Multiple Award Schedule (TXMAS)

E) Superintendent's Briefing Item(s)

1. Approval of Superintendent's Travel

F) Board of Trustees Briefing Items

1. Approval of Board of Education Meeting Minutes

a) Regular Board Briefing Meeting	April 8, 2013	5:00 PM
b) Regular Board Meeting	April 22, 2013	5:00 PM
c) Special Board Meeting	May 13, 2013	1:30 PM
d) Special Board Meeting	May 13, 2013	3:00 PM
e) Workshop	May 14, 2013	3:00 PM
f) Regular Board Briefing Meeting	May 14, 2013	5:00 PM
g) Special Board Meeting	May 21, 2013	12:00 PM
h) Workshop	May 27, 2013	5:00 PM
i) Special Board Meeting	May 27, 2013	4:30 PM
j) Regular Board Meeting	May 27, 2013	5:00 PM
k) Special Board Meeting	May 27, 2013	6:45 PM

2. Approval of Travel for Board of Trustees

9. Discussion of MISD Board Policy GE (LOCAL): Relations with Parent Organizations (First Reading)

10. SCHEDULE OF FUTURE MEETINGS

A) June 24, 2013-Workshop-3:00 PM-Board Room/Administration Building, 2000 North 23rd Street

B) June 24, 2013-Regular Board Meeting-5:00 PM-Board Room/Administration Building

C) June 24, 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

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.

Thursday, June 6, 2013, at 5:00 p.m./AMENDED: Friday, June 7, 2013, at 2:15 p.m.