



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 24, 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 Christa McAuliffe Elementary School Assistant Principal for the 2013-2014 School Year

D) Approval of Achieve Early College High School Assistant Principal for the 2013-2014 School Year

E) Approval of McAllen High School Girls Athletic Coordinator for the 2013-2014 School Year

F) Approval of McAllen Memorial High School Girls Athletic Coordinator for the 2013-2014 School Year

G) Approval of James "Nikki" Rowe High School Girls Athletic Coordinator for the 2013-2014 School Year

H) Approval of Elementary English Language Arts Coordinator

I) Approval of Secondary English Language Arts Coordinator

J) Pending and/or Potential Litigation

K) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

6. RECOGNITION(S)

A) Presentation of House Resolutions Recognizing McAllen ISD

B) Recognition of Parents Completing Levels of Language Proficiency at Evening Study Center Program and at Parent Resources Centers

C) Recognition of McAllen ISD and the Business Office by the Texas Comptroller of Public Accounts

7. PUBLIC HEARING TO DISCUSS 2013-2014 BUDGET AND PROPOSED TAX RATE

8. SUPERINTENDENT'S REPORT

-Summer Schedules Activities

9. DISTRICT REPORT(S)

A) Report Regarding 83rd Legislative Session

B) Report Regarding Substantial Completion of the Ameresco Energy Savings Performance Contract

C) Report Regarding the Monthly Financial and Investment Report for May 2013

10. 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 Christa McAuliffe Elementary School Assistant Principal for the 2013-2014 School Year

D) Approval of Achieve Early College High School Assistant Principal for the 2013-2014 School Year

E) Approval of McAllen High School Girls Athletic Coordinator for the 2013-2014 School Year

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G) Approval of James "Nikki" Rowe High School Girls Athletic Coordinator for the 2013-2014 School Year

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I) Approval of Secondary English Language Arts Coordinator

J) Pending and/or Potential Litigation

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11. CONSENT AGENDA ITEM(S)

A) Approval of Service Agreement with the University of Texas at Austin's Center for Hispanic Achievement (Instructional Services Briefing Item #8A-1)

B) Approval of Memorandum of Understanding between McAllen Independent School District and South Texas College for the Gateway to College Program (Instructional Services Briefing Item #8A-2)

C) Approval of Memorandum of Understanding between McAllen Independent School District and South Texas College Continuing Education (Instructional Services Briefing Item #8A-3)

D) Approval of Revised Regional Day School Program for the Deaf Shared Services Arrangement Agreement (SSA) (Instructional Services Briefing Item #8A-4)

E) Approval of Purchase of Data Management for Assessment and Curriculum (DMAC) Online Program (Instructional Services Briefing Item #8A-5)

F) Approval of Renewal of Sole Source No. 2013-026 - Maintenance Agreement for District-Wide Diagnostic Prescriptive Reading Labs (Instructional Services Briefing Item #8A-7)

G) Approval of Renewal of Request for Proposal No. 2011-083 Grant Evaluator Services (Instructional Services Briefing Item #8A-8)

H) Approval of Renewal of Request for Proposal No. 2012-022 - Physical Therapy and Occupational Therapy Services for Special Education (Instructional Services Briefing Item #8A-9)

I) Approval of Final Payment to Ameresco, Inc. for the Energy Services Agreement for McAllen Independent School District (District Operations Briefing Item #8B-3)

J) Approval of Renewal of Request for Qualifications No. 2012-021 - On-Call Architectural, Engineering and Materials Testing (District Operations Briefing Item #8B-5)

K) Approval of Bid No. 2013-008 (Business Operations Briefing Item #8D-5)

L) Approval of Interlocal Cooperative Agreement No. 2013-015 - Products and Services through the Cooperative Purchasing Network (TCPN) (Business Operations Briefing Item #8D-6)

M) Approval of Products and Services through the Texas Association of School Board (TASB) Buyboard (Business Operations Briefing Item #8D-7)

N) Approval of Products and Services through the Texas Multiple Award Schedule (TXMAS) (Business Operations Briefing Item #8D-8)

O) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #10F-1)

1. Regular Board Briefing Meeting - April 8, 2013 - 5:00 PM
2. Regular Board Meeting - April 22, 2013 - 5:00 PM
3. Special Board Meeting - May 13, 2013 - 1:30 PM
4. Special Board Meeting - May 13, 2013 - 3:00 PM
5. Workshop - May 14, 2013 - 3:00 PM
6. Regular Board Briefing Meeting - May 14, 2013 - 5:00 PM
7. Special Board Meeting - May 21, 2013 - 12:00 PM
8. Workshop - May 27, 2013 - 3:00 PM
9. Special Board Meeting - May 27, 2013 - 4:30 PM
10. Regular Board Meeting - May 27, 2013 - 5:00 PM
11. Special Board Meeting - May 27, 2013 - 6:45 PM

12. ITEM(S) PULLED FOR A SEPARATE VOTE

- A) Approval of Request for Proposal No. 2013-011 - Professional Development Services (Instructional Services Briefing Item #8A-10)
- B) Approval of Request for Proposal No. 2013-013 - Ticket Sales, Management Software and Related Services (District Operations Briefing Item #8B-6)
- C) Approval of MISD Board Policy GE (LOCAL): Relations with Parent Organizations (Second Reading) (Internal Audit Briefing Item #8C-1)
- D) Approval of MISD Board Policy DEC (LOCAL): Compensation and Benefits Leaves and Absences (Second Reading) (Business Operations Briefing Item #8D-2)
- E) Approval of the McAllen Independent School District May Budget Amendment for Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013 (Business Operations Briefing Item #8D-3)

13. ITEM(S) NOT INCLUDED ON JUNE 10, 2013 REGULAR BOARD BRIEFING MEETING AGENDA

- A) Approval of Compensation Plan/Pay System
- B) Approval of the McAllen Independent School District Budget for Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014
- C) Approval of the McAllen Independent School District June Budget Amendment for Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013
- D) Approval of Job Descriptions for Facilities, Maintenance and Operations
- E) Approval of Superintendent's Travel
- F) Discussion and Possible Consideration of Nominee(s) for TASB Board of Directors Region 1, Position B

14. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

- A) Approval of McAllen Memorial High School Assistant Principal for the 2013-2014 School Year HR Briefing Item #7C) (ACTION ALREADY TAKEN)

- B) Approval of Dorothea Brown Middle School School Improvement Facilitator for the 2013-2014 School Year (HR Briefing Item #7D) (ACTION ALREADY TAKEN)
- C) Approval of Director for Transportation (HR Briefing Item #7E) (PULLED FROM AGENDA)
- D) Approval of New Job Description and New Job Positions for Supplemental Writing Teachers (Instructional Services Briefing Item #8A-5) (ACTION ALREADY TAKEN)
- E) Approval of Monetary Donation from former Mayor Richard Cortez and the City of McAllen to Memorial High School's Art Department (District Operations Briefing Item #8B-1) (ACTION ALREADY TAKEN)
- F) Approval of Interlocal Cooperation Agreement Between Hidalgo County and McAllen Independent School District For Parking Lot and Paving Projects (District Operations Briefing Item #8B-2) (ACTION ALREADY TAKEN)
- G) Approval of Final Payment to Park Place Recreation Designs, Inc. for the Playground Equipment for Leonelo H. Gonzalez Elementary School (District Operations Briefing Item #8B-4) (ACTION ALREADY TAKEN)
- H) Approval of Agreement for Competitive Sealed Proposal No. 2012-139 - PTO Ornamental Fencing Project for Ben Milam Elementary School Re-bid (District Operations Briefing Item #8B-7) (ACTION ALREADY TAKEN)
- I) Approval of Agreement for Competitive Sealed Proposal No. 2012-165 - Memorial High School Track and Overlay (District Operations Briefing Item #8B-8) (ACTION ALREADY TAKEN)
- J) Approval of Agreement for Competitive Sealed Proposal No. 2012-166 - Memorial High School Field Landscape and Irrigation (District Operations Briefing Item #8B-9) (ACTION ALREADY TAKEN)
- K) Approval of Salary Increases for the 2013-2014 School Year (District Operations Briefing Item #8D-1) (ACTION ALREADY TAKEN)
- L) Approval of Travel for Board of Trustees (Board of Trustees Briefing Item #8F-2) (ACTION ALREADY TAKEN)
- M) Approval of Superintendent's Travel (Superintendent's Briefing Item #8E-1) (ACTION ALREADY TAKEN)

15. SCHEDULE OF FUTURE MEETINGS

- A) July 29, 2013 - Special Board Mtg. - 4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

16. CLOSED SESSION: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.

17. OPEN SESSION: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.

18. 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 20, 2013, at 5:00 p.m.