



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, August 12, 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) Human Resources Recommendation(s) for School Year 2013-2014
- B) Employee Resignation(s) for School Year 2012-2013
- C) Employee Resignation(s) for School Year 2013-2014
- D) Jose A. Navarro Elementary School Assistant Principal

E) William B. Travis Middle School Assistant Principal

F) McAllen Memorial High School Assistant Principal

G) Pending and/or Potential Litigation

1. Maria D Barrera v MISD; EEOC Charge #451-2013-01575

H) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

6. RECOGNITION(S)

A) Recognition of UIL Academic Student

7. BOARD COMMITTEE(S) AND DISTRICT REPORT(S)

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 ZippSlip

2. Report Regarding CSCOPE

3. Report Regarding "Back to School Fair"

4. Report Regarding Taxes Collected for May 2013

5. Report Regarding Taxes Collected for June 2013

6. Report Regarding Annual Tax Collections for the Period of July 1, 2012 to June 30, 2013

7. Report Regarding Delinquent Tax Collections for the Period of July 1, 2012 to June 30, 2013

8. 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) Employee Resignation(s) for School Year 2013-2014

D) Approval of Jose A. Navarro Elementary School Assistant Principal

E) Approval of William B. Travis Middle School Assistant Principal

F) Approval of McAllen Memorial High School Assistant Principal

G) Pending and/or Potential Litigation

1. Maria D Barrera v MISD; EEOC Charge #451-2013-01575

H) 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 Application for an Optional Flexible School Day Program 2013-2014
2. Approval of Advanced Course List for UIL "No Pass No Play" Exemption 2013-2014
3. Approval of License Agreement for Imagine Learning
4. Approval of License Agreement for Descubre el Espanol (Santillana USA)
5. Approval of License Agreement for Smarty Ants Reading World
6. Approval of License Agreement for Tell Me More (Auralog, Inc.)
7. Approval of Memorandum of Understanding among Texas Higher Education Coordinating Board, Texas State University-San Marcos, and McAllen Independent School District
8. Approval of Region One Purchasing Cooperative General Interlocal Membership Agreement for Special Service Projects, Child Nutrition & Library Cooperatives and Reporting of Management Fees
9. Approval of Sole Source Purchase No. 2013-025 - READ 180 to Next Generation Version, Technical Support, Instructional Resources and Professional Development from Scholastic Incorporated
10. Approval of Sole Source No. 2013 - 035 - International Baccalaureate North America Fees, Training and Instructional Materials for the MISD International Baccalaureate Program
11. Approval of Sole Source Purchase No. 2013-032 - Professional Services, Materials, and Fees through College Board
12. Approval of Request for Proposal No. 2013-028 - Restaurant, Food, Fundraising, Rentals, Catering, Field Trips and Related Products and Services

B) District Operations Briefing Items - (Mike Barrera)

1. Approval of Monetary Donation from City of McAllen to Ben Milam Elementary School
2. Approval of Agreement for Request for Qualifications No. 2013-020 - Comprehensive Facilities Assessment
3. Approval of Purchase of School Buses through Buyboard Cooperative Purchasing Contract No. 2013-038 and Reporting of Fees
4. Approval of Child Nutrition Adult Lunch Meal Price Increase
5. Approval of Renewal of Bid No. 2010-074 - Automotive Repair Parts, Tires, and Related Services
6. Approval of Renewal of Bid No. 2012-068 - Relocation of Portable Buildings

C) Business Operations Briefing Items - (Connie Lopez)

1. Approval and Adoption of the Resolution for the 2013 School Tax Rate
2. Approval of Renewal of Request for Qualifications No. 2010-115 - Employer Direct Medical PPO Network

