



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, September 23, 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) Human Resources Recommendation(s) for School Year 2013-2014
- B) Employee Resignation(s) for School Year 2013-2014
- C) Victor Fields Elementary School Assistant Principal
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

6. RECOGNITION(S)/PROCLAMATION(S)

A) Presentation of House Resolutions Recognizing McAllen ISD

Presenter: Norma Zamora-Guerra, Director of Community Information/Daniel D. Vela, Secretary, Board of Trustees

B) Recognition of Andrew Jackson Elementary School - Scholastic Summer Challenge Winner

Presenter: Rachel Arcaute, Assistant Superintendent for Instructional Services

C) Recognition of National Merit Scholar Semifinalists, AP Scholars, National Hispanic Scholars

Presenter: Rachel Arcaute

D) Recognition of McAllen ISD and the Purchasing Department by the National Procurement Institute, Inc.

Presenter: Connie Lopez, Assistant Superintendent for Business Operations

E) Proclamation Regarding Texas Education Human Resources Day (October 9, 2013)

Presenter: Connie Lopez/Johnathan T. Ball, Member, Board of Trustees

7. APPROVAL OF RESOLUTION IN SUPPORT OF THE CITY OF MCALLEN BOND ISSUE ON THE NOVEMBER 5, 2013 SPECIAL ELECTION BALLOT

Presenter: Norma Zamora-Guerra/Sam Saldivar Jr., Board Member

8. SUPERINTENDENT'S REPORT

-Facilities Forecast Advisory Committee

-ZippSlip

9. DISTRICT REPORT(S)

A) Report Regarding the Monthly Financial and Investment Report for July 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 2013-2014

C) Approval of Victor Fields Elementary School Assistant Principal

D) Pending and/or Potential Litigation

E) Possible Real Estate Acquisition

11. CONSENT AGENDA ITEM(S)

A) Approval of 2013-2014 District Performance Objectives (Instructional Services Briefing Item #10A-1)

B) Approval of 2013-2014 Campus Performance Objectives (Instructional Services Briefing Item #10A-2)

C) Approval of Request for Maximum Class Size Waiver Application for 2013-2014 (Instructional Services Briefing Item #10A-3)

D) Approval of Memorandum of Understanding between McAllen ISD Special Education and Hidalgo County Head Start Program (Instructional Services Briefing Item #10A-5)

E) Approval of Agreement between McAllen ISD and Supplemental Education Services (SES) State Approved Providers for School Improvement Program (Instructional Services Briefing Item #10A-6)

F) Approval of Renewal of Texas Title I Priority Schools Grant Texas Designed Model of Transformation Services Agreement through Region XIII Education Service Center (Instructional Services Briefing Item #10A-7)

G) Approval of Interlocal Agreement between McAllen ISD and Hidalgo County Juvenile Probation (JJAEP) for Catering Services (District Operations Briefing Item #10B-2)

H) Approval of Self-Funded Health and Dental Plan Funding, Rates & Benefits for 2013-2014 (Business Operations Briefing Item #10C-1)

12. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval of the Texas Association of School Boards (TASB) Localized Policy Manual Update 97 (Second Reading) (District Operations Briefing Item #10B-4)

B) Approval of the McAllen Independent School District August Budget Amendment for Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014 (Business Operations Briefing Item #10C-2)

13. ITEM(S) NOT INCLUDED ON SEPTEMBER 9, 2013 REGULAR BOARD BRIEFING MEETING AGENDA

A) Approval of District User License Agreement (DULA) with Region One Education Service Center for the Texas Curriculum Management Program Cooperative (TCMPC) TEKS Resource System After Holding the Public Hearing on September 9, 2013

B) Approval of Memorandum of Understanding for Race to the Top-District Grant

C) Approval of 2013-2014 Updated List of Certified Professional Development and Appraisal System (PDAS) Appraiser(s)

D) Approval of Amended and Restated Superintendent's Employment Contract

E) Approval of Amended and Restated Agreement for 403(b) Plan Document

F) Discussion and Possible Nomination for Hidalgo County Appraisal District Board of Directors for 2014-2015 and Approval of Resolution

G) Approval of Superintendent's Travel

H) Approval of Travel for Board of Trustees

14. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

A) Approval of Resolution in Support of South Texas College Bond and Maintenance Election on November 5, 2013 of College Ready, College Going and College Graduation Culture, Tuition Free Dual Enrollment, Early College High Schools, and Academies (Briefing Item #6) (ACTION ALREADY TAKEN)

B) Public Hearing for Consideration of Adoption of the Texas Curriculum Management Program Cooperative (TCMPC) TEKS Resource System Briefing Item #7) (FOR INFORMATION ONLY-NO ACTION REQUIRED)

- C) Approval of Assistant Principal for Dr. Rodney D. Cathey Middle School (Briefing Item #9C) (ACTION ALREADY TAKEN)
- D) Approval of Memorandum of Understanding between the Division of Diversity and Community Engagement (University of Texas) and McAllen Independent School District for the University of Texas Outreach Program (Instructional Services Briefing Item #10A-4) (ACTION ALREADY TAKEN)
- E) Approval of Job Description for Licensed Specialist in School Psychology (LSSP) (Instructional Services Briefing Item #10A-8) (ACTION ALREADY TAKEN)
- F) Approval of Job Description and Position for Licensed Specialist in School Psychology Intern (Instructional Services Briefing Item #10A-9) (ACTION ALREADY TAKEN)
- G) Approval of Renewal of Agreement for Request for Qualifications No. 2012-036 - Legal Services for Special Education Re-bid (Instructional Services Briefing Item #10A-10) (ACTION ALREADY TAKEN)
- H) Approval of License Agreement between McAllen Independent School District and the City of McAllen Regarding the McAllen Veterans Memorial Stadium (District Operations Briefing Item #10B-1) (ACTION ALREADY TAKEN)
- I) Approval of Final Payment to D. Wilson Construction Co. for the Roofing Project at Rowe High School Natatorium (District Operations Briefing Item #10B-3) (ACTION ALREADY TAKEN)
- J) Approval of Superintendent's Travel (Superintendent's Briefing Item #10D-1) (ACTION ALREADY TAKEN)
- K) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #10E-1) (ACTION ALREADY TAKEN)

- 1. Training Meeting -August 12, 2013 - 12:00 PM
- 2. Special Board Meeting - August 12, 2013 - 3:30 PM
- 3. Regular Board Briefing Meeting - August 12, 2013 - 5:00 PM
- 4. Regular Board Meeting - August 26, 2013 - 5:00 PM
- 5. Special Board Meeting -August 26, 2013 - 6:30 PM

15. SCHEDULE OF FUTURE MEETINGS

- A) **Tuesday**, October 15 , 2013 - Regular Board Briefing Mtg. - 5:00 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) October 17, 2013 - Special Board Meeting - 5:00 PM - Texas Our Texas Room/Staff Development Center at Lamar Academy, 1009 North 10th 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.

Friday, September 20, 2013, at 4:30 p.m.