



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 Tuesday, October 15, 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) Summative Evaluation of the Superintendent
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

6. PUBLIC HEARING FOR THE SCHOOL FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (SCHOOL FIRST)

Presenter: Connie Lopez, Assistant Superintendent for Business Operations

7. PROCLAMATION(S)

A) Proclamation Regarding Principals Month (October 2013)

Presenter: Debbie Crane Aliseda, Board President

B) Proclamation Regarding Persons With Disabilities History and Awareness Month (October 2013)

Presenter: Sam Saldivar Jr., Board Member

C) Proclamation Regarding National School Lunch Week (October 14-18, 2013)

Presenter: Larry Esparza, Board Member

D) Proclamation Regarding National School Bus Safety Week (October 21-25, 2013)

Presenter: Hilda Garza-DeShazo, Board Vice-President

E) Proclamation Regarding Red Ribbon Week (October 23-31, 2013)

Presenter: Erica De La Garza, Board Member

8. BOARD MEMBER REPORT REGARDING 2013 TASA/TASB CONVENTION AND DELEGATE ASSEMBLY MEETING

Presenter: Board Members

9. 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 College Readiness Activities

Presenter: Rachel Arcaute, Assistant Superintendent for Instructional Services

2. Report Regarding Family Treatment Program (FTP)

Presenter: Dr. Mike Barrera, Assistant Superintendent for District Operations/Adrian Garza, Program Manager, FTP

3. Report Regarding Work Authorization for the McAllen Veterans Memorial Stadium

Presenter: Dr. Mike Barrera/Kevin Hitchcock, Executive Director for Facilities, Maintenance & Operations

4. Report Regarding Work Authorization for Design for the Tile Roof at James "Nikki" Rowe High School

Presenter: Dr. Mike Barrera/Kevin Hitchcock

5. Report Regarding Taxes Collected for August 2013

Presenter: Connie Lopez

6. Report Regarding the Monthly Financial and Investment Report for August 2013

Presenter: Connie Lopez

10. ACTION ON ITEM(S) IN CLOSED SESSION

A) Approval of Human Resources Recommendation(s) for School Year 2013-2014

Presenter: Connie Lopez

B) Employee Resignation(s) for School Year 2013-2014

Presenter: Connie Lopez

C) Summative Evaluation of the Superintendent

Presenter: Debbie Crane Aliseda

D) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

E) Possible Real Estate Acquisition

Presenter: Steve Crain

11. INSTRUCTIONAL SERVICES, DISTRICT OPERATIONS, BUSINESS OPERATIONS, COMMUNITY INFORMATION, SUPERINTENDENT, AND BOARD OF TRUSTEES BRIEFING ITEMS

A) Instructional Services Briefing Items - (Rachel Arcaute)

1. Approval of Monetary Donation to McAllen Independent School District from State Farm Insurance Companies and Texas Valley Communities Foundation (TVCOF)

2. Approval of Amendment to Interagency Cooperation Contract with The University of Texas Health Science Center of Houston (UT-Health) Department of Pediatrics-Childrens Learning Institute (CLI)

3. Approval of Memorandum of Agreement Between McAllen Independent School District and Reading is Fundamental, Inc. (RIF) for the RIF Summer Success Reading Program, Department of Education IAL (Innovative Approaches to Literacy) Grant

4. Approval of Renewal of Request for Proposal No. 2012-087 - School Fundraising Products, Programs, Field Trips, Rentals, Catering and Related Services

5. Approval of Professional Services Agreement No. 2013-053 - Writing to Learn Professional Development from Houghton Mifflin, Harcourt Publishers, Inc d/b/a The Leadership and Learning Center

B) District Operations Briefing Items - (Mike Barrera)

1. Approval of Inter-Governmental Agreement and Stadium License Agreement Between McAllen Independent School District and the City of McAllen Regarding the McAllen Veterans Memorial Stadium

2. Approval of the Amended and Restated Interlocal Agreement between the City of McAllen and the McAllen Independent School District Tennis Facilities

3. Approval of McAllen High School Master Plan
4. Approval of Request for an Alternate Attendance-Taking Time for Certain Student Populations
5. Adoption of the "Resolution to the Board Identifying Hazardous Traffic Conditions for the School Year 2013-2014"
6. Approval of Final Payment to Metro Electric for the Electrical Upgrade Project at James Bonham Elementary School
7. Approval of Final Payment to Construction Rent A Fence Inc. for the Fencing Project at Ben Milam Elementary School
8. Approval of Final Payment to Superior Alarms for the Fire Alarm Project at Alonzo De Leon Middle School
9. Approval of Final Payment to Rigney Construction for the Wall Replacement Project at William B. Travis Middle School
10. Approval of Final Payment to Rigney Construction for the Wall Replacement Project at Lamar Academy
11. Approval of Final Payment to Holchemont Construction for the Fire Alarm Upgrade Project at McAllen High School
12. Approval of Final Payment to Benchmark Construction for the Gym Floor Project at McAllen High School
13. Approval of Renewal of Bid No. 2012-005 - Athletic Equipment, Supplies, Reconditioning Services and Related Categories Catalog Bid
14. Rescission of Award for Competitive Sealed Proposal No. 2012-140 - District-wide Marquees Re-Bid
15. Approval of Bid No. 2013-023 - Groceries, Produce, and Department Store Miscellaneous Items
16. Approval of Bid No. 2013-049 - Lumber, Materials, Maintenance Equipment, Parts and Supplies

C) Business Operations Briefing Items - (Connie Lopez)

1. Approval of Agreement between McAllen Independent School District and Teach for America, Inc.
2. Approval of 2013-2014 Updated List of Certified Professional Development and Appraisal System (PDAS) Appraiser(s)
3. Approval of the McAllen Independent School District September Budget Amendment for Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014
4. Approval of Renewal of Request for Proposal No. 2012-042 - Voluntary/Supplement Insurance Products and Related Services
5. Approval of Renewal of Request for Proposal No. 2012-098 - Employer Paid Basic Life and AD&D Insurance
6. Approval of Renewal of Request for Proposal No. 2012-028 - Repair Services for iPads and Other Technology Items

D) Community Information (Norma Zamora-Guerra)

1. Approval of Request for Proposal No. 2013-039 - Public Relations Consulting Services

E) Superintendent's Briefing Item(s) (NONE)

F) Board of Trustees Briefing Items

1. Approval of Board of Education Meeting Minutes

- | | | |
|-----------------------------------|--------------------|---------|
| a) Regular Board Briefing Meeting | September 9, 2013 | 5:00 PM |
| b) Special Board Meeting | September 20, 2013 | 2:00 PM |
| c) Special Board Meeting | September 23, 2013 | 3:30 PM |
| d) Regular Board Meeting | September 23, 2013 | 5:00 PM |
| e) Special Board Meeting | September 23, 2013 | 6:45 PM |

12. SCHEDULE OF FUTURE MEETINGS

A) October 17, 2013-Special Board Meeting-5:00 PM-Texas Our Texas Room/Staff Development Center @ Lamar Academy, 1009 North 10th Street

B) October 28, 2013-Regular Board Meeting-5:00 PM-Board Room/Administration Building, 2000 North 23rd Street

C) October 28, 2013-Special Board Meeting-6:15 PM-Board Room/Administration Building

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

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

15. 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, October 11, 2013, at 3:30 p.m.