



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, November 18, 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) Pending and/or Potential Litigation

1. TEA Docket No. 042-R10-0310; McAllen Federation of Teachers, Local 6329 v. McAllen Independent School District (Before the Honorable Commissioner of Education, State of Texas)

D) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

6. PROCLAMATION(S)/RECOGNITION(S)

A) Proclamation Regarding National Parental Involvement Day - November 21, 2013

Presenter: Rachel Arcaute, Assistant Superintendent for Instructional Services

B) Proclamation Regarding Let's Move! McAllen ISD

Presenter: Rachel Arcaute

C) Recognition of McAllen ISD - Apple Distinguished Achievement Award

Presenter: Rachel Arcaute

7. ACTION ON ITEM(S) IN CLOSED SESSION

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

Presenter: Connie Lopez, Assistant Superintendent for Business Operations

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

Presenter: Connie Lopez

C) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

1. TEA Docket No. 042-R10-0310; McAllen Federation of Teachers, Local 6329 v. McAllen Independent School District (Before the Honorable Commissioner of Education, State of Texas)

D) Possible Real Estate Acquisition

Presenter: Steve Crain

8. BOARD COMMITTEE(S), SUPERINTENDENT'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) Superintendent's Report

-Facilities Forecast & Advisory Committee

C) District Reports

1. Report Regarding Transforming Learning: 21st Century Physical Education

Presenter: Rachel Arcaute

2. Report Regarding Alonzo De Leon Soccer Complex

Presenter: Dr. Mike Barrera, Assistant Superintendent for District Operations

3. Approval of Comprehensive Annual Financial Report for the Year Ended June 30, 2013

Presenter: Connie Lopez/Georgia Loidl, Partner, Long Chilton

4. Report Regarding Taxes Collected for September 2013

Presenter: Connie Lopez

5. Report Regarding the Delinquent Tax Collections for the Period of July 1, 2013 to September 30, 2013

Presenter: Connie Lopez

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

Presenter: Connie Lopez

9. INSTRUCTIONAL SERVICES, BUSINESS OPERATIONS, DISTRICT OPERATIONS, SUPERINTENDENT, AND BOARD OF TRUSTEES ITEMS

A) Instructional Services Item(s) - (Rachel Arcaute)

1. Approval of Interlocal Cooperative Contract with University of Texas-Pan American for the Work-Study Student Mentorship Program

2. Approval of Renewal of Texas Title I Priority Schools Grant - Texas Designed Model of Transformation Services Agreement through Region XIII Education Service Center

3. Appointment of Instructional Materials Allotment Team for Proclamation 2014

4. Approval of Renewal of Request for Proposal No. 2012-070 - Student Differentiating Teaching Strategies Professional Development Services

B) Business Operation(s) - (Connie Lopez)

1. Approval of Resolution Approving Independent Sources for Investment Training and Designation of Investment Officers

2. Approval of 2013 McAllen ISD Tax Roll

3. Approval of the McAllen Independent School District October Budget Amendment for Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014

4. Approval of Apportioning McAllen Independent School District Votes for the Position of Director of the Hidalgo County Appraisal Board and Adoption of the Resolution

C) District Operations Item(s) - (Mike Barrera) (NONE)

D) Superintendent's Item(s)

1. Approval of Superintendent's Travel

E) Board of Trustees Item(s)

1. Approval of Board of Education Meeting Minutes

a) October 15, 2013 Regular Board Briefing Meeting 5:00 PM

b) October 28, 2013 Regular Board Meeting 5:00 PM

c) October 28, 2013 Special Board Mtg. 6:15 PM

10. SCHEDULE OF FUTURE MEETINGS

A) December 3, 2013 - Special Board Meeting/Joint Meeting with City Commission - 5:30 PM - McAllen Convention Center, 700 Convention Center Blvd.

B) December 12, 2013 - Special Board Meeting - 5:00 PM - Texas Our Texas Room/Staff Development Center at Lamar Academy, 1009 North 10th Street

C) December 16, 2013 - Regular Board Meeting - 5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) December 16, 2013 - Special Board Meeting - 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.

Wednesday, November 13, 2013, at 6:00 p.m.