



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, December 16, 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 2013-2014
- C) Director of Transportation
- 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. MCALLEN HIGH SCHOOL ENSEMBLE "TUBA CHRISTMAS" MINI-CONCERT

7. PROCLAMATION(S)/RECOGNITION(S)

A) Recognition of McAllen High School Varsity Volleyball Team and Coaching Staff

Presenter: Mike Barrera, Assistant Superintendent for District Operations/Paula Gonzalez, Director of Athletics

B) Recognition of McAllen High School Varsity Football Team and Coaching Staff

Presenter: Mike Barrera/Paula Gonzalez

C) Recognition of McAllen Memorial High School Girls Cross Country Regional Qualifier & Coaching Staff

Presenter: Mike Barrera/Paula Gonzalez

D) Recognition of McAllen Memorial High School Varsity Boys Team Tennis and Coaching Staff

Presenter: Mike Barrera/Paula Gonzalez

E) Recognition of McAllen Memorial High School Boys and Girls Tennis and Coaching Staff

Presenter: Mike Barrera/Paula Gonzalez

F) Recognition of James "Nikki" Rowe High School Girls Cross Country Regional Qualifier & Coaching Staff

Presenter: Mike Barrera/Paula Gonzalez

G) Recognition of James "Nikki" Rowe High School Varsity Volleyball Team and Coaching Staff

Presenter: Mike Barrera/Paula Gonzalez

8. 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) Approval of Director of Transportation

Presenter: Connie Lopez

D) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

E) Possible Real Estate Acquisition

Presenter: Steve Crain

9. BOARD COMMITTEE(S), DISTRICT, SUPERINTENDENT'S, AND BOARD PRESIDENT'S 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 HB 5 Graduation Requirements and Dual to Career Support Systems
Presenter: Rachel Arcaute, Assistant Superintendent for Instructional Services
2. Report Regarding HB 5 Section 46 - School District Evaluation of Performance in Community and Student Engagement
Presenter: Rachel Arcaute
3. Report Regarding Family Treatment Program
Presenter: Mike Barrera/Adrian Garza, Manager, Family Treatment Program
4. Report Regarding Taxes Collected for October 2013
Presenter: Connie Lopez
5. Report Regarding the Monthly Financial and Investment Report for October 2013
Presenter: Connie Lopez
6. Report Regarding the Monthly Financial and Investment Report for November 2013
Presenter: Connie Lopez
7. Report Regarding School Board Appreciation Event
Presenter: Norma Zamora-Guerra, Director of Community Information

C) Superintendent's Report

-McAllen's Youth Entrepreneur Factory Program

D) Board President's Report

1. Report Regarding Board Member Training Hours

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

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

1. Approval of Memorandum of Understanding Between the Texas Valley Communities Foundation and the McAllen Independent School District for the Implementation of the Engaging Communities for College Readiness (ENCORE) Program
2. Rejection of Request for Proposal No. 2013-058 - Grant Writing and Evaluator Services
3. Approval of Renewal of Request for Proposal No. 2012-031 - Charter Bus Services

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

