



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

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<b>VISION</b>	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.
<b>MISSION</b>	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.
<b>GOALS</b>	<ol style="list-style-type: none"><li>1. Student Achievement/Student Focus</li><li>2. People Development</li><li>3. Facility Priorities</li><li>4. Financial Priorities</li></ol>
<b>STRATEGIES</b>	<ol style="list-style-type: none"><li>1. Branding</li><li>2. Attract/Retain High Quality Staff</li><li>3. Engaging Learning Environment</li><li>4. Rigorous/World Class Standards to Customize for Every Learner</li><li>5. Partnerships with Business/Civic/Education/Organizations</li><li>6. Future Ready Students</li><li>7. Financial Priorities</li></ol>

A Regular of the Board of Trustees of the McAllen Independent School District will be held Monday, January 27, 2014, 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
- D) Possible Real Estate Acquisition

**3. RECONVENE IN OPEN SESSION**

**4. INVOCATION**

**5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE**

**6. RECOGNITION(S)/PROCLAMATION(S)**

A) Recognition of Elementary Science Fair District Winners

**Presenter:** Rachel Arcaute, Assistant Superintendent for Instructional Services

B) Proclamation Regarding National School Counselor Week

**Presenter:** Rachel Arcaute

**7. PUBLIC HEARING FOR 2012-2013 DISTRICT TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)**

**Presenter:** Rachel Arcaute

**8. SUPERINTENDENT'S REPORT**

-McAllen's Youth Entrepreneur Factory

**9. DISTRICT REPORT(S)**

A) Report Regarding the Monthly Financial and Investment Report for December 2013

**Presenter:** Connie Lopez, Assistant Superintendent for Business Operations

**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) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

D) Possible Real Estate Acquisition

**Presenter:** Steve Crain

**11. CONSENT AGENDA ITEM(S)**

A) Approval of Renewal of Bid No. 2011-056 Library Books, Audiovisual Materials and Instructional Reading Materials Catalog Bid (Instructional Services Briefing Item #10A-3)

B) Approval of Final Payment to Cotton Commercial USA, Inc. for the Roof Replacement at the McAllen Independent School District Administration Building (District Operations Briefing Item #10B-2)

C) Approval of Final Payment to Earth Irrigation & Landscaping Services for the Sod Field at McAllen Memorial High School (District Operations Briefing Item #10B-3)

D) Approval of Request for Proposal No. 2013-067 - Family Treatment Counseling Program (District Operations Briefing Item #10B-4)

E) Approval of Request for Proposal No. 2013-083 - Purchase of Used Vehicles (District Operations Briefing Item #10B-5)

F) Approval of Renewal of Bid No. 2012-110 - Gasoline Products and Delivery Services (District Operations Briefing Item #10B-6)

G) Approval of Interlocal Cooperative Agreement Purchase No. 2013-085 - Products and Services through the Houston-Galveston Area Council (HGAC) Cooperative (Business Operations Briefing Item #10C-2)

**12. ITEM(S) PULLED FOR A SEPARATE VOTE**

A) Approval of Renewal and Revision of Expenditures of Previous Board Agenda Approval of Renewal of Bid No. 2011-062 - Classroom Instructional Supplies, Furnishings, Equipment, Materials and Miscellaneous Items Catalog Bid (Instructional Services Briefing Item #10A-4)

**Presenter:** Rachel Arcaute

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

**Presenter:** Connie Lopez

**13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA**

A) Approval of Dr. Pablo Perez Elementary School Assistant Principal (HR Briefing Item #9-C) (ACTION ALREADY TAKEN)

B) Approval of Secondary Social Studies Coordinator (HR Briefing Item #9D) (ACTION ALREADY TAKEN)

C) Approval of Job Description and Positions for Literacy Interventionists (Instructional Services Briefing Item #10A-1) (ACTION ALREADY TAKEN)

D) Approval of House Bill I - High School Reform Goals for 2013-2014 (Instructional Services Briefing Item #10A-2) (ACTION ALREADY TAKEN)

E) Approval of Selection of Halff Associates, Inc. for Design Services for the Veterans Memorial Stadium Project and Authorization to Negotiate an Agreement (District Operations Briefing Item #10B-1) (PULLED BY ADMINISTRATION-NO ACTION TAKEN)

F) Discussion of the Texas Association of School Board (TASB) Localized Policy Manual Update 98 (First Reading) (District Operations Briefing Item #10B-7) (FOR INFORMATION ONLY-NO ACTION TAKEN)

G) Approval of Superintendent's Travel (Superintendent's Briefing Item #10D-1) (ACTION ALREADY TAKEN)

H) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #11F-1) (ACTION ALREADY TAKEN)

1. Workshop/Joint Meeting with City Commission - December 3, 2013 - 5:30 PM
2. Workshop/Panel Meeting with McAllen Citizens League -December 12, 2013 - 12:00 PM
3. Regular Board Meeting - December 16, 2013 - 5:00 PM
4. Special Board Meeting - December 16, 2013 - 6:45 PM

**14. SCHEDULE OF FUTURE MEETINGS**

A) January 30, 2014 - Special Event/Meeting - 5:00 PM - Auditorium/James "Nikki" Rowe High School, 2101 North Ware Road

B) February 10, 2014 - Regular Board Briefing Mtg. - 5:00 PM - Board Room/Administration Building

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

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

**17. ADJOURNMENT**

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*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, January 24, 2014, at 12:00 p.m.*