



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, February 10, 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 AND TEXAS PLEDGE

6. 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 Taxes Collected for December 2013

Presenter: Connie Lopez, Assistant Superintendent for Business Operations

2. Report Regarding the Delinquent Tax Collections for the Period of October 1, 2013 to December 31, 2013

Presenter: Connie Lopez

7. 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

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

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

1. Approval of Memorandum of Understanding between the McAllen Independent School District and the Alliance for a Healthier Generation

B) District Operations Briefing Item(s) - (Mike Barrera)

1. Approval of Pre-Qualified Pool of Design Services Providers through Request for Qualifications No. 2013-092 - Professional Design Services Pool
2. Approval of Final Payment to Teni-Track Inc. for the Track at McAllen Memorial High School

C) Business Operations Briefing Item(s) - (Connie Lopez)

1. Delegate Energy Procurement Authority to the Superintendent Along with Execution of Energy Contracts
2. Approval of the McAllen Independent School District January Budget Amendment for Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014
3. Approval of Request for Proposal No. 2013-043 - District-wide Copiers

D) Superintendent's Briefing Item(s)

1. Approval of Superintendent's Travel

E) Board of Trustees Briefing Item(s)

1. Approval of Board of Education Meeting Minutes

- | | | |
|--------------------------|------------------|---------|
| a) Regular Board Meeting | January 13, 2014 | 5:00 PM |
| b) Regular Board Meeting | January 27, 2014 | 5:00 PM |
| c) Special Board Meeting | January 27, 2014 | 6:45 PM |

9. SCHEDULE OF FUTURE MEETINGS

A) February 17, 2014-Special Board Meeting-4:00 PM-Board Room/Administration Building, 2000 North 23rd Street

B) February 20, 2014-Special Board Meeting-5:00 PM-Texas Our Texas Room/Staff Development Center at Lamar Academy, 1009 North 10th Street

C) February 24, 2014-Regular Board Meeting-5:00 PM-Board Room/Administration Building

D) February 24, 2014-Special Board Meeting-6:15 PM-Board Room/Administration Building

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

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

12. 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, February 7, 2014, at 12:00 p.m.