



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, March 17, 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

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 AND TEXAS PLEDGE

6. PROCLAMATION(S)

A) Proclamation Regarding Early College High School Awareness Week (March 24-28, 2014)

Presenter: Rachel Arcaute, Assistant Superintendent for Instructional Services

7. 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 January 2014

Presenter: Connie Lopez, Assistant Superintendent for Business Operations

8. 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

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

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

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

1. Approval of Memorandum of Understanding among the McAllen Independent School District, McAllen Chamber of Commerce, McAllen Economic Development Corporation, United Way of South Texas, South Texas College, and Big Brothers Big Sisters of South Texas

2. Approval of 2014 Summer School Programs
3. Approval of Expedited State Waivers
4. Approval of Academic Leadership Alliance (ALA) Financial Agreement for Extern Participation in ALA Summer Educator Externship 2014
5. Approval of Memorandum of Understanding Between McAllen Independent School District and The Women's Hospital at Renaissance & Doctor's Hospital at Renaissance for The Texas Nurse-Family Partnership (NFP) Program
6. Approval of Amendment #2 to Interagency Cooperation Contract with The University of Texas Health Science Center of Houston (UT-Health) Department of Pediatrics-Childrens Learning Institute (CLI)
7. Approval of Renewal of Bid No. 2012-115 - Math and Science Equipment, Supplies and Materials Catalog Bid
8. Approval of Renewal of Bid No. 2012-133 - Musical Instrument Repair Services
9. Approval of Request for Proposal No. 2013-093 - Tutoring Services

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

1. Approval of Monetary Donation from Dr. Rodney D. Cathey Athletic Booster Club to Dr. Rodney D. Cathey Middle School
2. Approval of Inter-local Agreement By and Between the City of McAllen and the McAllen Independent School District for the Community Park Areas at the David Crockett Administrative Annex
3. Approval of Interlocal Agreement between McAllen Independent School District and City of McAllen for Pavilion and Other Related Facilities at Lucile McKee Hendricks
4. Approval of Ranking for Competitive Sealed Proposal No. 2013-096 - McAllen ISD Locker Rooms Renovation Projects and Authorization for Staff to Negotiate an Agreement with the Highest Ranked Firm or Proceed to the Next Offeror until an Agreement is Reached or all Proposals are Rejected
5. Approval of Ranking for Competitive Sealed Proposal No. 2013-097 - District-wide Pavilion Projects and Authorization for Staff to Negotiate an Agreement with the Highest Ranked Firm or Proceed to the Next Offeror until an Agreement is Reached or all Proposals are Rejected
6. Approval of Interlocal Cooperative Agreement Purchase No. 2014-004 - Products and Services through the Harris County Department of Education (HCDE)
7. Approval of Renewal of Bid No. 2012-144 - Fire Alarm, Sprinkler and Extinguisher Inspections, Equipment, Parts, Installation and Repair Services
8. Approval of Bid No. 2013-079 - Health/Medical Supplies and Equipment Catalog Bid
9. Approval of Bid No. 2013-081 - Custodial Supplies and Equipment

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

1. Approval of Renewal of Request for Qualifications No. 2011-095 District Annual Financial Audit
2. Approval of the McAllen Independent School District February 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
4. Approval of Agreement for Internet Access through Department of Information Resources (DIR) Cooperative Contracts

D) Community Information (Norma Zamora-Guerra)

1. Approval of Request for Proposal No. 2013-095 - Comprehensive Sponsorship Program

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

F) Board of Trustees Briefing Item(s)

1. Region One Education Service Center Board Elections
2. Approval of Travel for Board of Trustees
3. Approval of Board of Education Meeting Minutes

a) Regular Board Meeting	February 10, 2014	5:00 PM
b) Special Board Meeting	February 17, 2014	4:00 PM
c) Workshop	February 24, 2014	2:00 PM
d) Regular Board Meeting	February 24, 2014	5:00 PM
e) Special Board Meeting	February 24, 2014	6:45 PM

10. SCHEDULE OF FUTURE MEETINGS

A) March 31, 2014-Workshop-2:00 PM-Board Room/Administration Building, 2000 North 23rd Street

B) March 31, 2014-Regular Board Meeting-5:00 PM-Board Room/Administration Building

C) March 31, 2014-Special Board Meeting-6:45 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.

Friday, March 7, 2014, at 12:00 p.m.