



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, April 14, 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) Superintendent's Recommendation Concerning the Renewal of 2013-2014 Employee Contracts of Administrators, Teachers, and Other Professional Personnel for the 2014-2015 School Year as per DC (LEGAL)

D) Superintendent's Formative Evaluation

E) Pending and/or Potential Litigation

1. Release and Settlement Agreement By and Between McAllen Independent School District, Property Casualty Alliance of Texas, and Certain Underwriters at Lloyds of London and Munich Reinsurance America, Inc.

F) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

6. RECOGNITION(S)/PROCLAMATION(S)

A) Recognition of McAllen Entrepreneurs Factory Winners

Presenter: Rachel Arcaute, Assistant Superintendent for Instructional Services

B) Recognition of BPA (Business Professionals of America) State Competition Winners

Presenter: Rachel Arcaute

C) Recognition of HOSA (Health Occupations Students of America) State Competition Winners

Presenter: Rachel Arcaute

D) Proclamation Regarding Autism Awareness Month (April 2014)

Presenter: Rachel Arcaute

E) Proclamation Regarding Occupational Therapist Month (April 2014)

Presenter: Rachel Arcaute

F) Proclamation Regarding National Library Week (April 13-19, 2014)

Presenter: Rachel Arcaute

G) Recognition of National Association of Music Merchants Foundations 2014 Best Communities for Music Education

Presenter: Rachel Arcaute

H) Recognition of McAllen ISD United Way Campaign

Presenter: Rachel Arcaute

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 February 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) Superintendent's Recommendation Concerning the Renewal of 2013-2014 Employee Contracts of Administrators, Teachers, and Other Professional Personnel for the 2014-2015 School Year as per DC (LEGAL)

Presenter: Connie Lopez

D) Approval of Superintendent's Formative Evaluation

Presenter: Debbie Crane Aliseda, Board President

E) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

1. Release and Settlement Agreement By and Between McAllen Independent School District, Property Casualty Alliance of Texas, and Certain Underwriters at Lloyds of London and Munich Reinsurance America, Inc.

F) Possible Real Estate Acquisition

Presenter: Steve Crain

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

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

1. Approval of 2014-2015 School Calendar

2. Approval of Memorandum of Understanding Between McAllen ISD Special Education and Hidalgo County Head Start Program

3. Approval of Memorandum of Understanding Between McAllen Independent School District and South Texas College Department of Continuing Education for the Customer Service Certificate

4. Approval of Memorandum of Understanding Between McAllen Independent School District and South Texas College Department of Continuing of Education for the Employability Skills Certificate

5. Approval of Contract for Pre-Advanced Placement Professional Development Services with National Math and Science Initiative

6. Approval of Career Technical Education Health Science Program and Affiliation Agreement with McAllen Medical Center

7. Approval of Career Technical Education Health Science Program and Affiliation Agreement with Rio Grande Regional Hospital

8. Approval of Renewal of Bid No. 2011-103 - Musical Instruments, Electronic Equipment, Accessories and Elementary Music Instructional Resources Catalog Bid

9. Approval of Renewal of Bid No. 2012-120 - Special Education Instructional Materials, Supplies and Equipment Catalog Bid

10. Approval of Renewal of Bid No. 2012-162 - Fitness, Functional Fitness, Brain Games and Sports Training Stations

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

1. Approval of Monetary Donation from Ben Milam PTO to Ben Milam Elementary
2. Possible Action to Announce the Intent to Name the McAllen High School Elevator and Authorize Administration to Place Notice in a Local Newspaper Inviting Nominations
3. Approval Letter of Commitment to TASB Energy Cooperative Fixed-Rate Transportation Fuel Pool
4. Approval of Pre-qualified Pool of Design Services Providers through Request for Qualifications No. 2013-098 - Professional Design Services Pool Supplemental
5. Approval of Bid No. 2013-088 - HVAC Parts and Equipment Catalog Bid

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

1. Approval of Agreement Between McAllen Independent School District and Teach for America, Inc.
2. Approval of the Continuation of the Collection of Taxes Contract with the Hidalgo County Tax Office
3. Approval of the McAllen Independent School District March Budget Amendment for Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014
4. Approval of Texas Department of Information Resources Purchase No. 2014-010 - Technology Products and Services through the Department Information Resources (DIR)
5. Approval of Renewal of Request for Proposal No. 2013-007 - Commercial Property Fire & Extended Coverage, Educators, Law Enforcement & Employment Liability, Commercial General Liability, Automobile Liability & Physical Damage, Boiler and Machinery Insurance

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

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|--------------------------|----------------|---------|
| a) Regular Board Meeting | March 17, 2014 | 5:00 PM |
| b) Workshop | March 31, 2014 | 2:00 PM |
| c) Regular Board Meeting | March 31, 2014 | 5:00 PM |
| d) Special Board Meeting | March 31, 2014 | 6:45 PM |

10. SCHEDULE OF FUTURE MEETINGS

A) April 28, 2014-Workshop-2:00 PM-Board Room/Administration Building, 2000 North 23rd Street

B) April 28, 2014-Regular Board Meeting-5:00 PM-Board Room/Administration Building

C) April 28, 2014-Special Board Meeting-7:00 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, April 11, 2014, at 12:00 p.m.