



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 28, 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) Human Resources Recommendation(s) for School Year 2014-2015
- C) Employee Resignation(s) for School Year 2013-2014
- D) Pending and/or Potential Litigation

1. EEOC Complaint No.: 846-2013-23638
Complainant: Ramiro Pena
Respondent: McAllen Independent School District

E) 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 Region One Education Service Center Technology Conference Logo Contest

Presenter: Rachel Arcaute, Assistant Superintendent for Instructional Services

B) Recognition of Exxon Mobil Texas Science and Engineering Fair Participants

Presenter: Rachel Arcaute

C) Recognition of Skills USA State Competition Winners in the Program of Study in Transportation, Distribution and Logistics

Presenter: Rachel Arcaute

D) Recognition of Skills USA State Competition Winners in the Program of Study in Law, Public Safety & Security

Presenter: Rachel Arcaute

E) Recognition of Skills USA State Competition Winners in the Program of Study in Manufacturing and Engineering

Presenter: Rachel Arcaute

F) Recognition of Skills USA State Competition Winners in the Program of Study in Cosmetology

Presenter: Rachel Arcaute

G) Recognition of Skills USA State Competition and Student Television Network Winners in the Program of Study in Arts, A/V Technology

Presenter: Rachel Arcaute

H) Proclamation Regarding Nurses Week (May 6-12)

Presenter: Dr. Mike Barrera, Assistant Superintendent for District Operations

7. SUPERINTENDENT'S REPORT

-McAllen Independent School District Film Festival

8. DISTRICT REPORT(S)

A) Report Regarding House Bill 5 Section 46 District and Campus Evaluation of Performance in Community and Student Engagement

Presenter: Rachel Arcaute

B) Report Regarding the Monthly Financial and Investment Report for March 2014

Presenter: Connie Lopez, Assistant Superintendent for Business Operations

9. ACTION ON ITEM(S) IN CLOSED SESSION

A) Approval of Human Resources Recommendation(s) for School Year 2013-2014

Presenter: Connie Lopez

B) Approval of Human Resources Recommendation(s) for School Year 2014-2015

Presenter: Connie Lopez

C) Employee Resignation(s) for School Year 2013-2014

Presenter: Connie Lopez

D) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

1. EEOC Complaint No.: 846-2013-23638

Complainant: Ramiro Pena

Respondent: McAllen Independent School District

E) Possible Real Estate Acquisition

Presenter: Steve Crain

10. CONSENT AGENDA ITEM(S)

A) Approval of 2014-2015 School Calendar (Instructional Services Briefing Item #9A-1)

B) Approval of Memorandum of Understanding Between McAllen ISD Special Education and Hidalgo County Head Start Program (Instructional Services Briefing Item #9A-2)

C) Approval of Memorandum of Understanding Between McAllen Independent School District and South Texas College Department of Continuing Education for the Customer Service Certificate (Instructional Services Briefing Item #9A-3)

D) Approval of Memorandum of Understanding Between McAllen Independent School District and South Texas College Department of Continuing of Education for the Employability Skills Certificate (Instructional Services Briefing Item #9A-4)

E) Approval of Contract for Pre-Advanced Placement Professional Development Services with National Math and Science Initiative (Instructional Services Briefing Item #9A-5)

F) Approval of Career Technical Education Health Science Program and Affiliation Agreement with McAllen Medical Center (Instructional Services Briefing Item #9A-6)

G) Approval of Career Technical Education Health Science Program and Affiliation Agreement with Rio Grande Regional Hospital (Instructional Services Briefing Item #9A-7)

H) Approval of Renewal of Bid No. 2011-103 - Musical Instruments, Electronic Equipment, Accessories and Elementary Music Instructional Resources Catalog Bid (Instructional Services Briefing Item #9A-8)

I) Approval of Renewal of Bid No. 2012-120 - Special Education Instructional Materials, Supplies and Equipment Catalog Bid (Instructional Services Briefing Item #9A-9)

J) Approval of Renewal of Bid No. 2012-162 - Fitness, Functional Fitness, Brain Games and Sports Training Stations (Instructional Services Briefing Item #9A-10)

K) Approval of Pre-qualified Pool of Design Services Providers through Request for Qualifications No. 2013-098 - Professional Design Services Pool Supplemental (District Operations Briefing Item #9B-4)

L) Approval of Bid No. 2013-088 - HVAC Parts and Equipment Catalog Bid (District Operations Briefing Item #9B-5)

M) Approval of the Continuation of the Collection of Taxes Contract with the Hidalgo County Tax Office (Business Operations Briefing Item #9C-2)

N) Approval of Texas Department of Information Resources Purchase No. 2014-010 - Technology Products and Services through the Department Information Resources (DIR) (Business Operations Briefing Item #9C-4)

O) 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 (Business Operations Briefing Item #9C-5)

11. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval of Monetary Donation from Ben Milam PTO to Ben Milam Elementary (District Operations Briefing Item #9B-1)

Presenter: Dr. Mike Barrera

B) Approval of Agreement Between McAllen Independent School District and Teach for America, Inc. (Business Operations Briefing Item #9C-1)

Presenter: Connie Lopez

C) Approval of the McAllen Independent School District March Budget Amendment for Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014 (Business Operations Briefing Item #9C-3)

Presenter: Connie Lopez

12. ITEM(S) NOT INCLUDED ON APRIL 14, 2014 BRIEFING MEETING AGENDA

A) Approval of Contract for Professional Development for International Baccalaureate Training with Texas International Baccalaureate Schools

Presenter: Rachel Arcaute

B) Approval of Job Description and Position for Orientation and Mobility Specialist

Presenter: Rachel Arcaute

C) Approval of Monetary Donation from Dr. Pablo Perez PTO to Dr. Pablo Perez Elementary School

Presenter: Dr. Mike Barrera

D) Approval of Payment to Hidalgo County for Paving of Parking Lots Pursuant to Interlocal Agreement Dated June 10, 2013

Presenter: Dr. Mike Barrera

E) Approval of Agreement for Competitive Sealed Proposal No. 2013-096

Presenter: Dr. Mike Barrera

F) Approval of the following New Job Descriptions:

Presenter: Connie Lopez

1. Master Teacher
2. Elementary Literacy Coach PK-5
3. Elementary Math Coach PK-5
4. Elementary Science Coach PK-5
5. Elementary Social Studies Coach PK-5
6. Secondary Literacy Coach 6-12
7. Secondary Math Coach 6-12
8. Secondary Science Coach 6-12
9. Secondary Social Studies Coach 6-12
10. Dual Enrollment Advisor
11. District Digital Media Content Manager
12. Community Information Legal Assistant
13. Chief Human Capital Officer

G) Approval of Travel for Board of Trustees

13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

A) Approval of Human Resources Recommendation(s) for School Year 2013-2014 (Briefing Item #8A) (ACTION ALREADY TAKEN)

B) Employee Resignation(s) for School Year 2013-2014 (Briefing Item #8B) (FYI ONLY; NO ACTION REQUIRED)

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) (Briefing Item #8C) (ACTION ALREADY TAKEN)

D) Approval of Superintendent's Formative Evaluation (Briefing Item #8D) (ACTION ALREADY TAKEN)

E) Pending and/or Potential Litigation (Briefing Item #8E-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. (ACTION ALREADY TAKEN)

F) 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 (District Operations Briefing Item #9B-2) (ACTION ALREADY TAKEN)

G) Approval Letter of Commitment to TASB Energy Cooperative Fixed-Rate Transportation Fuel Pool (District Operations Briefing Item #9B-3) (ACTION ALREADY TAKEN)

H) Approval of Superintendent's Travel (Superintendent's Briefing Item #9D-1) (ACTION ALREADY TAKEN)

I) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #9E-1) (ACTION ALREADY TAKEN)

1. Regular Board Meeting-March 17, 2014-5:00 PM
2. Workshop-March 31, 2014-2:00 PM

3. Regular Board Meeting-March 31, 2014-5:00 PM

4. Special Board Meeting-March 31, 2014-6:45 PM

14. SCHEDULE OF FUTURE MEETINGS

A) May 12, 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

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 25, 2014, at 12:30 p.m.