



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, May 12, 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) Superintendent's Recommendation Concerning the Renewal of 2013-2014 Employee Contracts of Administrators, Teachers and Other Professional Personnel for 2014-2015 School Year as per DC (LEGAL)

E) Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employees At End of Year DFAB (LEGAL)

F) Superintendent's Proposed Recommendation to Non-Renew Contract of Term Employee(s) as per DFBB (LOCAL)

G) Principal for James Bonham Elementary School

H) Principal for Instruction & Guidance Center

I) Pending and/or Potential Litigation

J) 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 Memorial High School Girls Soccer and Coaching Staff

Presenter: Dr. Mike Barrera, Assistant Superintendent for District Operations/Paula Gonzalez, Director of Athletics

B) Recognition of McAllen High School Girls Soccer and Coaching Staff

Presenter: Mike Barrera/Paula Gonzalez

C) McAllen High School Boys and Girls Golf Team Regional Qualifiers and Coaching Staff

Presenter: Mike Barrera/Paula Gonzalez

D) Recognition of Spring Tennis District Champions and Regional Qualifiers

Presenter: Mike Barrera/Paula Gonzalez

E) Recognition of Boys Track & Field Area Qualifiers

Presenter: Mike Barrera/Paula Gonzalez

F) Recognition of Girls Track & Field Area and Regional Qualifiers

Presenter: Mike Barrera/Paula Gonzalez

G) Recognition of FCCLA (Family, Career, and Community Leaders of America) State Winners

Presenter: Rachel Arcaute, Assistant Superintendent for Instructional Services

H) Recognition of FFA (Future Farmers of America) McAllen High School Vertical Team STAR (South Texas Agricultural Roundup) and Livestock Show Winners

Presenter: Rachel Arcaute

I) Recognition of FFA (Future Farmers of America) McAllen Memorial High School Vertical Team STAR (South Texas Agricultural Roundup) and RGV Livestock Show Winners

Presenter: Rachel Arcaute

J) Recognition of FFA (Future Farmers of America) James "Nikki" Rowe High School Vertical Team STAR (South Texas Agricultural Roundup) and RGV Livestock Show Winners

Presenter: Rachel Arcaute

K) Recognition of TSA (Technology Students Association) State Competition Winners

Presenter: Rachel Arcaute

L) Proclamation Regarding Better Hearing and Speech Month May 2014

Presenter: Rachel Arcaute

M) Recognition of American Heart Association Fit Friendly Worksite

Presenter: Rachel Arcaute

N) Recognition of District Teachers of the Year

Presenter: Norma Zamora-Guerra, Director for Community Information

7. BOARD MEMBER(S), BOARD COMMITTEE(S) AND DISTRICT REPORT(S)

A) Board Member(s) Report

1. Board Member Report Regarding TASB Legislative Advisory Council (LAC) I Meeting

Presenter: Hilda Garza-DeShazo, Vice-President/LAC Member

B) 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

C) District Reports

1. Report by Hidalgo County Appraisal District

Presenter: Connie Lopez, Assistant Superintendent for Business Operations/Rolando Garza, Tax Assessor & Collector

2. Report Regarding Delinquent Tax Collections for the Period of January 1, 2014 to March 31, 2014

Presenter: Connie Lopez/Hiram Gutierrez, Delinquent Tax Attorney

3. Report Regarding Taxes Collected for March 2014

Presenter: Connie Lopez

4. Report Regarding Community Eligibility Provision

Presenter: Mike Barrera

5. Report Regarding Administrative Regulation: FFA (REGULATION) Student Welfare, Wellness and Health Services

Presenter: Mike Barrera

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

Presenter: Connie Lopez

E) Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employees At End of Year DFAB (LEGAL)

Presenter: Connie Lopez

F) Superintendent's Proposed Recommendation to Non-Renew Contract of Term Employee(s) as per DFBB (LOCAL)

Presenter: Connie Lopez

G) Approval of Principal for James Bonham Elementary School

Presenter: Connie Lopez

H) Approval of Principal for Instruction & Guidance Center

Presenter: Connie Lopez

I) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

J) 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 Proclamation 2014 Instructional Materials for 2014-2015; Mathematics (Grades K-8), Science (Grades K-12), and Technology Applications (Grades K-8)
2. Approval of Renewal of Request for Proposal No. 2012-037 - Sign Language Interpreter Services Re-bid
3. Approval of Interlocal Cooperative Agreement No. 2013-003 with South Texas College for Dual Enrollment and/or Contract Training
4. Approval of Renewal of Interlocal Cooperative Agreement No. 2013-006 - Interagency Project College and Career Transitions Initiative
5. Approval of Interlocal Cooperation Contract with the University of Texas Pan American for the Texas Prefreshmen Engineering Program (TexPREP)

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

1. Approval of Contract for Competitive Sealed Proposal No. 2013-110 - District Wide Marquees Re-Bid

2. Approval of Renewal of Bid No. 2012-038 - Fencing Materials and Installation Services Re-bid
3. Approval of Renewal of Bid No. 2012-141 - Electrical Supplies and Equipment
4. Approval of Renewal of Bid No. 2012-160 - Welding Materials, Installation and Repair Services

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

1. Approval of the McAllen Independent School District April Budget Amendment for Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014
2. Approval of Setting Public Meeting Date on Budget and Vote on Proposed Tax Rate
3. Approval of Renewal of Request for Qualifications No. 2012-092 - General Legal Counsel Services

D) Superintendent's Briefing Item(s) - NONE

E) Board of Trustees Briefing Item(s)

1. Approval of Travel for Board of Trustees

10. SCHEDULE OF FUTURE MEETINGS

- A) May 19, 2014-Special Board Meeting-5:00 PM-Board Room/Administration Building, 2000 North 23rd Street
- B) May 26, 2014-Workshop-2:00 PM-Board Room/Administration Building
- C) May 26, 2014-Regular Board Meeting-5:00 PM-Board Room/Administration Building
- D) May 26, 2014-Special Board Meeting-6:15 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, May 9, 2014, at 12:00 p.m.