



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 26, 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 2014-2015
- B) Employee Resignation(s) for School Year 2013-2014
- C) Instructional Support Officer
- D) Coordinator Elementary Language Arts
- E) Pending and/or Potential Litigation

F) 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 Battle of the Books Middle School Competition

Presenter: Rachel Arcaute, Assistant Superintendent for Instructional Services

B) Recognition of Duke Talent Identification Program Scholars

Presenter: Rachel Arcaute

C) Recognition of High School Student Council Awards

Presenter: Rachel Arcaute

D) Recognition of Palm Bowl Football Scholarship Recipients and Coaching Staff

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

E) Recognition of McAllen Memorial High School Boys Golf Team

Presenter: Dr. Mike Barrera

F) Recognition of McAllen Memorial High School Boys Track & Field Team

Presenter: Dr. Mike Barrera

G) Recognition of McAllen Memorial High School Boys and Girls Athletics and Coaching Staff

Presenter: Dr. Mike Barrera

H) Recognition of McAllen High School Softball Team

Presenter: Dr. Mike Barrera

I) Recognition of McAllen High School Boys & Girls Athletics & Coaching Staff

Presenter: Dr. Mike Barrera

J) Recognition of James "Nikki" Rowe High School Baseball Team

Presenter: Dr. Mike Barrera

K) Recognition of James "Nikki" Rowe High School Boys and Coaching Staff

Presenter: Dr. Mike Barrera

L) Recognition of Food & Nutrition Services Managers of the Year: Elementary Campus, Middle School Campus, High School Campus, and Rising Star Manager

Presenter: Dr. Mike Barrera

7. SUPERINTENDENT'S REPORT

-Graduations

A) Heroes for Children nomination

8. DISTRICT REPORT(S)

A) Report Regarding the Schematic Design for RFQ No. 2013-094 Professional Design Services Pool Project

Presenter: Dr. Mike Barrera

B) Report Regarding the Monthly Financial and Investment Report for April 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 2014-2015

Presenter: Connie Lopez

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

Presenter: Connie Lopez

C) Approval of Instructional Support Officer

Presenter: Connie Lopez

D) Approval of Coordinator Elementary Language Arts

Presenter: Connie Lopez

E) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

F) Possible Real Estate Acquisition

Presenter: Steve Crain

10. CONSENT AGENDA ITEM(S)

A) Approval of Renewal of Request for Proposal No. 2012-037 - Sign Language Interpreter Services Re-bid (Briefing Item # 9A-2)

B) Approval of Interlocal Cooperative Agreement No. 2013-003 with South Texas College for Dual Enrollment and/or Contract Training (Instructional Services Briefing Item #9A-3)

C) Approval of Interlocal Cooperation Contract with the University of Texas Pan American for the Texas Prefreshmen Engineering Program (TexPREP) (Instructional Services Briefing Item #9A-5)

D) Approval of Renewal of Bid No. 2012-038 - Fencing Materials and Installation Services Re-bid (District Operations Briefing Item #9B-2)

E) Approval of Renewal of Bid No. 2012-141 - Electrical Supplies and Equipment (District Operations Briefing Item #9B-3)

F) Approval of Renewal of Bid No. 2012-160 - Welding Materials, Installation and Repair Services (District Operations Briefing Item #9B-4)

G) Approval of Renewal of Request for Qualifications No. 2012-092 - General Legal Counsel Services (Business Operations Briefing Item #9C-3)

11. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval of Contract for Competitive Sealed Proposal No. 2013-110 - District Wide Marquees Re-Bid (District Operations Briefing Item #9B-1)

Presenter: Dr. Mike Barrera

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

Presenter: Connie Lopez

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

A) Approval of Monetary Donation from Leonelo H. Gonzalez Elementary PTO to Leonelo H. Gonzalez Elementary

Presenter: Dr. Mike Barrera

B) Approval of Monetary Donation from Leonelo H. Gonzalez Elementary PTO to Leonelo H. Gonzalez Elementary

Presenter: Dr. Mike Barrera

C) Approval of Monetary Donation from Leonelo H. Gonzalez Elementary PTO to Leonelo H. Gonzalez Elementary

Presenter: Dr. Mike Barrera

D) Approval of Monetary Donation from Dr. Carlos Castaneda Family to Dr. Carlos Castaneda Elementary

Presenter: Dr. Mike Barrera

E) Approval of monetary donation from Ben Milam PTO to Ben Milam Elementary

Presenter: Dr. Mike Barrera

F) Approval of Memorandum of Understanding No. 2013-116 with The University of Texas Pan American for the Concurrent Enrollment Program

Presenter: Rachel Arcaute

G) Approval of Board of Education Meeting Minutes

1. Regular Board Meeting-April 14, 2014-5:00 PM

2. Workshop-April 28, 2014-2:00 PM

3. Regular Board Meeting-April 28, 2014-5:00 PM

4. Special Board Meeting-April 28, 2014-7:00 PM

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) Approval of Human Resources Recommendation(s) for School Year 2014-2015 (Briefing Item #8B) (ACTION ALREADY TAKEN)

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

D) 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 #8D) (ACTION ALREADY TAKEN)

E) Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employees At End of Year DFAB (LEGAL) (Briefing Item #8E) (ACTION ALREADY TAKEN)

F) Superintendent's Proposed Recommendation to Non-Renew Contract of Term Employee(s) as per DFBB (LOCAL) (Briefing Item #8F) (ACTION ALREADY TAKEN)

G) Principal for James Bonham Elementary School (Briefing Item #8G) (ACTION ALREADY TAKEN)

H) Principal for Instruction & Guidance Center (Briefing Item #8H) (ACTION ALREADY TAKEN)

I) Approval of Proclamation 2014 Instructional Materials for 2014-2015; Mathematics (Grades K-8), Science (Grades K-12), and Technology Applications (Grades K-8) (Briefing Item #9A-1) (ACTION ALREADY TAKEN)

J) Approval of Interlocal Cooperative Agreement No. 2013-003 with South Texas College for Dual Enrollment and/or Contract Training (Briefing Item #9A3) (PULLED BY ADMINISTRATION)

Presenter: Rachel Arcaute

K) Approval of Travel for Board of Trustees (Briefing Item #9E-1) (ACTION TAKEN ALREADY)

14. SCHEDULE OF FUTURE MEETINGS

A) May 28, 2014 - Special Board Meeting - 5:00 PM - Texas Our Texas Room/Staff Development Center at Lamar Academy, 1009 North 10th Street

B) June 9, 2014 - Workshop - 2:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) June 9, 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, May 23, 2014, at 5:00 PM