



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, September 22, 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) Human Resources Employee Resignation(s) for School Year 2014-2015
- C) Assistant Principal for Lucile McKee Hendricks Elementary School
- D) Director for Instructional Technology
- 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) Proclamation Regarding "Let's Move" Active Schools

Presenter: Rachel Arcaute

B) Recognition of the 2014 Texas Association of Health, Physical Education, Recreation and Dance (TAPHERD) Administrator of the Year Award

Presenter: Rachel Arcaute

C) Recognition of McAllen High School Mariachi Oro

Presenter: Rachel Arcaute, Assistant Superintendent for Instructional Services

7. SUPERINTENDENT'S REPORT

8. DISTRICT REPORT(S)

A) Report Regarding the Annual Investment Report for the Year Ended June 30, 2014

Presenter: Connie Lopez, Assistant Superintendent Business Operations

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

Presenter: Connie Lopez

9. ACTION ON ITEM(S) IN CLOSED SESSION

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

Presenter: Connie Lopez, Assistant Superintendent for Business Operations

B) Human Resources Employee Resignation(s) for School Year 2014-2015

Presenter: Connie Lopez

C) Approval of Assistant Principal for Lucile McKee Hendricks Elementary

Presenter: Connie Lopez

D) Approval of Director for Instructional Technology

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 Cooperative Agreement Between McAllen Independent School District and Region One Education Service Center for the Adult Education Program (Instructional Services Briefing Item #9A-4)

Presenter: Rachel Arcaute

B) Approval of Memorandum of Understanding between McAllen Independent School District and South Texas College for the Gateway to College Program (Instructional Services Briefing Item #9A-5)

Presenter: Rachel Arcaute

C) Approval of Renewal of Agreement for Request for Qualifications No. 2012-036 Legal Services for Special Education Re-bid (Instructional Services Briefing Item #9A-7)

Presenter: Rachel Arcaute

D) Approval of Revision of Previous Board Agenda Approval of Expenditures of Bid No. 2013-065 - Reading Materials, Software and Related Services Catalog Bid (Instructional Services Briefing Item #9A-8)

Presenter: Rachel Arcaute

E) Approval of Interlocal Cooperation Contract Between McAllen Independent School District and The University of Texas Pan American for the Mother Daughter Program (Instructional Services Briefing Item #9A-9)

Presenter: Rachel Arcaute

F) Approval of Final Payment to Total Protection Systems, Inc. for the Fire Alarm Project at Memorial High School and Dortha Brown Middle School (District Operations Briefing Item #9B-1)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

G) Approval of the Texas Association of School Board (TASB) Localized Policy Manual Update 100 (Second Reading) (District Operations Briefing Item #9B-2)

Presenter: Dr. Mike Barrera

H) Approval of Renewal of RFQ No. 2012-021 On-Call Architectural, Engineering and Materials Testing (District Operations Briefing Item #9B-3)

Presenter: Dr. Mike Barrera

I) Approval of Renewal of Bid No. 2013-023 - Groceries, Produce, and Department Store Miscellaneous Items (District Operations Briefing Item #9B-4)

Presenter: Dr. Mike Barrera

J) Approval of Design Professional Contract No. 2014-036 - James Nikki Rowe High School Roofing project (District Operations Briefing Item #9B-5)

Presenter: Dr. Mike Barrera

K) Approval of Design Professional Contract No. 2014-037 - Alonzo De Leon Middle School Roofing project (District Operations Briefing Item #9B-6)

Presenter: Dr. Mike Barrera

L) Approval of Request for Proposal No. 2014-032 Stop Loss Insurance (Business Operations Briefing Item #9C-4)

Presenter: Connie Lopez

11. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval of Campus Performance Objectives (Instructional Services Briefing Item #9A-1)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Approval of 2014-2015 District Performance Objectives (Instructional Services Briefing Item #9A-2)

Presenter: Rachel Arcaute

C) Approval of Request for Maximum Class Size Waiver Application for 2014-2015 (Instructional Services Briefing Item #9A-3)

Presenter: Rachel Arcaute

D) Approval of Memorandum of Understanding among Texas Higher Education Coordinating Board, Texas State University-San Marcos, and McAllen Independent School District (Instructional Services Briefing Item #9A-6)

Presenter: Rachel Arcaute

E) Approval of the McAllen Independent School District August Budget Amendment for Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015 (Business Operations Briefing Item #9C-1)

Presenter: Connie Lopez

F) Approval of Renewal of Request for Qualifications No. 2012-052 Collection of Delinquent Taxes (Business Operations Briefing Item #9C-3)

Presenter: Connie Lopez

12. ITEM(S) NOT INCLUDED ON SEPTEMBER 08, 2014 BRIEFING MEETING AGENDA

A) Approval of Construction Contract for McAllen High School Gym Floor Replacement through Buyboard Contract No. 391-12

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

B) Approval of the Contract for Competitive Sealed Proposal No. 2013-117 - Blanca E. Sanchez Chiller Replacement

Presenter: Dr. Mike Barrera

C) Approval of Board of Education Meeting Minutes

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| 1. Special Board Meeting | September 05, 2014 | 8:00 AM |
| 2. Special Training Meeting | September 05, 2014 | 9:00 AM |
| 3. Special Board Meeting | September 08, 2014 | 2:00 PM |
| 4. Special Board Meeting | September 08, 2014 | 2:30 PM |
| 5. Special Board Meeting | September 08, 2014 | 3:45 PM |
| 6. Regular Board Meeting | September 08, 2014 | 5:00 PM |

13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

A) Approval of Self-Funded health and Dental Plan Funding, Rates & Benefits for 2014-2015 (ACTION ALREADY TAKEN)

14. SCHEDULE OF FUTURE MEETINGS

A) October 13, 2014-Level III Grievance-3:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) October 13, 2014-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) October 27, 2014-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) October 27, 2014-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

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, September 19, 2014, at 5:00 p.m.