



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

---

<b>VISION</b>	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.
<b>MISSION</b>	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.
<b>GOALS</b>	<ol style="list-style-type: none"><li>1. Student Achievement/Student Focus</li><li>2. People Development</li><li>3. Facility Priorities</li><li>4. Financial Priorities</li></ol>
<b>STRATEGIES</b>	<ol style="list-style-type: none"><li>1. Branding</li><li>2. Attract/Retain High Quality Staff</li><li>3. Engaging Learning Environment</li><li>4. Rigorous/World Class Standards to Customize for Every Learner</li><li>5. Partnerships with Business/Civic/Education/Organizations</li><li>6. Future Ready Students</li><li>7. Financial Priorities</li></ol>

A Regular of the Board of Trustees of the McAllen Independent School District will be held Monday, June 9, 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) Human Resources Employee Resignation(s) for School Year 2013-2014
- D) Human Resources Employee Retirement(s) for School Year 2013-2014
- E) Chief Human Capital Officer

- F) Coordinator Secondary Science
- G) Pending and/or Potential Litigation
- H) 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 Rio Grande Valley Science Association Teacher and Administrator of the Year Awards

**Presenter:** Rachel Arcaute

B) Recognition of McAllen ISD and the Business Office by the Texas Comptroller Public Accounts

**Presenter:** Connie Lopez, Assistant Superintendent for Business Operations

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

A) Board Committee Reports

1. Instructional Services Briefing - Debbie Crane Aliseda, Chair

2. Business Operations Briefing - Sam Saldivar Jr., Chair

3. District Operations Briefing - Daniel D. Vela, Chair

B) District Reports

1. Report Regarding 2013-2014 High School Scholarships

**Presenter:** Rachel Arcaute, Assistant Superintendent for Instructional Services

2. Report Regarding Taxes Collected for April 2014

**Presenter:** Connie Lopez, Assistant Superintendent for Business Operations

3. Report Regarding the 2014 Anticipated Collection Rate and 2013 Excess Debt Tax Collections

**Presenter:** Connie Lopez

4. Report Regarding Professional Employee Opinion Survey

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

5. Report Regarding Bullying Prevention Initiative

**Presenter:** Dr. 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) Approval of Human Resources Employee Resignation(s) for School Year 2013-2014

**Presenter:** Connie Lopez

D) Approval of Human Resources Employee Retirement(s) for School Year 2013-2014

**Presenter:** Connie Lopez

E) Approval of Chief Human Capital Officer

**Presenter:** Connie Lopez

F) Approval Coordinator Secondary Science

**Presenter:** Connie Lopez

G) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

H) 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 Memorandum of Understanding with Texas State Technical College for Dual Enrollment

2. Approval of Request for Proposal No. 2012-148 Special Education Medicaid Reimbursement Filing

3. Approval of Service Agreement with the University of Texas at Austin's Center for Hispanic Achievement

4. Approval of Renewal of Sole Source No. 2013-026 - Maintenance Agreement for District-Wide Diagnostic Prescriptive Reading Labs

5. Approval of Purchase of Data Management for Assessment and Curriculum (DMAC) Online Program

6. Approval of Renewal of Request for Proposal No. 2013-011 - Professional Development Services

7. Approval of Renewal of Request for Proposal No. 2011-083 Grant Evaluator Services

8. Approval of Renewal of Request for Proposal No. 2012-022 Physical Therapy and Occupational Therapy Services for Special Education

9. Approval of Interlocal Cooperative Agreement No. 2013-006 Interagency Project College and Career Transitions Initiative

10. Approval of Purchase of Services and Materials from Lead4ward, LLC

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

1. Discussion of the Texas Association of School Board (TASB) Localized Policy Manual Update 99 (First Reading)

2. Approval of Request for Proposal No. 2013-059 - Sale of Vending Machine Beverages

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

4. Approval of Interlocal Agreement Between McAllen Independent School District and City of McAllen for Woodrow Wilson Elementary School Pavilion

5. Approval of Interlocal Agreement Between McAllen Independent School District and City of McAllen for Theodore Roosevelt Elementary School Pavilion

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

1. Approval of Setting Public Meeting Date on Budget and Vote on Proposed Tax Rate

2. Approval of the Continuation of the Collection of Taxes Contract with the Hidalgo County Tax

3. Approval of the McAllen Independent School District May Budget Amendment for Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014

4. Approval of Salary Increases for the 2014-2015 School Year

5. Approval of Renewal of Maintenance, Support, and Professional Services for the Skyward Student Information System

6. Approval of Renewal of Maintenance, Support, and Professional Services for the SunGard Business Plus System.

7. Approval of Renewal of Request for Proposals No. 2011-105-Workers Compensation Insurance Self Funded Claims Administration and Excess Insurance Coverage

8. Interlocal Cooperative Agreement No. 2013-086 - Reporting of Buyboard Fees

9. Approval of Bid No. 2013-102 - Office Supplies and Equipment Catalog Bid

10. Approval of Bid No. 2013-103 - Copier Paper and Paper Products

11. Approval of Interlocal Cooperative Agreement Purchase No. 2014-001 - Products and Services through the Cooperative Purchasing Network (TCPN)

12. Approval of Interlocal Cooperative Agreement Purchase No. 2014-002 - Products and Services through the Texas Association of School Board (TASB) Buyboard

13. Approval of Interlocal Cooperative Agreement Purchase No. 2014-003 - Products and Services through the Texas Multiple Award Schedule (TXMAS)

14. Approval of Request for Qualifications No. 2013-112 Financial Advisor Services

15. Approval of Request For Proposal No. 2013-115 - Student Accident Insurance and Student Accident Voluntary Insurance

16. Interlocal Cooperative Agreement Purchase No. 2014-009 - Products and Services through The Interlocal Purchasing System (TIPS/TAPS)

17. Approval of Professional Development and Appraisal System (PDAS) for Travis Middle School.

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

a) May 12, 2014-Regular Board Meeting-5:00 PM-Texas Our Texas/Staff Development Center

b) May 19, 2014-Special Board Meeting-5:00 PM-Board Room/Administration Building

**10. SCHEDULE OF FUTURE MEETINGS**

A) June 23, 2014-Level III Hearing-3:30 PM-Board Room/Administration Building, 2000 North 23rd Street

B) June 23, 2014-Regular Board Meeting-5:00 PM-Board Room/Administration Building

C) June 23, 2014-Special Board Meeting-6:45 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.*

*Thursday, June 5, 2014, 3:00 p.m.*