



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

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<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, August 11, 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 2013-2014
- C) Human Resources Employee Resignation(s) for School Year 2014-2015
- D) Assistant Principal for Memorial High School
- E) Pending and/or Potential Litigation

F) 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 AP Scholars, IB Diploma and Certificate and National Hispanic Recognition Program

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

**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 Taxes Collected for May 2014

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

2. Report Regarding Taxes Collected for June 2014

**Presenter:** Connie Lopez

3. Report Regarding Annual Tax Collections for the Period of July 1, 2013 to June 30, 2014

**Presenter:** Connie Lopez/Paul Villarreal Tax Assessor Collector

4. Report Regarding Delinquent Tax Collections for the Period of July 1, 2013 to June 30, 2014

**Presenter:** Connie Lopez/Hiram Gutierrez Purdue Brandon Fielder Collins & Mott LLP

**8. ACTION ON ITEM(S) IN CLOSED SESSION**

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

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

B) Approval of Human Resources Employee Resignation(s) for School Year 2013-2014

**Presenter:** Connie Lopez

C) Approval of Human Resources Employee Resignation(s) for School Year 2014-2015

**Presenter:** Connie Lopez

D) Approval of Assistant Principal for Memorial High School

**Presenter:** Connie Lopez

E) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

F) 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 Application for an Optional Flexible School Day Program 2014-2015
2. Approval of Advanced Course List for UIL No Pass No Play Exemption 2014-2015
3. Approval of Agreement Between McAllen Independent School District and Communities In Schools of Hidalgo County, Inc.
4. Approval of Job Description and Position for an Audiologist and Audiologist Assistant for the Regional School Program for the Deaf
5. Approval of Region One Purchasing Cooperative General Interlocal Membership Agreement for Special Service Projects, Child Nutrition & Library Cooperatives and Reporting of Management Fees
6. Approval of Purchase of a Web Based Program by Plato Courseware for McAllen High School, Memorial High School, James "Nikki" Rowe High School, Lamar Academy, Achieve Early College High School and the Instruction and Guidance Center
7. Approval of District User License Agreement (DULA) with Region One Education Service Center for the Texas Curriculum Management Program Cooperative (TCMPC) TEKS Resource Agreement
8. Approval of Renewal of Request For Proposal No. 2013-028 - Restaurant, Food, Fundraising, Rentals, Catering, Field Trips and Related Products and Services
9. Approval of Sole Source No. 2013-035 International Baccalaureate North America Fees, Training and Instructional Materials for the MISD International Baccalaureate Program
10. Approval of Sole Source Purchase No. 2014-022 - Professional Services, Materials and Fees through College Board
11. Approval of Memorandum of Understanding No. 2014-034 with Texas State Technical College for Dual Enrollment

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

1. Approval of the 2014-15 Student Code of Conduct
2. Approval of Request for an Alternate Attendance-Taking Time for Certain Student Populations
3. Approval of Child Nutrition Adult/Visitor Meal Pricing
4. Approval of Amendment of Interlocal Agreement Between McAllen ISD and Hidalgo County Juvenile Probation (JJAEP) for Catering Services
5. Approval of Renewal Agreement Between McAllen ISD and Juan Diego Catholic High School Catering Services
6. Approval of Interlocal Agreement between McAllen ISD and Boys & Girls Club of McAllen At-Risk Dinners

7. Approval of Interlocal Agreement between McAllen ISD and City of McAllen Parks & Recreation At-Risk Dinners at McAllen ISD Campuses
8. Approval Letter of Commitment to TASB Energy Cooperative Fixed-Rate Transportation Fuel Pool
9. Approval of Memorandum of Understanding between McAllen ISD and South Texas Health System Family Residency Program
10. Approval of Renewal of Bid No. 2012-068 - Renewal of Relocation of Portable Buildings
11. Approval of Ranking for Competitive Sealed Proposal No. 2013-117 - Blanca E. Sanchez Chiller Replacement and Authorization for Staff to Negotiate an Agreement with the Highest Ranked Firm or Proceed to the Next Offeror until an Agreement is Reached or all Proposals are Rejected
12. Approval of Inter-local Cooperative Agreement No. 2014-013 - Memorandum of Understanding for Hidalgo County Juvenile Alternative Education Program (JJAEP)
13. Approval of Interlocal Cooperative Agreement Purchase No. 2014-035 - Lighting Standards at McAllen Veterans Memorial Stadium through BuyBoard

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

1. Approval of the McAllen Independent School District July Budget Amendment for Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015
2. Discussion of MISD Board Policy DEC (Local) (First Reading)
3. Approval and Adoption of the Resolution for the 2014 School Tax Rate
4. Approval of Resolution Approving Independent Sources for Investment Training and Designation of Investment Officers
5. Approval of 2014-2015 Professional Development and Appraisal System (PDAS) Calendar
6. Approval of 2014-2015 Certified Professional Development and Appraisal System (PDAS) Appraiser(s)
7. Approval of Purchase of Services, Materials through Texas Association of School Boards Risk Management Fund Interlocal Participation Agreement and Reporting of Management Fees
8. Renewal of Bid No. 2012-034 - Audio Visual Equipment, Electronics, Supplies and Related Products Catalog Bid Re-Bid
9. Approval of Renewal of Request For Proposal No. 2012-035 - Network Cabling Services Re-Bid
10. Approval of Renewal of Request For Proposal No. 2012-096 - Self-Insured and Fully Insured Health Plan and Related Services
11. Approval of Renewal of Request for Qualifications No. 2013- 014 - Wellness Screening and Related Services
12. Approval of Request for Qualifications No. 2013-111 - Bond Counsel Services
13. Approval of Request For Proposal No. 2014-017 - Travel Agent Services

D) Superintendent's Briefing Item(s)

E) Board of Trustees Briefing Item(s)

1. Appointment of Board Member(s) to Serve as Delegate and Alternate at the Annual Texas Association of School Boards (TASB) Delegate Assembly Meeting

**10. SCHEDULE OF FUTURE MEETINGS**

A) August 25, 2014-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) August 25, 2014-Special Board Meeting-6:15 PM - Board Room/Administration Building, 2000 North 23rd Street

**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**

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*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, August 8, 2014 3:00 P.M.*