



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, August 25, 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) Pending and/or Potential Litigation

1. Civil Action #7:13-cv-00093 Brindsdon v McAllen Independent School District et-al

Presenter: Steve Crain, McAllen Independent School District, Attorney

D) 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 McAllen ISD and the Business Office by the Government Finance Officer Association

Presenter: Connie Lopez, Assistant Superintendent Business Operations

7. SUPERINTENDENT'S REPORT

A) TASB Presentation

8. DISTRICT REPORT(S)

A) Report Regarding Back to School Fair

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

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) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

1. Civil Action #7:13-cv-00093 Brindsdon v McAllen Independent School District et-al

Presenter: Steve Crain, McAllen Independent School District, Attorney

D) Possible Real Estate Acquisition

Presenter: Steve Crain

10. CONSENT AGENDA ITEM(S)

A) Approval of Agreement Between McAllen Independent School District and Communities In Schools of Hidalgo County, Inc. (Instructional Services Briefing Item #9A-3)

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Approval of Region One Purchasing Cooperative General Interlocal Membership Agreement for Special Service Projects, Child Nutrition & Library Cooperatives and Reporting of Management Fees (Instructional Services Briefing Item #9A-5)

Presenter: Rachel Arcaute

C) 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 (Instructional Services Briefing Item #9A-6)

Presenter: Rachel Arcaute

D) Approval of District User License Agreement (DULA) with Region One Education Service Center for the Texas Curriculum Management Program Cooperative (TCMPC) TEKS Resource Agreement (Instructional Services Briefing Item #9A-7)

Presenter: Rachel Arcaute

E) Approval of Renewal of Request For Proposal No. 2013-028 - Restaurant, Food, Fundraising, Rentals, Catering, Field Trips and Related Products and Services (Instructional Services Briefing Item #9A-8)

Presenter: Rachel Arcaute

F) Approval of Sole Source No. 2013-035 International Baccalaureate North America Fees, Training and Instructional Materials for the MISD International Baccalaureate Program (Instructional Services Briefing Item #9A-9)

Presenter: Rachel Arcaute

G) Approval of Sole Source Purchase No. 2014-022 - Professional Services, Materials and Fees through College Board (Instructional Services Briefing Item #9A-10)

Presenter: Rachel Arcaute

H) Approval of Child Nutrition Adult/Visitor Meal Pricing (District Operations Briefing Item #9B-3)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

I) Approval of Amendment of Interlocal Agreement Between McAllen ISD and Hidalgo County Juvenile Probation (JJAEP) for Catering Services (District Operations Briefing Item #9B-4)

Presenter: Dr. Mike Barrera

J) Approval of Renewal Agreement Between McAllen ISD and Juan Diego Catholic High School Catering Services (District Operations Briefing Item #9B-5)

Presenter: Dr. Mike Barrera

K) Approval of Interlocal Agreement between McAllen ISD and Boys & Girls Club of McAllen At-Risk Dinners (District Operations Briefing Item #9B-6)

Presenter: Dr. Mike Barrera

L) Approval of Interlocal Agreement between McAllen ISD and City of McAllen Parks & Recreation At-Risk Dinners at McAllen ISD Campuses (District Operations Briefing Item #9B-7)

Presenter: Dr. Mike Barrera

M) Approval of Memorandum of Understanding between McAllen ISD and South Texas Health System Family Residency Program (District Operations Briefing Item #9B-9)

Presenter: Dr. Mike Barrera

N) Approval of Renewal of Bid No. 2012-068 - Renewal of Relocation of Portable Buildings (District Operations Briefing Item #9B-10)

Presenter: Dr. Mike Barrera

O) Approval of MISD Board Policy DEC (Local) (Second Reading) (Business Operations Briefing Item #9C-2)

Presenter: Connie Lopez, Assistant Superintendent Business Operations

P) Approval of Resolution Approving Independent Sources for Investment Training and Designation of Investment Officers (Business Operations Briefing Item #9C-4)

Presenter: Connie Lopez

Q) Approval of Purchase of Services, Materials through Texas Association of School Boards Risk Management Fund Interlocal Participation Agreement and Reporting of Management Fees (Business Operations Briefing Item #9C-7)

Presenter: Connie Lopez

R) Renewal of Bid No. 2012-034 - Audio Visual Equipment, Electronics, Supplies and Related Products Catalog Bid Re-Bid (Business Operations Briefing Item #9C-8)

Presenter: Connie Lopez

S) Approval of Renewal of Request For Proposal No. 2012-035 - Network Cabling Services Re-Bid (Business Operations Briefing Item #9C-9)

Presenter: Connie Lopez

T) Approval of Renewal of Request For Proposal No. 2012-096 - Self-Insured and Fully Insured Health Plan and Related Services (Business Operations Briefing Item #9C-10)

Presenter: Connie Lopez

U) Approval of Renewal of Request for Qualifications No. 2013- 014 - Wellness Screening and Related Services (Business Operations Briefing Item #9C-11)

Presenter: Connie Lopez

V) Approval of Request for Qualifications No. 2013-111 - Bond Counsel Services (Business Operations Briefing Item #9C-12)

Presenter: Connie Lopez

W) Approval of Request For Proposal No. 2014-017 - Travel Agent Services (Business Operations Briefing Item #9C-13)

Presenter: Connie Lopez

11. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval and Adoption of the Resolution for the 2014 School Tax Rate

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

Presenter: Connie Lopez, Assistant Superintendent Business Operations

12. ITEM(S) NOT INCLUDED ON AUGUST 11, 2014 BRIEFING MEETING AGENDA

A) Approval of Sole Source Purchase READ 180 to Next Generation Version, Technical Support, Instructional Resources and Professional Development from Scholastic Incorporated

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

B) Approval of Memorandum of Understanding between McAllen Independent School District and Rio Grande Valley Institutions of Higher Education for the College Prep Mathematics and English Language Arts Courses

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

C) Approval of Frequency Reconfiguration Agreement with Nextel of Texas, Inc.

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

D) Approval of Board of Education Meeting Minutes

1. Workshop June 9, 2014 3:00 PM
2. Regular Board Meeting June 9, 2014 5:00 PM
3. Special Board Meeting June 23, 2014 3:30 PM
4. Regular Board Meeting June 23, 2014 5:00 PM
5. Special Board Meeting June 23, 2014 6:15 PM
6. Regular Board Meeting August 11, 2014 5:00 PM

13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

A) Approval of Application for an Optional Flexible School Day Program 2014-2015 (Briefing Item #9A-1) (ACTION ALREADY TAKEN)

B) Approval of Advanced Course List for UIL No Pass No Play Exemption 2014-2015 (Briefing Item #9A-2) (ACTION ALREADY TAKEN)

C) Approval of Job Description and Position for an Audiologist and Audiologist Assistant for the Regional School Program for the Deaf (Briefing Item #9A-4) (ACTION ALREADY TAKEN)

D) Approval of Memorandum of Understanding No. 2014-034 with Texas State Technical College for Dual Enrollment (Briefing Item #9A-11) (ACTION ALREADY TAKEN)

E) Approval of the 2014-15 Student Code of Conduct (District Operations Briefing Item #9B-1) (ACTION ALREADY TAKEN)

Presenter: Dr. Mike Barrera, Assistant Superintendent District Operations

F) Approval of Request for an Alternate Attendance-Taking Time for Certain Student Populations (District Operations Briefing Item #9B-2)(NO ACTION TAKEN AT THIS TIME)

Presenter: Dr. Mike Barrera

G) Approval Letter of Commitment to TASB Energy Cooperative Fixed-Rate Transportation Fuel Pool (District Operations Briefing Item #9B-8) (ACTION ALREADY TAKEN)

H) 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 (District Operations Briefing Item #9B-11) (ACTION ALREADY TAKEN)

I) Approval of Inter-local Cooperative Agreement No. 2014-013 - Memorandum of Understanding for Hidalgo County Juvenile Alternative Education Program (JJAEP) (District Operations Briefing Item #9B-12) (ACTION ALREADY TAKEN)

J) Approval of Interlocal Cooperative Agreement Purchase No. 2014-035 - Lighting Standards at McAllen Veterans Memorial Stadium through BuyBoard (District Operations Briefing Item #9B-13) (ACTION ALREADY TAKEN)

K) Approval of 2014-2015 Professional Development and Appraisal System (PDAS) Calendar (Business Operations Briefing Item #9C-5) (ACTION ALREADY TAKEN)

L) Approval of 2014-2015 Certified Professional Development and Appraisal System (PDAS) Appraiser(s) (Business Operations Briefing Item #9C-6) (ACTION ALREADY TAKEN)

14. SCHEDULE OF FUTURE MEETINGS

A) September 5, 2014-Superintendent's Summative Evaluation-8:00 AM - Board Room/Administration Building, 2000 North 23rd Street

B) September 5, 2014-Superintendent and Board Training Meeting-9:00 AM - Board Room/Administration Building, 2000 North 23rd Street

C) September 8, 2014-Level III Grievance-2:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) September 8, 2014-Level III Grievance-3:45 PM - Board Room/Administration Building, 2000 North 23rd Street

E) September 8, 2014-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

F) September 22, 2014-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

G) September 22, 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, August 22, 2014 4:00 P.M.