



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 8, 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 Memorial High School
- D) School Improvement Facilitator for James Nikki Rowe 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)

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 College and Career Night

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

2. Report Regarding Student Success Initiative and Accelerated Instruction
3. Report Regarding Taxes Collected for July 2014

Presenter: Connie Lopez, Assistant Superintendent Business Operations

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

Presenter: Connie Lopez

C) Approval of Assistant Principal for Memorial High School

Presenter: Connie Lopez

D) Approval of School Improvement Facilitator for James Nikki Rowe 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 Campus Performance Objectives
2. Approval of 2014-2015 District Performance Objectives
3. Approval of Request for Maximum Class Size Waiver Application for 2014-2015

4. Approval of Cooperative Agreement Between McAllen Independent School District and Region One Education Service Center for the Adult Education Program
5. Approval of Memorandum of Understanding between McAllen Independent School District and South Texas College for the Gateway to College Program
6. Approval of Memorandum of Understanding among Texas Higher Education Coordinating Board, Texas State University-San Marcos, and McAllen Independent School District
7. Approval of Renewal of Agreement for Request for Qualifications No. 2012-036 Legal Services for Special Education Re-bid
8. Approval of Revision of Previous Board Agenda Approval of Expenditures of Bid No. 2013-065 - Reading Materials, Software and Related Services Catalog Bid
9. Approval of Interlocal Cooperation Contract Between McAllen Independent School District and The University of Texas Pan American for the Mother Daughter Program

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

1. Approval of Final Payment to Total Protection Systems, Inc. for the Fire Alarm Project at Memorial High School and Dorthea Brown Middle School
2. Discussion of the Texas Association of School Board (TASB) Localized Policy Manual Update 100 (First Reading)
3. Approval of Renewal of RFQ No. 2012-021 On-Call Architectural, Engineering and Materials Testing
4. Approval of Renewal of Bid No. 2013-023 - Groceries, Produce, and Department Store Miscellaneous Items
5. Approval of Design Professional Contract No. 2014-036 - James Nikki Rowe High School Roofing project
6. Approval of Design Professional Contract No. 2014-037 - Alonzo De Leon Middle School Roofing project

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

1. Approval of the McAllen Independent School District August Budget Amendment for Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015
2. Approval of Self-Funded health and Dental Plan Funding, Rates & Benefits for 2014-2015
3. Approval of Renewal of Request for Qualifications No. 2012-052 Collection of Delinquent Taxes
4. Approval of Request for Proposal No. 2014-032 Stop Loss Insurance

D) Superintendent's Briefing Item(s)

E) Board of Trustees Briefing Item(s)

1. Approval of Board of Education Meeting Minutes
 - a) Regular Board Meeting August 25, 2014 5:00 PM
 - b) Special Board Meeting August 25, 2014 6:15 PM

10. SCHEDULE OF FUTURE MEETINGS

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

B) October 13, 2014-Level III Grievance-3:00 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

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.

Friday, September 5, 2014, 5:00 PM