



## 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, May 11, 2015, 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) Superintendent's Recommendation Concerning the Renewal of 2014-15 Employee Contracts of Administrators, Teachers, and Other Professional Personnel for the 2015-16 School Year as per DC (LEGAL)

D) Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employee(s) at End of Year as per DFAB (LEGAL)

E) Pending and/or Potential Litigation

Cause No. CL-13-2606-F: Rene Rodriguez v McAllen Independent School District; In County Court at Law No. 6, Hidalgo County, Texas

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 Battle of the Books Middle School Competition

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

B) Recognition of FFA McAllen High School Vertical Team STAR and RGV Livestock Show

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

C) Recognition of FFA McAllen Memorial High School Vertical Team STAR and RGV Livestock Show

**Presenter:** Rachel Arcaute

D) Recognition of FFA James "Nikki" Rowe High School Vertical Team STAR and RGV Livestock Show

**Presenter:** Rachel Arcaute

E) Recognition of TSA(Technology Student Association) State Winners

**Presenter:** Rachel Arcaute

F) Recognition of FCCLA(Family, Career, and Community Leaders of America) State Winners

**Presenter:** Rachel Arcaute

G) Recognition of High School Student Council Awards

**Presenter:** Rachel Arcaute

H) Recognition of Memorial High School Yearbook Staff

**Presenter:** Rachel Arcaute

I) Recognition of McAllen Memorial High School Varsity Boys Golf District Champions and Regional Qualifiers

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

J) Recognition of McAllen High School Varsity Girls and Boys Golf Regional Qualifiers

**Presenter:** Dr. Mike Barrera

K) Recognition of McAllen High School Individual Tennis Girls Singles Champions and Regional Qualifiers

**Presenter:** Dr. Mike Barrera

L) Recognition of McAllen Memorial High School Individual Tennis Girls Mixed Doubles, Boys Doubles, Boys Mixed Doubles, and Boys Singles District Champions and Regional Qualifiers

**Presenter:** Dr. Mike Barrera

M) Recognition of Nikki Rowe Individual Tennis Girls Double Champions

**Presenter:** Dr. Mike Barrera

N) Proclamation Regarding Better Hearing and Speech Month May 2015

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

O) Proclamation Regarding Mental Health Awareness Month.

**Presenter:** Dr. Mike Barrera

P) Proclamation Regarding Teacher Appreciation Week

**Presenter:** Norma Zamora-Guerra, Director Community Information

Q) Recognition of District Teacher of the Year

**Presenter:** Norma Zamora-Guerra

## **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 Senate Bill 149

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

2. Report Regarding the OnRamps Dual Enrollment Program with The University of Texas at Austin

**Presenter:** Rachel Arcaute

3. Report Regarding Professional Employee Opinion Survey 2015

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

4. Report Regarding Taxes Collected for March 2015

**Presenter:** Connie Lopez, Assistant Superintendent

5. Report Regarding the 2015 Preliminary Certified Taxable Values and the Property Count

**Presenter:** Connie Lopez, Assistant Superintendent Business Operations - Rolando Garza Hidalgo County Appraisal District

6. Report Regarding Delinquent Tax Collections for the Period of January 1, 2015 to March 31, 2015

**Presenter:** Connie Lopez - Hiram Gutierrez Perdue, Brandon, Fieldler, Collins and Motts 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) Human Resources Employee Resignation(s) for School Year 2014-2015

**Presenter:** Connie Lopez

C) Superintendent's Recommendation Concerning the Renewal of 2014-15 Employee Contracts of Administrators, Teachers, and Other Professional Personnel for the 2015-16 School Year as per DC (LEGAL)

**Presenter:** Connie Lopez

D) Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employee(s) at End of Year as per DFAB (LEGAL)

**Presenter:** Connie Lopez

E) Pending and/or Potential Litigation

Cause No. CL-13-2606-F: Rene Rodriguez v McAllen Independent School District; In County Court at Law No. 6, Hidalgo County, Texas

**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 Sole Source Purchase of Services and Materials from Abydos Learning International Inc.

**Presenter:** Rachel Arcaute

2. Approval of Renewal of Bid No. 2012-120 - Special Education Instructional Materials, Supplies and Equipment Catalog Bid

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

4. Approval of Bid No. 2014-109 - Musical Instruments, Electronic Equipment, Accessories and Elementary Music Instructional Resources Catalog Bid

5. Approval of Competitive Sealed Proposal No. 2014-116 - Computers, Laptops, Charging Carts and Installation Services

6. Approval of Purchase of Laptops for Teacher Staff Development through the Texas Department of Information Resources

7. Approval of Instructional Materials Allotment and Texas Essential Knowledge and Skills (TEKS) Annual Certification

8. Approval of Interlocal Cooperation Contract with the University of Texas Pan American for the Texas Prefreshmen Engineering Program (TexPREP)

9. Approval of Interlocal Cooperation Agreement for Write with The University of Texas at Austin Institute for Public Initiatives

10. Approval of Memorandum of Understanding with Texas State Technical College for Dual Enrollment

11. Approval of Memorandum of Understanding Between McAllen Independent School District and South Texas College for Achieve Early College High School

12. Approval of Proclamation 2015 Instructional Materials for 2015-2016; Mathematics (Grades 9-12), Social Studies (Grades K-12), and Fine Arts (Grades K-12)

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

1. Approval of Renewal of Bid No. 2012-141 - Electrical Supplies and Equipment

2. Approval of Renewal of Bid No. 2012-160 - Welding Materials, Installation and Repair Services

3. Approval of Final Payment to Golden Rule Signs for the Competitive Sealed Proposal No. 2013-110-District Wide Marquees Re-Bid

4. Consideration and Possible Approval of Ranking for RFQ No. 2014-107 – Program Management Services for 2015 Bond Projects

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

1. Discussion and Possible Action on a Resolution Authorizing the Resale of Foreclosed Real Estate Properties for Failure to Pay Ad Valorem Taxes

**Presenter:** Hiram Gutierrez Perdue, Brandon, Fieldler, Collins and Motts LLP

2. Approval of the McAllen Independent School District April Budget Amendment for Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015

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

4. Approval of Renewal of Request for Qualifications No. 2012-092 - General Legal Counsel Services

5. Approval of Request for Proposal No. 2014-096 - Workers' Compensation Insurance Self-Funded Claims Administration Services & Excess Insurance Coverage

6. Approval of Bid No. 2014-110 - Copier Paper and Paper Products

D) Superintendent's Briefing Item(s)  
-Bond Update

E) Board of Trustees Briefing Item(s)

1. Approval of Board of Education Meeting Minutes

a) Regular Board Meeting    April 27, 2015    5:00 PM

b) Special Board Meeting    April 27, 2015    6:15 PM

c) Workshop Meeting        April 27, 2015    1:00 PM

10. **SCHEDULE OF FUTURE MEETINGS**

A) May 18, 2015-Special Board Meeting-3:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) May 18, 2015-Special Board Meeting-4:00 PM - Board Room/Administration Building, 2000 North 23rd Street

C) May 21, 2015-Special Board Meeting-12:00 PM - Board Room/Administration Building, 2000 North 23rd Street

D) May 25, 2015-Workshop Meeting-3:00 PM - Board Room/Administration Building, 2000 North 23rd Street

E) May 25, 2015-Regular Board Meeting-5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

F) May 25, 2015-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, May 8, 2015, 4:45 PM*