



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 9, 2013, beginning at 5:00 PM in the Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501. At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

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.

Attention: The regular business portion of the meeting for the public, beginning with agenda item #4, will begin at approximately 6:00 p.m.

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) Employee Resignation(s) for School Year 2013-2014
- C) Assistant Principal for Dr. Rodney D. Cathey Middle School
- D) Pending and/or Potential Litigation

E) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

6. APPROVAL OF RESOLUTION IN SUPPORT OF SOUTH TEXAS COLLEGE BOND AND MAINTENANCE ELECTION ON NOVEMBER 5, 2013 OF COLLEGE READY, COLLEGE GOING AND COLLEGE GRADUATION CULTURE, TUITION FREE DUAL ENROLLMENT, EARLY COLLEGE HIGH SCHOOLS, AND ACADEMIES

Presenter: Norma Zamora-Guerra, Director of Community Information

7. PUBLIC HEARING FOR CONSIDERATION OF ADOPTION OF THE TEXAS CURRICULUM MANAGEMENT PROGRAM COOPERATIVE (TCMPC) TEKS RESOURCE SYSTEM

Presenter: Rachel Arcaute, Assistant Superintendent for Instructional Services

8. BOARD COMMITTEE(S) AND DISTRICT REPORT(S)

A) Board Committee Reports

1. Instructional Services Briefing - Sam Saldivar Jr., Chair
2. Business Operations Briefing - Hilda Garza-DeShazo, Chair
3. District Operations Briefing - Erica De La Garza, Chair

B) District Reports

1. Report Regarding College and Career Night

Presenter: Rachel Arcaute

2. Report Regarding the Monthly Financial and Investment Report for June 2013

Presenter: Connie Lopez, Assistant Superintendent for Business Operations

3. Report Regarding the Annual Investment Report for the Year Ended June 30, 2013

Presenter: Connie Lopez

4. Report Regarding Taxes Collected for July 2013

Presenter: Connie Lopez

9. ACTION ON ITEM(S) IN CLOSED SESSION

A) Approval of Human Resources Recommendation(s) for School Year 2013-2014

Presenter: Connie Lopez

B) Employee Resignation(s) for School Year 2013-2014

Presenter: Connie Lopez

C) Approval of Assistant Principal for Dr. Rodney D. Cathey Middle School

Presenter: Connie Lopez

D) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

E) Possible Real Estate Acquisition

Presenter: Steve Crain

10. INSTRUCTIONAL SERVICES, DISTRICT OPERATIONS, BUSINESS OPERATIONS, SUPERINTENDENT, AND BOARD OF TRUSTEES BRIEFING ITEMS

A) Instructional Services Briefing Items - (Rachel Arcaute)

1. Approval of 2013-2014 District Performance Objectives
2. Approval of 2013-2014 Campus Performance Objectives
3. Approval of Request for Maximum Class Size Waiver Application for 2013-2014
4. Approval of Memorandum of Understanding Between the Division of Diversity and Community Engagement (University of Texas) and McAllen Independent School District for the University of Texas Outreach Program
5. Approval of Memorandum of Understanding Between McAllen ISD Special Education and Hidalgo County Head Start Program
6. Approval of Agreement between McAllen ISD and Supplemental Education Services (SES) State Approved Providers for School Improvement Program
7. Approval of Renewal of Texas Title I Priority Schools Grant Texas Designed Model of Transformation Services Agreement through Region XIII Education Service Center
8. Approval of Job Description for Licensed Specialist in School Psychology (LSSP)
9. Approval of Job Description and Position for Licensed Specialist in School Psychology Intern
10. Approval of Renewal of Agreement for Request for Qualifications No. 2012-036 - Legal Services for Special Education Re-bid

B) District Operations Briefing Items - (Mike Barrera)

1. Approval of License Agreement between McAllen Independent School District and the City of McAllen Regarding the McAllen Veterans Memorial Stadium
2. Approval of Interlocal Agreement between McAllen ISD and Hidalgo County Juvenile Probation (JJAEP) for Catering Services
3. Approval of Final Payment to D. Wilson Construction Co. for the Roofing Project at Rowe High School Natatorium
4. Discussion of the Texas Association of School Board (TASB) Localized Policy Manual Update 97 (First Reading)

C) Business Operations Briefing Items - (Connie Lopez)

1. Approval of Self-Funded Health and Dental Plan Funding, Rates & Benefits for 2013-2014
2. Approval of the McAllen Independent School District August Budget Amendment for Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014

D) Superintendent's Briefing Item(s)

1. Approval of Superintendent's Travel

E) Board of Trustees Briefing Items

1. Approval of Board of Education Meeting Minutes

a) Training Meeting	August 12, 2013	12:00 PM
b) Special Board Meeting	August 12, 2013	3:30 PM
c) Regular Board Briefing Meeting	August 12, 2013	5:00 PM
d) Regular Board Meeting	August 26, 2013	5:00 PM
e) Special Board Meeting	August 26, 2013	6:15 PM

11. SCHEDULE OF FUTURE MEETINGS

- A) September 19, 2013-Special Board Meeting-5:00 PM-Texas Our Texas Room/Staff Development Center @ Lamar Academy, 1009 North 10th Street
- B) September 20, 2013-Special Board Meeting-2:00 PM-Board Room/Administration Building, 2000 North 23rd Street
- C) September 23, 2013-Special Board Meeting-3:30 PM-Board Room/Administration Building
- D) September 23, 2013-Regular Board Meeting-5:00 PM-Board Room/Administration Building
- E) September 23, 2013-Special Board Meeting-6:15 PM-Board Room/Administration Building

12. CLOSED SESSION: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.

13. OPEN SESSION: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.

14. 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 6, 2013, at 12:00 p.m.