



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, January 13, 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 2013-2014
- B) Employee Resignation(s) for School Year 2013-2014
- C) Dr. Pablo Perez Elementary School Assistant Principal
- D) Secondary Social Studies Coordinator
- 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. MCALLEN HIGH SCHOOL MARIACHI ORO MINI-CONCERT

Presenter: Alex Trevino, Director

7. PROCLAMATION(S)/RECOGNITION(S)

A) Proclamation Regarding School Board Recognition Month (January 2014)

Presenter: Norma Zamora-Guerra, Director of Community Information

B) Presentation of Check from AEP SCORE Program

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

8. BOARD COMMITTEE(S), SUPERINTENDENT, 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) Superintendent's Report

-McAllen Education Foundation

C) District Reports

1. Report Regarding HB 5 - Campus and District Evaluation of Performance in Community and Student Engagement

Presenter: Rachel Arcaute, Assistant Superintendent for Instructional Services

2. Report Regarding Big Brothers Big Sisters Program

Presenter: Rachel Arcaute

3. Report Regarding January 27, 2014 Public Hearing for 2012-2013 District Texas Academic Performance Report (TAPR)

Presenter: Rachel Arcaute

4. Report Regarding McAllen ISD - 2013 American Electric Power (AEP) Texas SCORE Program

Presenter: Dr. Mike Barrera

5. Report Regarding Taxes Collected for November 2013

Presenter: Connie Lopez, Assistant Superintendent for Business Operations

6. Report Regarding Multi-Year Contracts

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 Dr. Pablo Perez Elementary School Assistant Principal

Presenter: Connie Lopez

D) Approval of Secondary Social Studies Coordinator

Presenter: Connie Lopez

E) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

F) 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 Item(s) - (Rachel Arcaute)

1. Approval of Job Description and Positions for Literacy Interventionists
2. Approval of House Bill I - High School Reform Goals for 2013-2014
3. Approval of Renewal of Bid No. 2011-056 - Library Books, Audiovisual Materials and Instructional Reading Materials Catalog Bid
4. Approval of Renewal and Revision of Expenditures of Previous Board Agenda Approval of Renewal of Bid No. 2011-062 - Classroom Instructional Supplies, Furnishings, Equipment, Materials and Miscellaneous Items Catalog Bid

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

1. Approval of Selection of Half Associates, Inc. for Design Services for the Veterans Memorial Stadium Project and Authorization to Negotiate an Agreement
2. Approval of Final Payment to Cotton Commercial USA, Inc. for the Roof Replacement at the McAllen Independent School District Administration Building
3. Approval of Final Payment to Earth Irrigation & Landscaping Services for the Sod Field at McAllen Memorial High School
4. Approval of Request for Proposal No. 2013-067 - Family Treatment Counseling Program
5. Approval of Request for Proposal No. 2013-083 - Purchase of Used Vehicles
6. Approval of Renewal of Bid No. 2012-110 - Gasoline Products and Delivery Services
7. Discussion of the Texas Association of School Boards (TASB) Localized Policy Manual Update 98 (First Reading)

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

1. Approval of the McAllen Independent School District December Budget Amendment for Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014
2. Approval of Interlocal Cooperative Agreement Purchase No. 2013-085 - Products and Services through the Houston-Galveston Area Council (HGAC) Cooperative

D) Superintendent's Briefing Item(s)

1. Approval of Superintendent's Travel

E) Board of Trustees Briefing Item(s)

1. Approval of Board of Education Meeting Minutes

a) Workshop/Joint Meeting with City Commission	December 3, 2013	5:30 PM
b) Workshop/Panelist Meeting with McAllen Citizens League	December 12, 2013	12:00 PM
c) Regular Board Meeting	December 16, 2013	5:00 PM
d) Special Board Meeting	December 16, 2013	6:45 PM

11. SCHEDULE OF FUTURE MEETINGS

A) January 27, 2014-Regular Board Meeting-5:00 PM-Board Room/Administration Building, 2000 North 23rd Street

B) January 27, 2014-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, January 10, 2014, at 2:30 p.m.