



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, February 24, 2014, 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) Pending and/or Potential Litigation
- 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 Texas Music Educators Association All-State Music Students

Presenter: Rachel Arcaute, Assistant Superintendent for Instructional Services

B) Recognition of McAllen High School Mariachi Oro 5-A State Championship

Presenter: Rachel Arcaute

C) Recognition of Michael E. Fossum Middle School Cheerleaders National Championship

Presenter: Rachel Arcaute

D) Recognition of McAllen Memorial High School Cheerleaders National Championship

Presenter: Rachel Arcaute

E) Recognition of the 2014 Southern District Ethnic Minority Award

Presenter: Rachel Arcaute

F) Proclamation Regarding Educational Diagnosticians Week (March 3-7)

Presenter: Rachel Arcaute

G) Proclamation Regarding Texas Public Schools Week (March 3-7)

Presenter: Norma Zamora-Guerra, Director of Community Information

H) Proclamation Regarding Kick-Off of McAllen ISD's March of Dimes Campaign
(February 24, 2014)

Presenter: Norma Zamora-Guerra

7. BOARD MEMBER REPORT

A) National School Boards Association (NSBA) Advocacy Institute

Presenter: Hilda Garza-DeShazo, Vice-President

8. SUPERINTENDENT'S REPORT

A) Facilities Forecast Advisory Committee (FFAC) Report

B) 5th Annual Family Engagement Conference

9. DISTRICT REPORT(S)

A) Report Regarding the Monthly Financial and Investment Report for January 2014

Presenter: Connie Lopez, Assistant Superintendent for Business Operations

10. 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) Pending and/or Potential Litigation

Presenter: Steve Crain, School Attorney

D) Possible Real Estate Acquisition

Presenter: Steve Crain

11. CONSENT AGENDA ITEM(S)

- A) Approval of Memorandum of Understanding between McAllen Independent School District and the Alliance for a Healthier Generation (Instructional Services Briefing Item #8A-1)
- B) Approval of Final Payment to Teni-Track Inc. for the Track at Memorial High School (District Operations Briefing Item #8B-2)
- C) Approval of Request for Proposals No. 2013-043 - District-Wide Copiers (Business Operations Briefing Item #8C-3)

12. ITEM(S) PULLED FOR A SEPARATE VOTE

- A) Approval of the McAllen Independent School District January Budget Amendment for Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014 (Business Operations Briefing Item #8C-2)

Presenter: Connie Lopez

13. ITEM(S) NOT INCLUDED ON FEBRUARY 10, 2014 BRIEFING MEETING AGENDA

- A) Approval of Bid No. 2013-065 - Reading Materials, Software and Related Services Catalog Bid

Presenter: Rachel Arcaute

- B) Approval of Contract with Halff Associates, Inc. for Design Services for the McAllen Veterans Memorial Stadium Project

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

- C) Approval of the Texas Association of School Board (TASB) Localized Policy Manual Update 98 (Second Reading)

Presenter: Dr. Mike Barrera

14. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

- A) Approval of Pre-qualified Pool of Design Services Providers through Request for Qualifications No. 2013-092 - Professional Design Services Pool (District Operations Briefing Item #8B-1) (ACTION ALREADY TAKEN)
- B) Delegate Energy Procurement Authority to the Superintendent Along with Execution of Energy Contracts (Business Operations Briefing Item #8C-1) (ACTION ALREADY TAKEN)
- C) Approval of Superintendent's Travel (Superintendent's Briefing Item #8D-1) (ACTION ALREADY TAKEN)
- D) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #8E-1) (ACTION ALREADY TAKEN)
 - 1. Regular Board Meeting-January 13, 2014- 5:00 PM
 - 2. Regular Board Meeting - January 27, 2014- 5:00 PM
 - 3. Special Board Meeting - January 27, 2014- 6:45 PM

15. SCHEDULE OF FUTURE MEETINGS

A) March 17, 2014 - Regular Board Briefing Mtg. - 5:00 PM - Board Room/Administration Building

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

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

18. 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, February 21, 2014, at 9:00 a.m.