



## 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, June 23, 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 2013-2014
- C) Human Resources Employee Retirement(s) for School Year 2013-2014
- D) Superintendents Recommendation to Non-Renew Contract of Term Employee(s) as per DFBB(LOCAL)

E) Principal James Nikki Rowe High School

F) Coordinator Career and Technology

G) Pending and/or Potential Litigation

H) 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 Young Women in Public Affairs Award

**Presenter:** Rachel Arcuate, Assistant Superintendent for Instructional Services

**7. PUBLIC HEARING TO DISCUSS 2014-2015 BUDGET AND PROPOSED TAX RATE**

**Presenter:** Connie Lopez, Assistant Superintendent for Business Operations

**8. SUPERINTENDENT'S REPORT**

-McAllen Education Foundation

-Summer Technology Professional Learning

**9. DISTRICT REPORT(S)**

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

**Presenter:** Connie Lopez

**10. ACTION ON ITEM(S) IN CLOSED SESSION**

A) Approval of Human Resources Recommendation(s) for School Year 2014-2015

**Presenter:** Connie Lopez, Assistant Superintendent for Business Operations

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

**Presenter:** Connie Lopez

C) Human Resources Employee Retirement(s) School Year 2013-2014

**Presenter:** Connie Lopez

D) Superintendents Recommendation to Non-Renew Contract of Term Employee(s) as per DFBB(LOCAL)

**Presenter:** Connie Lopez

E) Approval of Principal James Nikki" Rowe High School

**Presenter:** Connie Lopez

F) Approval of Coordinator Career and Technology

**Presenter:** Connie Lopez

G) Pending and/or Potential Litigation

**Presenter:** Steve Crain, School Attorney

H) Possible Real Estate Acquisition

**Presenter:** Steve Crain

## 11. CONSENT AGENDA ITEM(S)

A) Approval of Request for Proposal No. 2012-148 Special Education Medicaid Reimbursement Filing (Instructional Services Briefing Item #9A-2)

**Presenter:** Rachel Arcaute

B) Approval of Service Agreement with the University of Texas at Austin's Center for Hispanic Achievement (Instructional Services Briefing Item #9A-3)

**Presenter:** Rachel Arcaute

C) Approval of Renewal of Sole Source No. 2013-026 - Maintenance Agreement for District-Wide Diagnostic Prescriptive Reading Labs (Instructional Services Briefing Item #9A-4)

**Presenter:** Rachel Arcaute

D) Approval of Purchase of Data Management for Assessment and Curriculum (DMAC) Online Program (Instructional Services Briefing Item #9A-5)

**Presenter:** Rachel Arcaute

E) Approval of Renewal of Request for Proposal No. 2013-011 - Professional Development Services (Instructional Services Briefing Item #9A-6)

**Presenter:** Rachel Arcaute

F) Approval of Renewal of Request for Proposal No. 2011-083 Grant Evaluator Services (Instructional Services Briefing Item #9A-7)

**Presenter:** Rachel Arcaute

G) Approval of Renewal of Request for Proposal No. 2012-022 Physical Therapy and Occupational Therapy Services for Special Education (Instructional Services Briefing Item #9A-8)

**Presenter:** Rachel Arcaute

H) Approval of Interlocal Cooperative Agreement No. 2013-006 - Interagency Project College and Career Transitions Initiative (Instructional Services Briefing Item 9A-9)

**Presenter:** Rachel Arcaute

I) Approval of the Texas Association of School Board (TASB) Localized Policy Manual Update 99 (Second Reading) (District Operations Briefing Item 9B-1)

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

J) Approval of Request for Proposal No. 2013-059 - Sale of Vending Machine Beverages (District Operations Briefing Item #9B-2)

**Presenter:** Dr. Mike Barrera

K) Approval of Renewal of Maintenance, Support, and Professional Services for the Skyward Student Information System (Business Operations Briefing Item #9C-5)

**Presenter:** Connie Lopez

L) Approval of Renewal of Maintenance, Support, and Professional Services for the SunGard Business Plus System (Business Operations Briefing Item #9C-6)

**Presenter:** Connie Lopez

M) Approval of Renewal of Request for Proposals No. 2011-105 Workers Compensation Insurance Self Funded Claims Administration and Excess Insurance Coverage (Business Operations Briefing Item #9C-7)

**Presenter:** Connie Lopez

N) Approval of Bid No. 2013-102 - Office Supplies and Equipment Catalog Bid (Business Operations Briefing Item #9C-9)

**Presenter:** Connie Lopez

O) Approval of Bid No. 2013-103 - Copier Paper and Paper Products (Business Operations Briefing Item #9C-10)

**Presenter:** Connie Lopez

P) Approval of Interlocal Cooperative Agreement Purchase No. 2014-001 - Products and Services through the Cooperative Purchasing Network (TCPN) (Business Operations Briefing Item #9C-11)

**Presenter:** Connie Lopez

Q) Approval of Interlocal Cooperative Agreement Purchase No. 2014-002 - Products and Services through the Texas Association of School Board (TASB) Buyboard (Business Operations Briefing Item #9C-12)

**Presenter:** Connie Lopez

R) Approval of Interlocal Cooperative Agreement Purchase No. 2014-003 - Products and Services through the Texas Multiple Award Schedule (TXMAS) (Business Operations Briefing Item #9C-13)

**Presenter:** Connie Lopez

S) Approval of Request for Qualifications No. 2013-112 Financial Advisor Services (Business Operations Briefing Item #9C-14)

**Presenter:** Connie Lopez

T) Approval of Request For Proposal No. 2013-115 - Student Accident Insurance and Student Accident Voluntary Insurance (Business Operations Briefing Item #9C-15)

**Presenter:** Connie Lopez

U) Approval of Interlocal Cooperative Agreement Purchase No. 2014-009 - Products and Services through The Interlocal Purchasing System (TIPS/TAPS) (Business Operations Briefing Item #9C-16)

**Presenter:** Connie Lopez

V) Approval of Professional Development and Appraisal System (PDAS) for Travis Middle School (Business Operations Briefing Item #9C-17)

**Presenter:** Connie Lopez

## 12. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval of the McAllen Independent School District May Budget Amendment for Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014 (Business Operations Briefing Item #9C-3)

**Presenter:** Connie Lopez, Assistant Superintendent for Business Operations

## 13. ITEM(S) NOT INCLUDED ON JUNE 09, 2014 BRIEFING MEETING AGENDA

A) Approval of Memorandum of Understanding Between Rio Grande Regional Hospital and McAllen Independent School District

**Presenter:** Rachel Arcaute

B) Approval of the McAllen Independent School District Budget for Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015

**Presenter:** Connie Lopez

C) Approval of the McAllen Independent School District June Budget Amendment for Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014

**Presenter:** Connie Lopez

D) Approval of Board of Education Meeting Minutes

1. Workshop-May 26, 2014-2:00 PM
2. Regular Board Meeting-May 26, 2014-5:00 PM
3. Special Board Meeting-May 26, 2014-7:00 PM

#### 14. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

A) Approval of Human Resources Recommendation(s) for School Year 2013-2014 (Briefing Item #8A) (ACTION ALREADY TAKEN)

B) Approval of Human Resources Recommendation(s) for School Year 2014-2015 (Briefing Item #8B) (ACTION ALREADY TAKEN)

C) Approval of Human Resources Employee Resignation(s) for School Year 2013-2014 (Briefing Item #8C) (FYI ONLY; NO ACTION REQUIRED)

D) Approval of Human Resources Employee Retirement(s) for School Year 2013-2014 (Briefing Item #8D) (FYI ONLY; NO ACTION REQUIRED)

E) Approval of Chief Human Capital Officer (Briefing Item #8E) (ACTION ALREADY TAKEN)

F) Approval of Coordinator Secondary Science (Briefing Item #8F) (ACTION ALREADY TAKEN)

G) Approval of Purchase of Services and Materials from Lead4ward, LLC (Briefing Item #9A-10) (ACTION ALREADY TAKEN)

H) Approval of Memorandum of Understanding with Texas State Technical College for Dual Enrollment (Instructional Services Briefing Item #9A-1) (PULLED BY ADMINISTRATION - MEMORANDUM OF UNDERSTANDING NOT READY)

**Presenter:** Rachel Arcaute

I) Approval of Contract for Competitive Sealed Proposal No. 2013-110 - District Wide Marquees Re-Bid (Briefing Item #9B-3) (ACTION ALREADY TAKEN)

J) Approval of Interlocal Agreement Between McAllen Independent School District and City of McAllen for Wilson Elementary School Pavilion (Briefing Item #9B-4) (ACTION ALREADY TAKEN)

K) Approval of Interlocal Agreement Between McAllen Independent School District and City of McAllen for Roosevelt Elementary School Pavilion (Briefing Item #9B-5) (ACTION ALREADY TAKEN)

L) Approval of Setting Public Meeting Date on Budget and Vote on Proposed Tax Rate (Briefing Item #9C-1) (ACTION ALREADY TAKEN)

M) Approval of the Continuation of the Collection of Taxes Contract with the Hidalgo County Tax (Briefing Item #9C-2) (ACTION ALREADY TAKEN)

N) Approval of Salary Increases for the 2014-2015 School Year (Briefing Item #9C-4) (ACTION ALREADY TAKEN)

O) Interlocal Cooperative Agreement No. 2013-086 - Reporting of Buyboard Fees (Business Operations Briefing Item #9C-8) (FYI ONLY: NO ACTION REQUIRED)

**Presenter:** Connie Lopez

P) Approval of Travel for Superintendent (Briefing Item #9D-1) (ACTION ALREADY TAKEN )

Q) Approval of Board of Education Meeting Minutes (Briefing Item #9E-1) (ACTION ALREADY TAKEN)

1. May 12, 2014-Regular Board Meeting-5:00 PM-Texas Our Texas/Staff Development Center

2. May 19, 2014-Special Board Meeting-5:00 PM-Board Room/Administration Building

#### 15. SCHEDULE OF FUTURE MEETINGS

A) July 28, 2014 - Special Board Meeting - 5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

**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

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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.*

*Thursday, June 19, 2014, 7:00 p.m.*