



# Transforming Learning <sup>TLC</sup>

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## Agenda of Regular Meeting

### The Board of Trustees McAllen Independent School District

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A Regular Meeting of the Board of Trustees of the McAllen Independent School District will be held Monday, April 28, 2014, beginning at 5:00 PM in the Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, Texas. 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 #3, 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. Human Resources Recommendation(s) for School Year 2014-2015
  - C. Employee Resignation(s) for School Year 2013-2014
  - D. Pending and/or Potential Litigation
    1. EEOC Complaint No.: 846-2013-23638  
Complainant: Ramiro Pena  
Respondent: McAllen Independent School District
  - E. 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 Region One Education Service Center Technology Conference Logo Contest

Presenter: Rachel Arcaute, Assistant Superintendent for Instructional Services

B. Recognition of Exxon Mobil Texas Science and Engineering Fair Participants  
Presenter: Rachel Arcaute

C. Recognition of Skills USA State Competition Winners in the Program of Study in Transportation, Distribution and Logistics  
Presenter: Rachel Arcaute

D. Recognition of Skills USA State Competition Winners in the Program of Study in Law, Public Safety & Security  
Presenter: Rachel Arcaute

E. Recognition of Skills USA State Competition Winners in the Program of Study in Manufacturing and Engineering  
Presenter: Rachel Arcaute

F. Recognition of Skills USA State Competition Winners in the Program of Study in Cosmetology  
Presenter: Rachel Arcaute

G. Recognition of Skills USA State Competition and Student Television Network Winners in the Program of Study in Arts, A/V Technology  
Presenter: Rachel Arcaute

H. Proclamation Regarding Nurses Week (May 6-12)  
Presenter: Dr. Mike Barrera, Assistant Superintendent for District Operations

**7. SUPERINTENDENT'S REPORT**

-McAllen Independent School District Film Festival

**8. DISTRICT REPORT(S)**

A. Report Regarding House Bill 5 Section 46 District and Campus Evaluation of Performance in Community and Student Engagement  
Presenter: Rachel Arcaute

B. Report Regarding the Monthly Financial and Investment Report for March 2014  
Presenter: Connie Lopez, Assistant Superintendent for Business Operations

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

A. Approval of Human Resources Recommendation(s) for School Year 2013-2014  
Presenter: Connie Lopez

B. Approval of Human Resources Recommendation(s) for School Year 2014-2015  
Presenter: Connie Lopez

C. Employee Resignation(s) for School Year 2013-2014  
Presenter: Connie Lopez

D. Pending and/or Potential Litigation  
Presenter: Steve Crain, School Attorney

1. EEOC Complaint No.: 846-2013-23638  
Complainant: Ramiro Pena  
Respondent: McAllen Independent School District

E. Possible Real Estate Acquisition  
Presenter: Steve Crain

**10. CONSENT AGENDA ITEM(S)**

A. Approval of 2014-2015 School Calendar (Instructional Services Briefing Item #9A-1)

B. Approval of Memorandum of Understanding Between McAllen ISD Special

Education and Hidalgo County Head Start Program (Instructional Services Briefing Item #9A-2)

- C. Approval of Memorandum of Understanding Between McAllen Independent School District and South Texas College Department of Continuing Education for the Customer Service Certificate (Instructional Services Briefing Item #9A-3)
  - D. Approval of Memorandum of Understanding Between McAllen Independent School District and South Texas College Department of Continuing of Education for the Employability Skills Certificate (Instructional Services Briefing Item #9A-4)
  - E. Approval of Contract for Pre-Advanced Placement Professional Development Services with National Math and Science Initiative (Instructional Services Briefing Item #9A-5)
  - F. Approval of Career Technical Education Health Science Program and Affiliation Agreement with McAllen Medical Center (Instructional Services Briefing Item #9A-6)
  - G. Approval of Career Technical Education Health Science Program and Affiliation Agreement with Rio Grande Regional Hospital (Instructional Services Briefing Item #9A-7)
  - H. Approval of Renewal of Bid No. 2011-103 - Musical Instruments, Electronic Equipment, Accessories and Elementary Music Instructional Resources Catalog Bid (Instructional Services Briefing Item #9A-8)
  - I. Approval of Renewal of Bid No. 2012-120 - Special Education Instructional Materials, Supplies and Equipment Catalog Bid (Instructional Services Briefing Item #9A-9)
  - J. Approval of Renewal of Bid No. 2012-162 - Fitness, Functional Fitness, Brain Games and Sports Training Stations (Instructional Services Briefing Item #9A-10)
  - K. Approval of Pre-qualified Pool of Design Services Providers through Request for Qualifications No. 2013-098 - Professional Design Services Pool Supplemental (District Operations Briefing Item #9B-4)
  - L. Approval of Bid No. 2013-088 - HVAC Parts and Equipment Catalog Bid (District Operations Briefing Item #9B-5)
  - M. Approval of the Continuation of the Collection of Taxes Contract with the Hidalgo County Tax Office (Business Operations Briefing Item #9C-2)
  - N. Approval of Texas Department of Information Resources Purchase No. 2014-010 - Technology Products and Services through the Department Information Resources (DIR) (Business Operations Briefing Item #9C-4)
  - O. Approval of Renewal of Request for Proposal No. 2013-007 - Commercial Property Fire & Extended Coverage, Educators, Law Enforcement & Employment Liability, Commercial General Liability, Automobile Liability & Physical Damage, Boiler and Machinery Insurance (Business Operations Briefing Item #9C-5)
- 11. ITEM(S) PULLED FOR A SEPARATE VOTE**
- A. Approval of Monetary Donation from Ben Milam PTO to Ben Milam Elementary (District Operations Briefing Item #9B-1)  
Presenter: Dr. Mike Barrera
  - B. Approval of Agreement Between McAllen Independent School District and Teach for America, Inc. (Business Operations Briefing Item #9C-1)

Presenter: Connie Lopez

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

Presenter: Connie Lopez

**12. ITEM(S) NOT INCLUDED ON APRIL 14, 2014 BRIEFING MEETING AGENDA**

- A. Approval of Contract for Professional Development for International Baccalaureate Training with Texas International Baccalaureate Schools  
Presenter: Rachel Arcaute
- B. Approval of Job Description and Position for Orientation and Mobility Specialist  
Presenter: Rachel Arcaute
- C. Approval of Monetary Donation from Dr. Pablo Perez PTO to Dr. Pablo Perez Elementary School  
Presenter: Dr. Mike Barrera
- D. Approval of Payment to Hidalgo County for Paving of Parking Lots Pursuant to Interlocal Agreement Dated June 10, 2013  
Presenter: Dr. Mike Barrera
- E. Approval of Agreement for Competitive Sealed Proposal No. 2013-096  
Presenter: Dr. Mike Barrera
- F. Approval of the following New Job Descriptions:  
Presenter: Connie Lopez
  - 1. Master Teacher
  - 2. Elementary Literacy Coach PK-5
  - 3. Elementary Math Coach PK-5
  - 4. Elementary Science Coach PK-5
  - 5. Elementary Social Studies Coach PK-5
  - 6. Secondary Literacy Coach 6-12
  - 7. Secondary Math Coach 6-12
  - 8. Secondary Science Coach 6-12
  - 9. Secondary Social Studies Coach 6-12
  - 10. Dual Enrollment Advisor
  - 11. District Digital Media Content Manager
  - 12. Community Information Legal Assistant
  - 13. Chief Human Capital Officer
- G. Approval of Travel for Board of Trustees

**13. 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. Employee Resignation(s) for School Year 2013-2014 (Briefing Item #8B) (FYI ONLY; NO ACTION REQUIRED)
- C. Superintendent's Recommendation Concerning the Renewal of 2013-2014 Employee Contracts of Administrators, Teachers, and Other Professional Personnel for the 2014-2015 School Year as per DC (LEGAL) (Briefing Item

#8C) (ACTION ALREADY TAKEN)

D. Approval of Superintendent's Formative Evaluation (Briefing Item #8D)  
(ACTION ALREADY TAKEN)

E. Pending and/or Potential Litigation (Briefing Item #8E-1) - Release and Settlement Agreement By and Between McAllen Independent School District, Property Casualty Alliance of Texas, and Certain Underwriters at Lloyds of London and Munich Reinsurance America, Inc. (ACTION ALREADY TAKEN)

F. Possible Action to Announce the Intent to Name the McAllen High School Elevator and Authorize Administration to Place Notice in a Local Newspaper Inviting Nominations (District Operations Briefing Item #9B-2) (ACTION ALREADY TAKEN)

G. Approval Letter of Commitment to TASB Energy Cooperative Fixed-Rate Transportation Fuel Pool (District Operations Briefing Item #9B-3) (ACTION ALREADY TAKEN)

H. Approval of Superintendent's Travel (Superintendent's Briefing Item #9D-1)  
(ACTION ALREADY TAKEN)

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

1. Regular Board Meeting-March 17, 2014-5:00 PM

2. Workshop-March 31, 2014-2:00 PM

3. Regular Board Meeting-March 31, 2014-5:00 PM

4. Special Board Meeting-March 31, 2014-6:45 PM

**14. SCHEDULE OF FUTURE MEETINGS**

A. May 12, 2014 - Regular Board Briefing Mtg. - 5:00 PM - Board Room/Administration Building

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

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

**17. ADJOURNMENT**

**BOARD AGENDA REPORT**  
**McALLEN INDEPENDENT SCHOOL DISTRICT**

**DATE:** April 28, 2014 **AGENDA ITEM NO.** \_\_\_\_\_ **RELATED PAGE(S)** \_\_\_\_\_

**SUBJECT:** Approval of Payment to Hidalgo County for Paving of Parking Lots Pursuant to Interlocal Agreement Dated June 10, 2013

**REFERENCE:** Objective IV-Services and Products to Meet Campus Needs

**BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:**

On June 10, 2013, the Board of Trustees approved the interlocal cooperation agreement with Hidalgo County for the paving of district parking lots.

**ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:**

Projects included areas at Reynaldo G. Garza Elementary, Lamar Academy, Christa McAuliffe Elementary, Memorial High School, Theodore Roosevelt Elementary, and Ben Milam Elementary. This partial payment is for the work at Reynaldo G. Garza Elementary, Lamar Academy, Christa McAuliffe Elementary, Memorial High School, and Ben Milam Elementary.

**LEGAL REVIEW:**

None

**BUDGETARY CONSIDERATIONS:**

Funds for these projects are available through the General Fund.

**RECOMMENDED BOARD ACTION:**

That the Board of Trustees approve the Approval of Payment to Hidalgo County for Paving of Parking Lots Pursuant to Interlocal Agreement Dated June 10, 2013 in the amount of \$194,835.96

**SUBMITTED BY:** Kevin Hitchcock, Executive Director for Facilities Maintenance and Operations

Digitally signed by Kevin Hitchcock, Executive Director for Facilities Maintenance and Operations  
DN: cn=Kevin Hitchcock, Executive Director for Facilities Maintenance and Operations, o=McAllen ISD,  
ou=Facilities Maintenance and Operations, email=Kevin.Hitchcock@mcalienisd.net, c=US  
Date: 2014.04.22 13:32:10 -0500

**SUPERVISOR:** Mike A. Barrera, Ed. D., Asst. Supt. for District Operations

Digitally signed by Mike A. Barrera, Ed. D., Asst. Supt. for District Operations  
DN: cn=Mike A. Barrera, Ed. D., Asst. Supt. for District Operations, o=McAllen ISD,  
ou=Asst. Supt. for District Operations, email=mike.barrera@mcalienisd.net, c=US  
Date: 2014.04.22 15:32:40 -0500

For further information contact:

Name: Kevin Hitchcock

Office: (956) 632-6887

eMail: kevin.hitchcock@mcalienisd.net

**Approved for presentation to the Board of Education:**

James J. Ponce, Ed.D.,  
Superintendent

Digitally signed by James J. Ponce, Ed.D., Superintendent  
DN: cn=James J. Ponce, Ed.D., Superintendent, o=Administration, ou=McAllen  
Independent School District, email=james.ponce@mcalienisd.net, c=US  
Date: 2014.04.22 16:14:37 -0500

**Superintendent of Schools**

## GARZA ELEMENTARY

## COUNTY'S COST FOR EQUIPMENT &amp; MATERIAL

MATERIALS	QTY	UNIT	UNIT COST	EXTENDED COST
Hot Mix Asphalt	420.58	TONS	\$58.00	\$24,393.64
<b>EQUIPMENT</b>				
MOTOR GRADER	27.75	HOURS	\$80.00	\$2,220.00
VIBRATORY ROLLER		HOURS	\$28.00	
PNEUMATIC ROLLER	3	HOURS	\$33.00	\$99.00
ASPHALT ROLLER	11	HOURS	\$28.00	\$308.00
PAVER	22	HOURS	\$130.00	\$2,860.00
DUMP TRUCK	173.25	HOURS	\$80.00	\$13,860.00
WATER TRUCK	39	HOURS	\$38.00	\$1,482.00
LOADER		HOURS	\$80.00	
STEEL WHEEL ROLLER		HOURS	\$33.00	
<b>LABOR</b>				
MOTOR GRADER	33.25	HOURS	\$22.00	\$731.50
VIBRATORY ROLLER		HOURS	\$12.31	
PNEUMATIC ROLLER	25.5	HOURS	\$12.31	\$313.91
ASPHALT ROLLER	25.5	HOURS	\$12.31	\$313.91
PAVER	25.5	HOURS	\$22.00	\$561.00
DUMP TRUCK	173.25	HOURS	\$14.67	\$2,541.58
WATER TRUCK	39	HOURS	\$14.67	\$572.13
LOADER		HOURS	\$14.27	
STEEL WHEEL ROLLER		HOURS	\$12.31	
<b>FUEL</b>				\$1,862.96
<b>TOTAL</b>				<b>\$52,119.62</b>

LAMAR ACADEMY

COUNTY'S COST FOR EQUIPMENT & MATERIAL

MATERIALS	QTY	UNIT	UNIT COST	EXTENDED COST
Hot Mix Asphalt	272.1	TONS	\$58.00	\$15,781.80
<b>EQUIPMENT</b>				
MOTOR GRADER		HOURS	\$80.00	
VIBRATORY ROLLER		HOURS	\$28.00	
PNEUMATIC ROLLER	10	HOURS	\$33.00	\$330.00
ASPHALT ROLLER	5	HOURS	\$28.00	\$140.00
PAVER	9	HOURS	\$130.00	\$1,170.00
DUMP TRUCK	63	HOURS	\$80.00	\$5,040.00
WATER TRUCK	19.25	HOURS	\$38.00	\$731.50
LOADER		HOURS	\$80.00	
STEEL WHEEL ROLLER		HOURS	\$33.00	
<b>LABOR</b>				
MOTOR GRADER		HOURS	\$22.00	
VIBRATORY ROLLER		HOURS	\$12.31	
PNEUMATIC ROLLER	18.75	HOURS	\$12.31	\$230.81
ASPHALT ROLLER	10.75	HOURS	\$12.31	\$132.33
PAVER	11.5	HOURS	\$22.00	\$253.00
DUMP TRUCK	63	HOURS	\$14.67	\$924.21
WATER TRUCK	19.75	HOURS	\$14.67	\$289.73
LOADER		HOURS	\$14.27	
STEEL WHEEL ROLLER		HOURS	\$12.31	
<b>FUEL</b>				\$916.27
<b>TOTAL</b>				<b>\$25,939.66</b>

MCAULIFFE ELEMENTARY

COUNTY'S COST FOR EQUIPMENT & MATERIAL

MATERIALS	QTY	UNIT	UNIT COST	EXTENDED COST
Hot Mix Asphalt	135.78	TONS	\$58.00	\$7,875.24
<b>EQUIPMENT</b>				
MOTOR GRADER		HOURS	\$80.00	
VIBRATORY ROLLER		HOURS	\$28.00	
PNEUMATIC ROLLER	0.9	HOURS	\$33.00	\$29.70
ASPHALT ROLLER		HOURS	\$28.00	
PAVER	9.6	HOURS	\$130.00	\$1,248.00
DUMP TRUCK	62	HOURS	\$80.00	\$4,960.00
WATER TRUCK	35.5	HOURS	\$38.00	\$1,349.00
LOADER		HOURS	\$80.00	
STEEL WHEEL ROLLER		HOURS	\$33.00	
<b>LABOR</b>				
MOTOR GRADER		HOURS	\$22.00	
VIBRATORY ROLLER		HOURS	\$12.31	
PNEUMATIC ROLLER	11.5	HOURS	\$12.31	\$141.57
ASPHALT ROLLER		HOURS	\$12.31	
PAVER	11.5	HOURS	\$22.00	\$253.00
DUMP TRUCK	62	HOURS	\$14.67	\$909.54
WATER TRUCK	35.5	HOURS	\$14.67	\$520.79
LOADER		HOURS	\$14.27	
STEEL WHEEL ROLLER		HOURS	\$12.31	
<b>FUEL</b>				
				\$801.71
<b>TOTAL</b>				
				\$18,088.54

BEN MILAM ELEMENTARY

**COUNTY'S COST FOR EQUIPMENT & MATERIAL**

<b>MATERIALS</b>	<b>QTY</b>	<b>UNIT</b>	<b>UNIT COST</b>	<b>EXTENDED COST</b>
Hot Mix Asphalt	57.11	TONS	\$58.00	\$3,312.38
<b>EQUIPMENT</b>				
MOTOR GRADER	10.7	HOURS	\$80.00	\$856.00
VIBRATORY ROLLER		HOURS	\$28.00	
PNEUMATIC ROLLER	23.1	HOURS	\$33.00	\$762.30
ASPHALT ROLLER		HOURS	\$28.00	
PAVER		HOURS	\$130.00	
DUMP TRUCK	25.9	HOURS	\$80.00	\$2,072.00
WATER TRUCK	16	HOURS	\$38.00	\$608.00
LOADER		HOURS	\$80.00	
STEEL WHEEL ROLLER		HOURS	\$33.00	
<b>LABOR</b>				
MOTOR GRADER	21	HOURS	\$22.00	\$462.00
VIBRATORY ROLLER		HOURS	\$12.31	
PNEUMATIC ROLLER	48	HOURS	\$12.31	\$590.88
ASPHALT ROLLER		HOURS	\$12.31	
PAVER		HOURS	\$22.00	
DUMP TRUCK	33	HOURS	\$14.67	\$484.11
WATER TRUCK	16	HOURS	\$14.67	\$234.72
LOADER		HOURS	\$14.27	
STEEL WHEEL ROLLER		HOURS	\$12.31	
<b>FUEL</b>				\$372.17
<b>TOTAL</b>				<b>\$9,754.56</b>

MEMORIAL HIGH SCHOOL

**COUNTY'S COST FOR EQUIPMENT & MATERIAL**

<b>MATERIALS</b>	<b>QTY</b>	<b>UNIT</b>	<b>UNIT COST</b>	<b>EXTENDED COST</b>
Hot Mix Asphalt	1113.13	TONS	\$58.00	\$64,561.54
<b>EQUIPMENT</b>				
MOTOR GRADER	16	HOURS	\$80.00	\$1,280.00
VIBRATORY ROLLER		HOURS	\$28.00	
PNEUMATIC ROLLER	39.5	HOURS	\$33.00	\$1,303.50
ASPHALT ROLLER		HOURS	\$28.00	
PAVER	19	HOURS	\$130.00	\$2,470.00
DUMP TRUCK	141.75	HOURS	\$80.00	\$11,340.00
WATER TRUCK	16	HOURS	\$38.00	\$608.00
LOADER		HOURS	\$80.00	
STEEL WHEEL ROLLER	21	HOURS	\$33.00	\$693.00
<b>LABOR</b>				
MOTOR GRADER	16	HOURS	\$22.00	\$352.00
VIBRATORY ROLLER		HOURS	\$12.31	
PNEUMATIC ROLLER	54	HOURS	\$12.31	\$664.74
ASPHALT ROLLER		HOURS	\$12.31	
PAVER	20.75	HOURS	\$22.00	\$456.50
DUMP TRUCK	141.75	HOURS	\$14.67	\$2,079.47
WATER TRUCK	16	HOURS	\$14.67	\$234.72
LOADER		HOURS	\$14.27	
STEEL WHEEL ROLLER	24	HOURS	\$12.31	\$295.44
<b>FUEL</b>				\$2,594.67
<b>TOTAL</b>				<b>\$88,933.58</b>