



Agenda of Regular

The Board of Trustees McAllen Independent School District

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| 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 23, 2009, beginning at 4:30 PM Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

ATTENTION: THE REGULAR BUSINESS PORTION OF THE MEETING FOR THE PUBLIC WILL BEGIN AT APPROXIMATELY 5:30 P.M.

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) Approval of Personnel Recommendations(s) for School Year 2008-2009
 - B) Employee Resignation(s) for School Year 2008-2009
 - C) Acting Superintendent's Recommendation Concerning the Renewal of 2008-2009 Employment Contracts of Administrators and Other Professional Personnel for the 2009-2010 School Year DC (LEGAL)

D) Pending and/or Potential Litigation

1. Cause No.7:08-CV-121; Ortiz v. McAllen ISD
2. Cause No. C-1177-05-G, City of McAllen, Texas et al vs. Caremark Rx, Inc., et al.

E) Possible Real Estate Acquisition

F) Evaluation of the Internal Auditor

G) Deliberate the Employment of Superintendent

3. Reconvene In Open Session

A) Approval of Personnel Recommendations(s) for School Year 2008-2009

B) Employee Resignation(s) for School Year 2008-2009

C) Acting Superintendent's Recommendation Concerning the Renewal of 2008-2009 Employment Contracts of Administrators and Other Professional Personnel for the 2009-2010 School Year DC (LEGAL)

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4. Invocation

5. Presentation of Colors/Pledge of Allegiance

Presenter: McAllen High School JROTC Cadet Color Guard

6. Reports and Recognitions

A) Report Regarding the Restructure of Career Technical Education Program

Presenter: Rachel Arcaute/Lilia Sandoval Silva

B) Monthly Financial and Investment Report for January 2009

Presenter: Cynthia Medrano-Richards

7. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Special Board Mtg. February 5, 2009 4:00 PM
2. Special Board Mtg. February 6, 2009 1:00 PM
3. Special Board Mtg. February 8, 2009 1:30 PM
4. Regular Board Mtg. February 9, 2009 4:30 PM
5. Special Board Mtg. February 9, 2009 7:00 PM
6. Special Board Mtg. February 12, 2009 5:00 PM

B) Renewal of Bid No. 7562 - District-wide Printing Services

- C) Renewal of Bid No. 7576 - Electrical Supplies and Equipment
- D) Renewal of Bid No. 7582 - Lawn and Garden Equipment, Supplies and Repair Services
- E) Renewal of Request for Proposal No. 2007-075 - Rental of Chiller, Related Products and Installation Services
- F) Renewal of Request for Proposal No. 2007-103 - Gym Bleachers, Parts, Installation and Repair Services
- G) Interlocal Cooperative Agreement Purchase No. 2008-043 - Truck for the Child Nutrition Program through the Texas Association of School Boards (TASB) BuyBoard and Reporting of Fees
- H) Bid No. 2008-052 - Trophies, T-Shirts, Awards and Incentives Catalog Bid
- I) Bid No. 2008-061 - Library Books, Audiovisual Materials and Instructional Reading Materials Catalog Bid
- J) Bid No. 2008-074 - Deli Style Sandwiches, Soups and Related Products
- K) Request for Proposal No. 2008-075 - Dry Storage Facility Services
- L) Approval of Purchase of Technology Products and Services through the Department of Information Resources (DIR)
- M) Interlocal Cooperative Agreement Purchase No. 2008-096 - Parks & Recreation & Field Lighting Products & Installation through the Texas Association of School Boards (TASB) BuyBoard Contract No. 269-07
- N) Request for Payment No. 1 to Rio Valley Construction, Inc. for Multi-purpose Athletic Facility at McAllen High School
- O) Request for Payment No. 1 to Rio Valley Construction, Inc. for Multi-purpose Athletic Facility at Memorial High School
- P) Request for Payment No. 1 to Rio Valley Construction, Inc. for Multi-purpose Athletic Facility at Rowe High School
- Q) Approval of Travel for Board of Trustees

8. Texas Association of School Boards (TASB) Localized Policy Manual Update 84 (First Reading)

Presenter: Rachel Arcaute/Dr. George Padilla

9. Approval of Agreement for Exclusive Representation Rights Services for McAllen Veterans Memorial Stadium

Presenter: Baldemar "Poppy" Rodriguez

10. Approval of the U.S. Department of Education Teaching American History (TAH) Grant Proposal

Presenter: Rachel Arcaute/Carol Perez/Mick West

11. Rejection of Proposals for the Radio Communication System for Request for Proposal No. 2008-027 - Radio Communication System for the McAllen ISD Police Department and Approval of Financing Agreement with Wells Fargo Brokerage, LLC

Presenter: Cris Esquivel

12. Approval of the Purchase of the Radio Communication System for Police Department through the Houston Galveston Area Council (HGAC) and Reporting of Fees

Presenter: Cris Esquivel/Lorena Garcia

13. Acting Superintendent's Report

A) Superintendent Search Process On-Going

B) February 26, 2009 - MISD Financial Aid Events FAFSA Transmittal Night - 6:00 - 8:00 p.m. - Rowe High School Library (for all MISD students and parents)

C) March, 2009 Special Events

1. March 2-6, 2009 - Texas Public Schools Week

2. March 2-6, 2009 - National School Breakfast Week

3. Music in Our Schools Month

4. National Nutrition Month

5. Youth Art Month

D) Texas Student Assessment Program 2009 Testing

1. March 3, 2009 - Writing - TAKS/TAKS-M (Grades 4,7,9,10 & Exit Level) and TAAS Exit Level Retest

2. March 3, 2009 - English Language Arts - TAKS/TAKS-M Grades 4,7,9,10, & Exit Level and TAKS Exit Level Retest

3. March 3, 2009 - Reading - TAKS/TAKS-M (Grades 3,5,& 8 Reading) and TAKS/TAKS-M (Grade 9 only)

4. March 4, 2009 - Mathematics - TAKS Exit Level Retest and TAAS Exit Level Retest

5. March 5, 2009 - English Language Arts - TAKS/TAKS-M (Grade 10 make-up)

6. March 5, 2009 - Reading - TAAS Exit Level Retest

7. March 5, 2009 - Science - TAKS Exit Level Retest

8. March 6, 2009 - Social Studies - TAKS Exit Level Retest

9. March 9 - April 10, 2009 - TELPAS (Grades K-12)

E) March 8, 2009 - Daylight Saving Time Begins

F) March 9, 2009 (5:00 p.m.) - Deadline for Candidates to Submit Applications for Board of Trustees Election in May

G) March 12, 2009 - McAllen High School Vertical Team PE Showcase - 5:15 - 6:30 p.m. - McAllen High School Gymnasium

H) March 16-20, 2009 - Spring Break for Students and Staff

14. Schedule of Future Meetings

A) February 27, 2009-Special Board Mtg.-5:30 PM-Board Room

B) March 9, 2009-Regular Board Mtg.-4:30 PM-Board Room

C) March 9, 2009-Special Board Mtg.-7:00 PM-Board Room

D) March 30, 2009-Special Board Mtg.-3:30 PM-Board Room

E) March 30, 2009-Regular Board Mtg.-4:30 PM-Board Room

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

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.