



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, March 9, 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 Teachers and Other Professional Personnel for the 2009-2010 School Year DC (LEGAL)

D) Acting Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employees At End of Year DFAB (LEGAL)

E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

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 Teachers and Other Professional Personnel for the 2009-2010 School Year DC (LEGAL)

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E) Pending and/or Potential Litigation

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G) Deliberate the Employment of Superintendent

4. Invocation

5. Presentation of Colors/Pledge of Allegiance

Presenter: McAllen High School JROTC Cadet Color Guard

6. Reports and Recognitions

A) Recognition of Destination Imagination Team from Garza Elementary

Presenter: Rachel Arcaute/Karen Nitsch/Katie Shults

B) Recognition of McAllen High School State Wrestling Champion

Presenter: Baldemar "Poppy" Rodriguez/Tony Harris, Athletic Coordinator, McAllen High School

C) Recognition of McAllen High School Girls Basketball Team

Presenter: Baldemar "Poppy" Rodriguez/Tony Harris

D) Recognition of McAllen High School Boys Basketball Team

Presenter: Baldemar "Poppy" Rodriguez/Tony Harris

E) Recognition of Memorial High School Girls Basketball Team

Presenter: Baldemar "Poppy" Rodriguez/William (Bill) Littleton, Athletic Coordinator, Memorial High School

F) Recognition of Memorial High School Boys Swimming Team

Presenter: Baldemar "Poppy" Rodriguez/William (Bill) Littleton

G) Recognition of Milam Elementary for Title I, Part A Distinguished Progress and Distinguished Performance Award

Presenter: Rachel Arcaute/Anjanette I. Garza

H) Recognition of McAllen ISD United Way Campaign 2008 Contributions

Presenter: Rachel Arcaute/Brenda Huston

I) McAllen Independent School District Bond 2005 Monthly Report Update

Presenter: Kevin Hitchcock, Program Manager, Jacobs Facilities, Inc.

7. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Board Workshop February 5, 2009 4:00 PM
2. Special Board Mtg. February 16, 2009 1:30 PM
3. Special Board Mtg. February 17, 2009 4:00 PM
4. Special Board Mtg. February 18, 2009 4:00 PM
5. Special Board Mtg. February 19, 2009 4:00 PM
6. Regular Board Mtg. February 23, 2009 4:30 PM

B) Rejection of Proposals for Request for Proposals No.2008-002 - Investment Advisory Services

C) Approval of Sole Source Purchase No. 2008-073 - Assessment Materials, Instructional Materials, Resources, and Professional Development from McGraw Hill Company/Divisions

D) Approval of Agreement between McAllen Independent School District and Teach for America, Inc.

E) Request for Payment No. 2 to Rio Valley Construction, Inc. for an Activity Building at McAllen High School

F) Request for Payment No. 2 to Rio Valley Construction, Inc. for an Activity Building at Memorial High School

G) Request for Payment No. 2 to Rio Valley Construction, Inc. for an Activity Building at Rowe High School

H) Request for Payment on Invoice No. 0549000-15 to Alvidrez Architecture, Inc. for Architectural Services at Maintenance and Operations

I) Request for Payment on Invoice No. 0550000-14 to Alvidrez Architecture, Inc. for Architectural Services at Central Kitchen

J) Request for Payment on Invoice No. 0822000-7 to Alvidrez Architecture, Inc. for the Transportation Building Project

K) Request for Payment on Invoice No. 06-151 to Hinojosa Engineering, Inc. for Blanca E. Sanchez Elementary School Subdivision Plat

L) Request for Payment on Invoice No. 06-151(A) to Hinojosa Engineering, Inc. for Blanca E. Sanchez Elementary School Subdivision Plat

M) Request for Payment No. 12 to Rio Valley Construction for the Central Kitchen - Maintenance Operations Project

N) Request for Payment on Invoice No. 9993945 to Terracon for the Central Kitchen Project Materials Engineering and Testing Services

O) Request for Payment on Invoice No. T024455 to Terracon for the Transportation Building Project Materials Engineering and Testing Services

P) Request for Payment on Invoice No. T024542 to Terracon for the Central Kitchen Project Materials Engineering and Testing Services

Q) Request for Payment on Invoice No. 42 to Jacobs Facilities Inc. for the 2005 Bond Program Management Services

8. Adopt Resoultion in Support of Celebrating Texas Public Schools Month

Presenter: Norma Zamora Guerra

9. Texas Association of School Boards (TASB) Localized Policy Manual Update 84 (Second Reading)

Presenter: Rachel Arcaute/Dr. George Padilla

10. Approval of the 2009-2010 School Calendar

Presenter: Rachel Arcaute/Cynthia Saldivar

11. Approval of Easement and Right of Way for AEP

Presenter: Lionel Frederick/Hugo Avila

12. MISD Board Policy DH (LOCAL): Employee Standards of Conduct (First Reading)

Presenter: Steve Ellis

13. Region One Education Service Center Board Elections

Presenter: Mark A. Kent, Board President

14. Consideration of Sale of Real Property

Presenter: Dr. Mike Barrera

15. Acting Superintendent's Report

A) Superintendent Search Process On-Going

B) March 9-13, 2009 - McAllen ISD Celebrating Texas Public Schools (Open House)

C) March 12, 2009 - McAllen High School Vertical Team PE Showcase

D) March 14, 2009 - 16th Annual Noche de Gala Mariachi Fest and Concert

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

F) March 26, 2009 - Candidate(s) Drawing for Place on May 9 School Board Election Ballot

G) March 31, 2009 - 14th Annual McAllen ISD Fourth Grade Choral Festival

16. Schedule of Future Meetings

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

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

C) April 14, 2009-Regular Board Mtg.-4:30 PM-Board Room

D) April 14, 2009-Special Board Mtg.-7:00 PM-Board Room

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

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

19. 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.