



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 30, 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 Years 2008-2009 and 2009-2010
 - B) Employee Resignation(s) for School Year 2008-2009
 - C) Evaluation of Internal Auditor
 - D) Pending and/or Potential Litigation

1. Ortiz v. MISD: M-08-121

E) Possible Real Estate Acquisition

F) Deliberate the Employment of Superintendent

3. Reconvene In Open Session

A) Approval of Personnel Recommendations(s) for School Years 2008-2009 and 2009-2010

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

C) Evaluation of Internal Auditor

D) Pending and/or Potential Litigation

1. Ortiz v. MISD: M-08-121

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F) 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 MISD Student Named Good Samaritan

Presenter: City of McAllen Police Chief Victor Rodriguez and Fire Chief Rogelio Rubio

B) Report Regarding the McAllen Professional Staff Survey (MPSS)

Presenter: Rachel Arcaute/Karen Herrera

C) Monthly Financial and Investment Report for February 2009

Presenter: Cynthia Medrano-Richards

7. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Board Workshop March 5, 2009 5:30 PM

2. Regular Board Mtg. March 9, 2009 4:30 PM

3. Special Board Mtg. March 9, 2009 7:00 PM

4. Special Board Mtg. March 13, 2009 12:00 PM

5. Special Board Mtg. March 24, 2009 5:30 PM

6. Special Board Mtg. March 25, 2009 5:30 PM

7. Special Board Mtg. March 26, 2009 5:30 PM

B) Renewal of Bid No. 7543 - Athletic Uniforms, Trophies, Awards, Incentives, Screen Printing and Embroidery, and Custom Printed Apparel Catalog Bid

C) Renewal of Bid No. 7599 - Fire Alarm and Fire Extinguisher Inspections, Equipment, Parts, Installation and Repair Services

D) Renewal of Bid No. 2007-081 - HVAC Parts and Equipment Catalog Bid

E) Bid No. 2008-084 - Glazing Supplies and Installation Services

F) Request for Payment No. 3 to Mata-Villarreal-garcia Design Group, LLP for Architectural Design Services for Activity Buildings at McAllen High School, Memorial High School, and Rowe High School

G) Request for Payment No. 3 to Rio Valley Construction, Inc. for an Activity Building at McAllen High School

H) Request for Payment No. 3 to Rio Valley Construction, Inc. for an Activity Building at Memorial High School

I) Request for Payment No. 3 to Rio Valley Construction, Inc. for an Activity Building at Rowe High School

8. Approval of the 2009-2010 District Improvement Plan

Presenter: Rachel Arcaute/Dr. Eva Hughes/IDEA Executive Officers

9. Approval of Technology Purchases for Title I, Part A Schoolwide Campuses

Presenter: Rachel Arcaute/Dr. Eva Hughes/Anjanette I. Garza

10. Approval of Summer School Programs for 2009

Presenter: Rachel Arcaute/John Martinez/Melba Fuentes

11. Approval of Agreement Between McAllen Independent School District and South Texas College

Presenter: Rachel Arcaute/John Martinez

12. Approval of Agreement Between McAllen Independent School District and Workforce Solutions

Presenter: Rachel Arcaute/John Martinez

13. Request for Payment on Invoice No. 13 to Rio Valley Construction for the Central Kitchen - Maintenance Operations Project

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

14. Approval of Easement and Right of Way for AEP

Presenter: Hugo Avila

15. Discussion and Direction Regarding Energy Contract

Presenter: Lionel Frederick/Hugo Avila

16. Approval of the Board Resoultion Extending Depository Contract for Funds of McAllen Independent School District Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories

Presenter: Cynthia Medrano-Richards

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

Presenter: Steve Ellis

18. Approval of MISD Board Policy DH (LOCAL): Employee Standards of Conduct (Second Reading)

Presenter: Steve Ellis

19. Acting Superintendent's Report

- A) Superintendent Search Process On-Going
 - B) 14th Annual McAllen ISD Fourth Grade Choral Festival
 - C) Texas Student Assessment Program-2009 Testing
 - D) Student/Staff Successes
 - E) Campus Events
 - F) School Board Candidate Forums
 - G) School Board Election Early Voting
 - H) Annual Banquets & Events
 - I) Great American Cleanup Campaign
 - J) MISD & TxDOT Click It or Ticket Campaign
 - K) Easter Holidays for all Students and Staff
20. Schedule of Future Meetings
- A) April 14, 2009-Regular Board Mtg.-4:30 PM-Board Room
 - B) April 14, 2009-Special Board Mtg.-7:00 PM-Board Room
 - C) April 27, 2009-Regular Board Mtg.-4:30 PM-Board Room
21. Closed Session: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.
22. Open Session: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.
23. 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.