



## 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, May 18, 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 2009-2010
  - B) Employee Resignation(s) for School Year 2008-2009
  - C) Pending and/or Potential Litigation
  - D) Possible Real Estate Acquisition
3. Invocation

4. Presentation of Colors and Pledge of Allegiance

**Presenter:** McAllen High School JROTC Color Guard

5. Cathey Middle School Chamber Orchestra Mini-Concert

**Presenter:** Louise Abreu, Director/Andy Kim, 6th Grader, Featured Soloist

6. Reconvene In Open Session

A) Approval of Personnel Recommendations(s) for School Year 2009-2010

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

C) Pending and/or Potential Litigation

D) Possible Real Estate Acquisition

7. Reports and Recognitions

A) Recognition of McAllen ISD State Special Olympians

**Presenter:** Rachel Arcaute/Sherry Mayes

B) Recognition of Teen Ink Writing Program

**Presenter:** Rachel Arcaute/Rosie Larson

C) Recognition of McAllen ISD Career Technical Education Students and Staff

**Presenter:** Rachel Arcaute/Lilia Sandoval Silva

D) Report Regarding High School Scholarships

**Presenter:** Rachel Arcaute/Glenda McClendon

E) Monthly Financial and Investment Report for April 2009

**Presenter:** Cynthia Medrano-Richards

8. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Special Board Mtg. May 12, 2009 5:30 PM

2. Special Board Mtg. May 13, 2009 5:00 PM

3. Regular Board Mtg. May 18, 2009 4:30 PM

4. Special Board Mtg. May 18, 2009 7:00 PM

5. Board Workshop May 19, 2009 4:30 PM

6. Board Workshop May 26, 2009 8:30 AM

B) Request for Payment No. 4 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

C) Request for Payment No. 4 to Rio Valley Construction Inc. for an Activity Building at McAllen High School

D) Request for Payment No. 4 to Rio Valley Construction Inc. for an Activity Building at Memorial High School

E) Request for Payment No. 4 to Rio Valley Construction Inc. for an Activity Building at Rowe High School

F) Request for Payment on Invoice No. 0549000-18 to Alvidrez Architecture, Inc. for Architectural Services at Maintenance and Operations

G) Request for Payment on Invoice No. 0550000-17 to Alvidrez Architecture, Inc. for Architectural Services at the Central Kitchen Project

H) Request for Payment on Invoice No. 0822000-10 to Alvidrez Architecture, Inc. for Architectural Services at the Transportation Project

I) Request for Payment on Invoice No. 14 to Rio Valley Construction for the Central Kitchen - Maintenance and Operations

J) Renewal of Request for Proposal No. 7612 - Student Accident Insurance and Student Accident Voluntary Insurance

K) Request for Offers No. 2008-068 - Apple Computers, Desktops, Installation and Financing for 8th Grade Technology Applications through DIR

L) Interlocal Cooperative Agreement No. 2008-098 - Interlocal Cooperation Agreement with the University of Texas Pan American for the Texas Prefreshmen Engineering Program (TexPREP)

M) Approval of Travel for Board of Trustees

9. Approval of Revisions to MISD Board Policy DEC (LOCAL): Compensation and Benefits: Leaves and Absences (First Reading)

**Presenter:** Steve Ellis

10. Request for Proposals No. 2008-099 - Workers' Compensation Insurance Self-Funded Claims Administration and Excess Insurance Coverage

**Presenter:** Steve Ellis/Andy Silva

11. Renewal of Commercial Property Fire & Extended Coverage, Educators, Law Enforcement & Employment Liability, Commercial General Liability, Automobile Liability & Physical Damage, Boiler and Machinery Insurance through the Property Casualty Alliance of Texas Interlocal Agreement

**Presenter:** Steve Ellis/Andy Silva

12. Consideration and Possible Approval of Bids Received on Tax Resale Properties

**Presenter:** Dr. Mike Barrera/Cynthia Medrano-Richards

13. Approval of Purchase through the Texas Department of Information Resources (DIR) for Computers, Software, and Installation for McAllen High School, Memorial High School, and Rowe High School

**Presenter:** Rachel Arcaute/Lilia Sandoval Silva

14. Approval of Amendment to the Agreement between McAllen ISD and Communities in Schools of Hidalgo County, Inc. for the 21st Century Community Learning Centers Program

**Presenter:** Rachel Arcaute

15. Approval of Amendment to the Agreement between McAllen ISD and Boys and Girls Club McAllen for the 21st Century Community Learning Centers Program

**Presenter:** Rachel Arcaute

16. Resolution Authorizing Sale of Surplus Real Properties Generally Described as Property at the following locations:

**Presenter:** Richard Moore, Board President

- A) Sixth Elementary (Land located along the west side of Jackson Road, south of Nolana Road in McAllen, Hidalgo County, Texas)
- B) Nikki Rowe High School (Land located along the southwest corner of Ware Road and Vine Street in McAllen, Hidalgo County, Texas)
- C) Fossum Middle School (Land located at the west terminus of Yellowhammer Avenue east of Ware Road in McAllen, Hidalgo County, Texas)
- D) Sanchez Elementary (Land located along the south side of Incarnate Word Avenue (Mile 5 1/2 Road) west of North 29th Street in McAllen, Hidalgo County, Texas)
- E) Thigpen Elementary (Land and improvements located along the west side of South 23rd Street north of Galveston Avenue in McAllen, Hidalgo County, Texas)

17. Superintendent's Report

- A) Student/Staff Successes
- B) Campus Events
- C) Annual Events

18. Schedule of Future Meetings

- A) May 19, 2009-Board Workshop-4:30 PM-Texas Our Texas Room/Staff Development Center at Lamar Academy
- B) June 8, 2009-Regular Board Mtg.-5:00 PM-Board Room
- C) June 8, 2009-Special Board Mtg.-7:00 PM-Board Room
- D) June 22, 2009-Regular Board Mtg.-5:00 PM-Board Room

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

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

21. 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.*