



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, June 8, 2009, beginning at 5:00 PM Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

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
 1. Cause No. C-1177-C5-G: City of McAllen et al vs TASB et al
 - D) Possible Real Estate Acquisition

3. Invocation
4. Pledge of Allegiance
5. 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
 1. Cause No. C-1177-C5-G: City of McAllen et al vs TASB et al
 - D) Possible Real Estate Acquisition
6. Reports and Recognitions
 - A) Recognition of McAllen ISD 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) High School Scholarships Report
Presenter: Rachel Arcaute/Glenda McClendon
 - E) Monthly Financial and Investment Report for April 2009
Presenter: Cynthia Medrano-Richards
7. 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) Renewal of Bid No. 7584 - Maintenance Equipment, Parts and Supplies
 - C) Renewal of Request For Proposal No. 7610 - Travel Agent Services, Charter Bus Services, Moving Truck and Trailer Rentals
 - D) Renewal of Request For Proposal No. 7622 - Fundraising Programs and Services
 - E) Renewal of Request For Proposal No. 7625 - Student Field Trips and Related Products and Services
 - F) Request For Proposal No. 2007-195 - Fresh Branded Chicken Sandwiches and Related Products
 - G) Interlocal Cooperative Agreement Purchase No. 2008-034 - Food Services Equipment & Services through Buyboard Contract No. 274-07

H) Approval of Trash Can Liners Purchases through an Interlocal Cooperative Agreement or the Texas Procurement and Support Services

I) Request for Final Payment to Carrier Sales & Distribution, LLC for HVAC Equipment at Brown Middle School through TASB BuyBoard

J) Request for Payment on Invoice No. 235394 to PBK Architects, Inc. for Architectural Services at Michael E. Fossum Middle School

K) Request for Payment on Invoice No. 4673 to Precisionaire for the Central Kitchen - Maintenance

L) Request for Payment on Invoice No. 15 to Rio Valley Construction for the Central Kitchen - Maintenance

M) Request for Payment on Invoice No. T027936 to Terracon for Maintenance and Operations - Central Kitchen Facility

N) Request for Payment on Invoice No. T038143 to Terracon for Maintenance and Operations - Central Kitchen Facility

O) Approval of Superintendent's Travel

P) Approval of Travel for Board of Trustees

8. Consideration and Adoption of a Resolution Authorizing District not to do Business with any Individual or Company Delinquent in the Payment of School Taxes

Presenter: Steve Crain

9. Seeking Direction Regarding Evaluation and Possible Interviews for Request for Qualifications No. 2008-103 - Delinquent Tax Attorney Services

Presenter: Cynthia Medrano-Richards

10. Rescission of Approval of Financing Agreement for the Weight Room Equipment for the McAllen High School, Memorial High School and Nikki Rowe High School New Multi-purpose Activity Buildings

Presenter: Dr. Mike Barrera/Poppy Rodriguez

11. Approval of Resolution and Certificate between McAllen Independent School District and BBVA Compass Bank

Presenter: Cynthia Medrano-Richards

12. Consideration of Re-establishment of a Range of Energy Rates and Re-appointment of Designee and Alternate Designee to Authorize and Execute a Contract for Energy Services

Presenter: Lorena Garcia

13. Approval of Resolution for Line of Credit between McAllen Independent School District and BBVA Compass Bank

Presenter: Cynthia Medrano-Richards

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

Presenter: Steve Ellis

15. Approval of Technology Purchases for Special Education through the American Recovery and Reinvestment Act of 2009 (ARRA) Stimulus Grant Funds

Presenter: Rachel Arcaute/Sherry Mayes

16. Approval of Agreement between McAllen Independent School District and Region XIII Education Service Center

Presenter: Rachel Arcaute/Anjanette Gonzalez-Garza

17. Approval of Job Description for the Strategist Mathematics (6-12)

Presenter: Rachel Arcaute/Julie Acosta

18. Approval of Mathematics Instructional Coaches Pilot Program Contract and Agreement with Region One Education Service Center

Presenter: Rachel Arcaute

19. Approval of the Advanced Mathematical Decision Making Pilot through the UT Dana Center

Presenter: Rachel Arcaute/Karen Nitsch

20. Approval of the "Senior Success Academy" at Lamar Academy

Presenter: Rachel Arcaute/Karen Nitsch

21. Superintendent's Report

- A) RGV All-Star Sports Awards Banquet
- B) Summer School
- C) Summer Professional Staff Development
- D) Summer Break for Central Office Staff

22. Schedule of Future Meetings

- A) June 18, 2009-Special Board Mtg.-2:00 PM-Board Room
- B) June 22, 2009-Regular Board Mtg.-5:00 PM-Board Room
- C) June 26, 2009-Board Workshop-1:00 PM-Board Room

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

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

25. 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.