



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 22, 2009, beginning at 5:00 PM in the Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501. At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

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.

Attention: The regular business portion of the meeting for the public, beginning with agenda item #4, will begin at approximately 6:00 p.m.

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. 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
 - D) Possible Real Estate Acquisition
6. Reports and Recognitions
 - A) Delinquent Tax Collections Report for the Period of January 1, 2009 through May 31, 2009
Presenter: Lilia Ledesma, Delinquent Tax Attorney, Linebarger Goggan Blair & Sampson, LLP
 - B) Report Regarding Advanced Placement Exams
Presenter: Rachel Arcaute/Glenda McClendon
7. Consent Agenda
 - A) Approval of Board of Education Meeting Minutes
 1. Board Workshop June 4, 2009 5:00 PM
 2. Board Workshop June 5, 2009 11:30 AM
 3. Regular Board Mtg. June 8, 2009 5:00 PM
 4. Special Board Mtg. June 8, 2009 7:00 PM
 - B) Renewal of Request for Qualifications No. 7589 - Wellness Program
 - C) Renewal of Request for Proposal No. 7621 - Rental of Meeting/Banquet Rooms, Food/Beverage Providers and Catering Services
 - D) Request for Offers No. 2008-068 - Apple Computers, Desktops, Installation and Financing for 8th Grade Technology Applications through DIR
 - E) Bid No. 2008-083 - General Automotive Maintenance, Repairs and Installation Services for the District Bus & Vehicle Fleet
 - F) Bid No. 2008-100 - School and Office Furniture, Office Supplies and Equipment Catalog Bid
 - G) Approval of Interagency Cooperation Agreement between McAllen Independent School District and South Texas College
 - H) Sole Source No. 2008-112 - Renewal of Maintenance Agreement for the Special Education Student Management System
 - I) Bid No. 2008-123 - Weight Equipment and Supplies for New Activity Buildings
 - J) Request for Proposal No. 2008-128 Student Accident Insurance and Student Accident Voluntary Insurance
 - K) Request for Proposal No. 2008-135 - Financing for Weight Room Equipment for the New Multi-Purpose Activity Buildings
 - L) Approval of Memorandum of Understanding and User License Agreement for the Region One Education Service Center CSCOPE Curriculum System Cooperative

- M) Approval of Interlocal Cooperative Agreement with South Texas College for Dual Enrollment and/or Contract Training
- N) Request for Payment No. 5 to Rio Valley Construction Inc. for an Activity Building at McAllen High School
- O) Request for Payment No. 5 to Rio Valley Construction Inc. for an Activity Building at Memorial High School
- P) Request for Payment No. 5 to Rio Valley Construction Inc. for an Activity Building at Rowe High School
- Q) Approval of Superintendent's Travel
- R) Approval of Travel for Board of Trustees
- 8. Consideration and Possible Approval of McAllen Independent School District First Budget Amendment for School Year Beginning September 1, 2008 and Ending August 31, 2009
Presenter: Cynthia Medrano-Richards
- 9. Approval of the Self Funded Health Plan Funding for 2009-2010
Presenter: Andres Silva
- 10. Renewal of Request for Proposal No. 7676 - Employee Benefit ASO Services and Stop Loss Insurance
Presenter: Andres Silva
- 11. Approval of Schedule of Tuition for Approved Nonresident Transfer Students
Presenter: J. Arturo Perez/John Wilde
- 12. Consideration and Possible Approval of an Amended and Restated Interlocal Cooperation Agreement between McAllen Independent School District and Hidalgo County Juvenile Board
Presenter: J. Arturo Perez/John Wilde
- 13. Consideration and Possible Approval of an Amended and Restated Interlocal Cooperation Agreement between McAllen Independent School District and Tropical Texas Behavioral Health
Presenter: J. Arturo Perez/John Wilde
- 14. Approval of Revisions to MISD Board Policy DEC (LOCAL): Compensation and Benefits: Leaves and Absences (Second Reading)
Presenter: John Cavazos
- 15. Approval of Installation of a GigaMan Circuit under the Tariff Network Services Agreement for HB2128 Eligible Customers
Presenter: Dr. Mike Barrera/Jorge Herrera
- 16. Approval of Revised Regional Day School Program for the Deaf Shared Services Arrangement Interlocal Agreement, Approval of Joinder Agreement with IDEA Public Schools and Approval of Joinder Agreement with IRRA Charter Schools
Presenter: Rachel Arcaute/Alma Garza
- 17. Approval of Job Description Revisions and Updates for State and Federal Programs Office Staff and Supplemental Positions Funded by State and Federal Program Funds
Presenter: Rachel Arcaute/Anjanette Gonzalez-Garza

18. Approval of the Strategist Mathematics 6-12 Job Description

Presenter: Rachel Arcaute

19. Approval of Mathematics Instructional Coaches Pilot Program Contract and Agreement with Region One ESC

Presenter: Rachel Arcaute

20. Approval of Purchases for the New Central Kitchen Equipment through the BuyBoard

Presenter: Dr. Mike Barrera/Carmen Ocanas

21. Superintendent's Report

- A) Team-Building Sessions
- B) New Teacher Orientation
- C) District-wide General Assembly
- D) First Day of School

22. Schedule of Future Meetings

- A) August 10, 2009-Regular Board Mtg.-5:00 PM-Board Room
- B) August 10, 2009-Special Board Mtg.-7:00 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.