



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, August 10, 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 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
3. 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
- 4. Invocation
- 5. Pledge of Allegiance
- 6. Reports and Recognitions
 - A) Monthly Financial and Investment Report for May 2009
Presenter: Cynthia Medrano-Richards
 - B) Monthly Financial and Investment Report for June 2009
Presenter: Cynthia Medrano-Richards
- 7. Consent Agenda
 - A) Approval of Board of Education Meeting Minutes
 - 1. Special Board Mtg. June 18, 2009 2:00 PM
 - 2. Regular Board Mtg. June 22, 2009 5:00 PM
 - 3. Board Workshop June 25, 2009 8:00 AM
 - 4. Board Workshop June 25, 2009 1:00 PM
 - 5. Special Board Mtg. July 23, 2009 1:00 PM
 - 6. Special Board Mtg. July 30, 2009 1:00 PM
 - B) Renewal of Bid No. 7601 - Brand Name Pizza Products and Related Products
 - C) Renewal of Bid No. 7602 - Groceries, Produce and Miscellaneous Products
 - D) Renewal of Bid No. 7623 - Plumbing Supplies and Accessories
 - E) Renewal of Request for Proposal No. 7641 - Employee Assistance Program and Managed Mental Health Plus Program
 - F) Renewal of Bid No. 2007-008 - Department Store Goods and Services
 - G) Renewal of Bid No. 2007-138 - Sports Medicine Equipment and Supplies Catalog Bid
 - H) Renewal of Request for Proposal No. 2007-188 - Assessment, Counseling and Education Services for Substance Abuse
 - I) Rejection of Submittals for Request for Qualifications No. 2008-103 - Delinquent Tax Attorney Services
 - J) Bid No. 2008-110 - Uniforms and Related Items Catalog Bid
 - K) Sole Source No. 2008-117 - Renewal of Maintenance Agreement for District-Wide Diagnostic Prescriptive Reading Labs
 - L) Approval of Agreement for SuccessMaker Direct Response Support and Approval of Purchase of Professional Development for Existing District-wide Elementary School Labs from NCS Pearson, Inc.
 - M) Bid No. 2008-130 - Network Cabling Services
 - N) Sole Source No. 2008-134 - Read 180 Program Expansion, Upgrade, Technical Support, Instructional Resources and Professional Development from Scholastic Incorporated

- O) Request for Qualifications No. 2008-138 - Legal Services for Special Education
- P) Interlocal Cooperative Agreement Purchase No. 2008-148 - Packaging Trays and Film through the Texas Association of School Boards (TASB) Buyboard Food Services Equipment & Services Contract No. 274-07
- Q) Approval of Sharon Wells Consulting Services and Materials for Second through Fifth Grade Teachers
- R) Interlocal Cooperative Agreement Purchase No. 2009-005 - Upgrade of Pitney Bowes Package Tracking and Delivery Management System and Mailing System
- S) Approval of Agreement between McAllen ISD and Supplemental Education Services (SES) State Approved Providers for School Improvement Program
- T) Approval of Interlocal Cooperative Agreement for the S.T.A.R. Project
- U) Request for Payment on Invoice No. 0549000-19 to Alvidrez Architecture, Inc. for the Maintenance and Operations Project
- V) Request for Payment on Invoice No. 0550000-18 to Alvidrez Architecture, Inc. for the Central Kitchen Project
- W) Request for Payment on Invoice No. 0822000-11 to Alvidrez Architecture, Inc. for the Transportation Building Project
- X) Request for Payment No. 5 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
- Y) Request for Payment No. 6 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
- Z) Request for Payment on Invoice No. 4737 to Precisionaire for the Central Kitchen - Maintenance and Operations Project Environmental Systems Test and Balance
- AA) Request for Payment No. 6 to Rio Valley Construction for an Activity Building at McAllen High School
- BB) Request for Payment No. 6 to Rio Valley Construction for an Activity Building at Memorial High School
- CC) Request for Payment No. 6 to Rio Valley Construction for an Activity Building at Rowe High School
- DD) Request for Payment on Invoice No. 16 to Rio Valley Construction for the Central Kitchen - Maintenance and Operations Project
- EE) Request for Payment on Invoice No. T044512 to Terracon for the Transportation Facility
- FF) Request for Payment on Invoice No. T050775 to Terracon for the Transportation Facility
- GG) Approval of Purchases of Materials and Services from Region XIII Education Service Center
- HH) Approval of Contract between AVID Center and McAllen Independent School District

II) Approval of CompassLearning, Inc. Odyssey Curriculum Software through TCPN Contract No. R4655 for Special Education through the American Recovery and Reinvestment Act of 2009 (ARRA) Stimulus Grant Funds

JJ) Approval of Technology Purchases for Special Education from Dell Marketing, LP through the Department of Information Resources through the American Recovery and Reinvestment Act of 2009 (ARRA) Stimulus Grant Funds

KK) Approval of Interlocal Cooperation Contract with the University of Texas-Pan American for the GEAR UP Project

LL) Approval of Continuation of Region One ESC GEAR UP: Bridges to the Future Program

MM) Approval of Advanced Course List for UIL

8. Approval of MISD Staffing Formulas

Presenter: Dr. Mike Barrera

9. Open Forum

Presenter: Dr. Mike Barrera

10. Consideration of and Possible Approval of 2009-2010 Student Code of Conduct

Presenter: Dr. Mike Barrera

11. Approval of Memorandum of Understanding for Hidalgo County Juvenile Justice Alternative Education Program (JJAEP)

Presenter: Dr. Mike Barrera

12. Request for Final Payment to MB ARC Architectural Resource Consultants, Inc. for Jackson Elementary Renovations

Presenter: Dr. Mike Barrera

13. Approval of Easement for AEP at McAllen High School, Rowe High School and Memorial High School Athletic Facilities

Presenter: Dr. Mike Barrera

14. Affirmation of Policy EIF (Local): Academic Achievement Graduation

Presenter: Rachel Arcaute

15. Set Public Meeting Date on Budget and Vote on Proposed Tax Rate

Presenter: Cynthia Medrano-Richards

16. Discussion and Consideration of Endorsement of Candidate to the Texas Association of School Boards (TASB) Board of Directors, Region 1, Position A

Presenter: Board of Trustees

17. Superintendent's Report

A) AEIS and AYP Results

B) Summer School Update

C) Summer Technology Training Update

D) Summer Food Program Update

E) New Facilities Update

- F) New Teacher Orientation
 - G) August 17, 2009-Teachers Report Back to Work
 - H) General Assembly with All MISD Staff
 - I) August 24, 2009-First Day of School
18. Schedule of Future Meetings
- A) August 24, 2009-Regular Board Mtg.-5:00 PM-Board Room
 - B) September 14, 2009-Special Board Mtg.-3:30 PM-Board Room
 - C) September 14, 2009-Board Briefing Mtg.-5:00 PM-Board Room
 - D) September 14, 2009-Special Board Mtg.-7:00 PM-Board Room
 - E) September 28, 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

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.