



## 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, August 24, 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) Recommendation of Assistant Principal for McAuliffe Elementary
  - D) Recommendation of Assistant Superintendent for Business Operations
  - E) Pending and/or Potential Litigation

1. Cause No. C-1983-03-C; Dr. Joe Gonzales vs McAllen Independent School District

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) Recommendation of Assistant Principal for McAuliffe Elementary
- D) Recommendation of Assistant Superintendent for Business Operations
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1. Cause No. C-1983-03-C; Dr. Joe Gonzales vs McAllen Independent School District

4. Invocation

5. Pledge of Allegiance

6. Public Hearing to Discuss 2009-2010 Budget and Proposed Tax Rate

**Presenter:** Cynthia Medrano-Richards

- A) Public Comments

7. Reports and Recognitions

- A) Report Regarding Title I, Part A (ARRA) Stimulus Funds

**Presenter:** Rachel Arcaute

8. Consent Agenda

- A) Approval of Board of Education Meeting Minutes

- 1. Special Board Meeting August 6, 2009 1:00 PM
- 2. Special Board Meeting August 10, 2009 1:00 PM
- 3. Regular Board Meeting August 10, 2009 5:00 PM
- 4. Special Board Meeting August 10, 2009 7:00 PM
- 5. Special Board Meeting August 11, 2009 8:00 AM
- 6. Special Board Meeting August 18, 2009 9:30 AM

B) Renewal of Bid No. 7620 - Student Pictures, Graduation Caps and Gowns, and Miscellaneous School Products and Services

C) Renewal of Request for Proposal No. 7640 - Visual Impairments Services

D) Bid No. 2008-127 - Lumber Products, Building Supplies and Materials

E) Bid No. 2008-146 - Floor Mop Rental Services

F) Approval of Interlocal Agreement Between McAllen ISD and Hidalgo County Juvenile Probation (JJAEP) for Catering Services

G) Approval of Region One Education Service Center Purchasing Cooperative General Interlocal Membership Agreement and Reporting of Fees

H) Approval of Interlocal Contract between McAllen Independent School District and the University of Texas-Pan American (UTPA) for the Advancement Via Individual Determination (AVID) Program for Cathey, Travis, Morris, De Leon, Lincoln and Fossum Middle Schools

I) Request for Payment No. 7 to Rio Valley Construction Inc. for an Activity Building at McAllen High School

J) Request for Payment No. 7 to Rio Valley Construction Inc. for an Activity Building at Memorial High School

K) Request for Payment No. 7 to Rio Valley Construction Inc. for an Activity Building at Rowe High School

L) Revision of Previous Approval on January 19, 2009 Regarding Expenditures Concerning Bid No. 2007-181 - Classroom Furnishings, Equipment, Instructional Supplies, Materials and Miscellaneous Items Catalog Bid

M) Approval of Sole Source Purchase No. 2009-036 from ARGOT Limited

N) Approval of Sole Source Purchase No. 2009-035 from The Inova Center, Ltd.

9. Consideration and Possible Approval of the McAllen Independent School District Budget for Fiscal Year Beginning September 1, 2009 and Ending August 31, 2010

**Presenter:** Cynthia Medrano-Richards

10. Discussion and Adoption of the Resolution for the 2009 School Tax Rate

**Presenter:** Cynthia Medrano-Richards

11. Consideration of and Possible Approval of the McAllen Independent School District Final Budget Amendment for School Year Beginning September 1, 2008 and Ending August 31, 2009

**Presenter:** Cynthia Medrano-Richards

12. Consideration and Possible Approval to Terminate Agreement for the Collection of Delinquent Taxes

**Presenter:** Cynthia Medrano-Richards

13. Approval of McAllen ISD Salaries for 2009-2010

**Presenter:** Dr. Mike Barrera

14. Consideration of and Possible Approval of Revised MISD Board Policy BED (Local) Board Meetings: Public Participation

**Presenter:** Dr. Mike Barrera

15. Superintendent's Report

A) Report Regarding First Day of School

B) Meet the Teacher Night and Curriculum Nights

C) Labor Day Holiday for Students and Staff

D) Districtwide College Night

E) Hispanic Engineering Science and Technonogy Program (HESTEC) Educator Day & Congressional Roundtable

16. Schedule of Future Meetings

A) September 14, 2009-Special Board Mtg.-3:30 PM-Board Room

B) September 14, 2009-Board Briefing Mtg.-5:00 PM-Board Room

C) September 14, 2009-Special Board Mtg.-7:00 PM-Board Room

D) September 21, 2009-Training Mtg.- 8:00 AM-Board Room

E) September 28, 2009-Regular Board Mtg.-5:00 PM-Board Room

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

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

19. 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.*