



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, September 28, 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 2009-2010
 - C) Pending and/or Potential Litigation
3. RECONVENE IN OPEN SESSION
4. INVOCATION

5. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE

Presenter: McAllen High School JROTC Cadet Color Guard

6. PUBLIC HEARING FOR THE SCHOOL FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (School FIRST)

A) -Public Comments

7. ACTION ON ITEM(S) IN CLOSED SESSION

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

B) Employee Resignation(s) for School Year 2009-2010

C) Pending and/or Potential Litigation

8. RECOGNITIONS

9. SUPERINTENDENT OF SCHOOLS REPORT

Presenter: James J. Ponce, Ed.D.

10. BOARD BRIEFING REPORTS

A) Education Briefing - Mark A. Kent - Chair

B) Business Briefing - Javier Farias, Chair

C) Operations Briefing - Javier Farias, Chair

D) Policy Briefing - Daniel D. Vela, Chair

11. CONSENT AGENDA ITEMS

A) Approval of Monetary Donation from Dr. Carlos Castaneda Family to Castaneda Elementary

B) Approval of the 2009-2010 District Improvement Plan Critical Success Factor 3: High Academic Standards Performance Indicators

C) Approval of the 2009-2010 Campus Performance Objectives

D) Approval of Application for an Optional Flexible School Day Program for 2009-2010

E) Renewal of Request for Proposal No. 2007-187 - Sign Language Interpreter Services

F) Sole Source No. 2009-032 - Professional Services, Materials, and Fees through College Board

G) Approval of Sole Source Purchase No. 2009-052 - NovaNet Renewal and Purchases of Licenses for McAllen High School, Rowe High School, Memorial High School, Lamar Academy and the Instruction & Guidance Center

H) Sole Source No. 2009-050 - Full Option Science System (FOSS) Equipment Kits

I) Approval of the Region One Library Services and Media Cooperative District and Charter Commitment Form and Reporting of Fees

J) Approval of Professional Development Services with D.M.R. Educational Consulting, Inc. - Three Reading Model

K) Approval of Interlocal Agreement between McAllen Independent School District and the Development Corporation of McAllen, Inc., for the After School Enrichment Program (ASEP)

L) Approval of Agreement between McAllen Independent School District and South Texas College

- M) Authorization for Renewal of Health Insurance Portability & Accountability Act (HIPAA) Exemption for 2009-2010
 - N) Rejection of Submittal for Request for Qualifications No. 2009-003 - Legal Services
 - O) Renewal of Bid No. 2008-001 - Award Jackets
 - P) Sole Source No. 2009-038 - Renewal of Maintenance Agreement for Destiny Library Management System
 - Q) Approval of the 2009-2010 Professional Development and Appraisal System (PDAS) Calendar
 - R) Renewal of Maintenance, Support and Professional Services for the Financial and Student Information System Software and Equipment
 - S) Request for Final Payment to McQuay Factory Service for Chillers and Cooling Towers at Rowe High School
 - T) Approval of Certificate of Substantial Completion for the Central Kitchen and Maintenance and Operations Project
 - U) Request for Payment No. 7 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
 - V) Request for Payment No. 8 to Rio Valley Construction Inc., for an Activity Building at McAllen High School
 - W) Request for Payment No. 8 to Rio Valley Construction Inc., for an Activity Building at Memorial High School
 - X) Request for Payment No. 8 to Rio Valley Construction Inc., for an Activity Building at Rowe High School
 - Y) Request for Payment No. 0549000-20 to Alvidrez Architecture, Inc. for the Maintenance & Operations Project
 - Z) Request for Payment No. 0550000-19 to Alvidrez Architecture, Inc. for the Central Kitchen Project
 - AA) Request for Payment No. 0822000-12 to Alvidrez Architecture, Inc. for the Transportation Building Project
 - BB) Request for Payment on Invoice No. 4769 to Precisionaire for the Central Kitchen - Maintenance Project Environmental Systems Test & Balance
 - CC) Approval of Board of Education Meeting Minutes
 - 1. Regular Board Mtg. August 24, 2009 5:00 PM
 - 2. Special Board Mtg. August 28, 2009 12:00 PM
 - DD) Approval of Travel for Board of Trustees
12. ITEMS PULLED FOR A SEPARATE VOTE
- A) Approval of Physical Education Programs for PE Waivers (Education Briefing Item #B7)
 - B) Approval of Purchase through the Texas Department of Information Resources (DIR) for Hardware and Installation for McAllen, Memorial, Rowe and Lamar Academy and Software for McAllen High School (Education Briefing Item #B8)

- C) Approval of Request for Maximum Class Size Waiver (Education Briefing Item #B10)
- D) Renewal of Request for Qualifications No. 2007-060 - Employer Direct Medical PPO (Business Briefing Item #C3)
- E) Request for Proposal No. 2008-142 - Medical Excess Risk Insurance (Business Briefing Item #C4)
- F) Discussion and Direction on Possible Medical and/or Dental Plan Design Changes (Business Briefing Item #C5)
- G) Request for Proposal No. 7676 - Employee Benefit ASO Services and Stop Loss Insurance (Consent Agenda Item #B1)
- H) Approval of Revisions to MISD Board Policy CH (LOCAL): Purchasing and Acquisition - First Reading (Business Briefing Item #C6)
- I) Interviews and Selection of Firm for Request for Qualifications No. 2009-015 - Collection of Delinquent Taxes Re-bid (Business Briefing Item #C7)
- J) Discussion and Direction Regarding Energy Savings Services (Business Briefing Item #C9)

13. ITEMS PULLED FROM BRIEFING MEETING AGENDA

- A) Discussion and Action on Partial Withdrawal of Bid by Lower Bidder for Bid No. 2008-123 - Weight Equipment and Supplies for New Activity Buildings (Business Briefing Item #C12) (ACTION ALREADY TAKEN)
- B) Approval of Superintendent's Travel (Superintendent of Schools Briefing Item #E1) (ACTION ALREADY TAKEN)

14. SCHEDULE OF FUTURE MEETINGS

- A) October 13, 2009-Regular Board Briefing Mtg.-4:30 PM-Board Room
- B) October 26, 2009-Special Board Mtg.-3:30 PM-Board Room
- C) October 26, 2009-Regular Board Mtg.-5:00 PM-Board Room
- D) October 26, 2009-Special Board Mtg.-6:15 PM-Board Room

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

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

17. 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.