



## 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 Tuesday, October 13, 2009, beginning at 4:30 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. INTERVIEWS AND SELECTION OF FIRM FOR REQUEST FOR QUALIFICATIONS NO. 2009-015 - COLLECTION OF DELINQUENT TAXES RE-BID
3. 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 Human Resources Recommendation(s) for School Year 2009-2010
  - B) Employee Resignation(s) for School Year 2009-2010
  - C) Appointment of Assistant Principal for Fossum Middle School

- D) Pending and/or Potential Litigation
- 4. RECONVENE IN OPEN SESSION
- 5. INVOCATION
- 6. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE
- Presenter:** McAllen High School JROTC Cadet Color Guard
- 7. ACTION ON ITEM(S) IN CLOSED SESSION
  - A) Approval of Human Resources Recommendation(s) for School Year 2009-2010
  - B) Employee Resignation(s) for School Year 2009-2010
  - C) Appointment of Assistant Principal for Fossum Middle School
  - D) Pending and/or Potential Litigation
- 8. DISTRICT, INSTRUCTIONAL SERVICES, BUSINESS OPERATIONS AND DISTRICT OPERATIONS BRIEFING
  - A) District Reports
    - 1. Annual Tax Collections Report for the Period of September 1, 2008 to August 31, 2009
    - 2. Annual Delinquent Tax Collections Report for the Period of September 1, 2008 to August 31, 2009
    - 3. Report Regarding College Night
    - 4. Report Regarding Response of Transportation Department Audit
    - 5. Report Regarding Position Control
    - 6. Report Regarding System Migration
    - 7. Board Member Report Regarding the 2009 TASA/TASB Convention & Delegate Assembly
  - B) Instructional Services Briefing
    - 1. Approval of Monetary Donation from Gonzalez Elementary PTO to Gonzalez Elementary
  - C) Business Operations Briefing
    - 1. Delegate Energy Procurement Authority to the Superintendent Along with Execution of Energy Contract or Possible Re-establishing of Target Rates for an Energy Contract
    - 2. Approval to Utilize Interlocal Cooperative Agreements and the Texas Comptroller of Public Accounts Term Contracts for Copier Rentals
    - 3. Possible Interviews and Selection of Firm for Request for Qualifications No. 2009-067 - Legal Services Re-Bid
    - 4. Approval of Legal Services Agreement with Atlas and Hall, L.L.P.
    - 5. Self-Funded Health Plan Funding, Rates and Benefits
    - 6. Approval of Request for Offers No. 2009-040 - Sophos Endpoint Security and Control Software and Financing through the Department of Information Resources (DIR)

7. Consideration and Possible Approval to Change the Fiscal Year Start Date Beginning with the 2009-2010 Academic Year
8. Consideration of and/or Approval of Superintendent's Recommendation Regarding Assignment of Custodian of Records
9. Resolution Nominating Candidate(s) to the Hidalgo County Appraisal District Board of Directors

D) District Operations Briefing

1. Approval of Purchase of the Bizhub Pro 1050 Copiers for Print Shop through the Texas Association of School Boards (TASB) Buy Board and Lease Agreement

9. CONSENT AGENDA ITEMS (October 26, 2009 Board Meeting Consent Agenda)

A) Instructional Services (Rachel Arcaute)

1. Rejection of Bid No. 2008-133 - Sheet Music and Accessories
2. Bid No. 2009-028 - Welding Equipment and Supplies for the Career and Technology Department
3. Sole Source Purchase No. 2009-045 - READ 180 Program Initial Purchase, Technical Support, Instructional Resources and Professional Development from Scholastic Incorporated for Milam Elementary School
4. Approval of Sole Source Purchase No. 2009-059 - MBKB Encompass Inc. Professional Development and Materials
5. Interlocal Agreement Purchase No. 2009-068 - Musical Instruments, Equipment, Supplies & Repair Contract No. 301-08 through the Buy Board

B) Business Operations (Connie Lopez)

1. Approval of Request for Proposal No. 2008-141 - Voluntary Group Cancer and Specified Disease Insurance
2. Renewal of Request for Proposal No. 2008-037 - Health and Wellness Programs and Products
3. Renewal of Request for Proposal No. 2008-051 - Basic Group Life/AD&D Insurance, Voluntary Group Life Insurance, Voluntary Group AD&D Insurance
4. Approve to Utilize an Interlocal Cooperative Agreement and the Texas Procurement and Support Services to Purchase Copier Paper and Paper Products
5. Approval of Certified Professional Development and Appraisal System (PDAS) Appraiser(s) for 2009-2010
6. Interlocal Cooperative Agreement Purchase No. 2009-048 - Computers Components, Peripherals, Software and Related Products through The Cooperative Purchasing Network (TCPN)

C) District Operations (Mike Barrera)

1. Request for Payment No. 8 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
2. Request for Payment No. 9 to Rio Valley Construction Inc., for an Activity Building at McAllen High School

3. Request for Payment No. 9 to Rio Valley Construction Inc., for an Activity Building at Memorial High School

4. Request for Payment No. 9 to Rio Valley Construction Inc., for an Activity Building at Rowe High School

D) Board of Trustees

1. Approval of Board of Education Meeting Minutes

- a) Special Board Mtg. September 14, 2009 3:30 PM
- b) Regular Board Mtg. September 14, 2009 5:00 PM
- c) Training Mtg. September 21, 2009 8:00 AM
- d) Special Board Mtg. September 21, 2009 5:00 PM

E) Superintendent of Schools

1. Approval of Superintendent's Travel

10. SCHEDULE OF FUTURE MEETINGS

- A) October 26, 2009-Special Board Mtg.-3:30 PM-Board Room
- B) October 26, 2009-Regular Board Mtg.-5:00 PM-Board Room
- C) October 26, 2009-Special Board Mtg.-6:15 PM-Board Room
- D) November 16, 2009-Regular Board Briefing Mtg.-5:00 PM-Board Room
- E) November 23, 2009-Regular Board Mtg.-5:00 PM-Board Room
- F) November 23, 2009-Special Board Mtg.-6:15 PM-Board Room

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

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

13. 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.*