



## 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, October 26, 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 Human Resources 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. ACTION ON ITEM(S) IN CLOSED SESSION

- A) Approval of Human Resources Recommendations(s) for School Year 2009-2010
- B) Employee Resignation(s) for School Year 2009-2010
- C) Pending and/or Potential Litigation

7. RECOGNITIONS

- A) Recognition of Child Nutrition Program Department and Staff

8. SUPERINTENDENT OF SCHOOLS REPORT

**Presenter:** James J. Ponce, Ed.D.

9. BOARD BRIEFING REPORTS

- A) Instructional Services Briefing - Mark A. Kent, Chair
- B) Business Operations Briefing - Javier Farias, Chair
- C) District Operations Briefing - Daniel D. Vela, Chair

10. CONSENT AGENDA ITEMS

- A) Approval of Monetary Donation from Gonzalez Elementary PTO to Gonzalez Elementary
- B) Approval to Utilize Interlocal Cooperative Agreements and the Texas Comptroller of Public Accounts Term Contracts for Copier Rentals
- C) Consideration of and/or Approval of Superintendent's Recommendation Regarding Assignment of Custodian of Records
- D) Rejection of Bid No. 2008-133 - Sheet Music and Accessories
- E) Bid No. 2009-028 - Welding Equipment and Supplies for the Career and Technology Department
- F) 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
- G) Approval of Sole Source Purchase No. 2009-059 - MBKB Encompass Inc. Professional Development and Materials
- H) Interlocal Agreement Purchase No. 2009-068 - Musical Instruments, Equipment, Supplies & Repair Contract No. 301-08 through the Buy Board
- I) Renewal of Request for Proposal No. 2008-037 - Health and Wellness Programs and Products
- J) Renewal of Request for Proposal No. 2008-051 - Basic Group Life/AD&D Insurance, Voluntary Group Life Insurance, Voluntary Group AD&D Insurance
- K) Approval of Request for Proposal No. 2008-141 - Voluntary Group Cancer and Specified Disease Insurance
- L) Approval to Utilize an Interlocal Cooperative Agreement and the Texas Procurement and Support Services to Purchase Copier Paper and Paper Products

M) Approval of Certified Professional Development and Appraisal System (PDAS) Appraiser(s) for 2009-2010

N) Interlocal Cooperative Agreement Purchase No. 2009-048 - Computers Components, Peripherals, Software and Related Products through The Cooperative Purchasing Network (TCPN)

O) 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

P) Request for Payment No. 9 to Rio Valley Construction Inc., for an Activity Building at McAllen High School

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

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

S) Approval of Board of Education Meeting Minutes

1. Special Board Mtg. September 28, 2009 2:00 PM

2. Regular Board Mtg. September 28, 2009 5:00 PM

3. Special Board Mtg. September 28, 2009 6:15 PM

4. Regular Board Briefing Mtg. October 13, 2009 4:30 PM

T) Approval of Superintendent's Travel

#### 11. ITEMS PULLED FOR A SEPARATE VOTE

A) Possible Interviews and Selection of Firm for Request for Qualifications No. 2009-067 - Legal Services Re-Bid (Business Operations Briefing Item #8C-3)

B) Self-Funded Health Plan Funding, Rates and Benefits (Business Operations Briefing Item #8C-5)

C) Approval of Request for Offers No. 2009-040 - Sophos Endpoint Security and Control Software and Financing through the Department of Information Resources (DIR) (Business Operations Briefing Item #8C-6)

D) 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 (District Operations Briefing Item #8D-1)

#### 12. ITEMS PULLED FROM BRIEFING MEETING AGENDA

A) Interviews and Selection of Firm for Request for Qualifications No. 2009-015 - Collection of Delinquent Taxes Re-Bid (Board Briefing Item #2) (ACTION ALREADY TAKEN)

B) Approval of Assistant Principal for Fossum Middle School (Board Briefing Item #7C) (ACTION ALREADY TAKEN)

C) Delegate Energy Procurement Authority to the Superintendent Along with Execution of Energy Contract or Possible Re-establishing of Target Rates for an Energy Contract (Business Operations Briefing Item #8C-1) (ACTION ALREADY TAKEN)

D) Approval of Legal Services Agreement with Atlas and Hall, L.L.P. (Business Operations Briefing Item #8C-4) (ACTION ALREADY TAKEN)

E) Consideration and Possible Approval to Change the Fiscal Year Start Date Beginning with the 2009-2010 Academic Year (Business Operations Briefing Item #8C-7) (ACTION ALREADY TAKEN)

F) Resolution Nominating Candidate(s) to the Hidalgo County Appraisal District Board of Directors (Business Operations Briefing Item #8C-9) (BOARD DECIDED TO TAKE NO ACTION REGARDING THIS ITEM)

G) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #9D-1) (ACTION ALREADY TAKEN)

1. Special Board Mtg. September 14, 2009 3:30 PM

2. Regular Board Mtg. September 14, 2009 5:00 PM

3. Training Mtg. September 21, 2009 8:00 AM

4. Special Board Mtg. September 21, 2009 5:00 PM

### 13. SCHEDULE OF FUTURE MEETINGS

A) October 28, 2009-Special Event-7:30 AM-Staff Development Center at Lamar Academy

B) October 30, 2009-Special Board Mtg. 1:00 PM-Facilities, Maintenance and Operations Building

C) October 30, 2009-Special Event-1:30 PM-New Child Nutrition Program and Facilities, Maintenance and Operations Location

D) November 2, 2009-Special Event-8:00 AM-Sam Houston Elementary School

E) November 16, 2009-Regular Board Briefing Mtg.-5:00 PM-Memorial High School

F) November 23, 2009-Special Board Mtg.-3:30 PM-Board Room

G) November 23, 2009-Regular Board Mtg.-5:00 PM-Board Room

H) November 23, 2009-Special Board Mtg.-6:15 PM-Board Room

I) November 24, 2009-Joint Meeting with City of McAllen Board of Commissioners-5:30 PM-McAllen Convention Center

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

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

### 16. 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.*