



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, November 23, 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 Human Resources Recommendations(s) for School Year 2009-2010
 - B) Employee Resignation(s) for School Year 2009-2010
 - C) Pending and/or Potential Litigation
 - D) Possible Real Estate Acquisition
 1. Tour and Walkthrough of Prospective Property Acquisition

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

D) Possible Real Estate Acquisition

1. Tour and Walkthrough of Prospective Property Acquisition

7. RECOGNITIONS

A) Recognition of National Merit Scholar Semifinalist

B) Recognition of Advanced Placement and National Hispanic Scholars

C) Recognition of 2009-2010 Exemplary Schools

D) Recognition of 2009 Texas Business and Education Coalition (TBEC) Honor Roll

E) Recognition of Facilities, Maintenance & Operations Department and Staff

8. SUPERINTENDENT OF SCHOOLS REPORT

A) Absolute

B) College Readiness

C) Value Add

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) Consideration and Possible Approval of Resolution Approving Independent Sources of Investment Officer Training and Designation of Investment Officers

C) Consideration and Possible Approval of Resolution of the Board Review of the Investment Policy

D) Approve Resolution Authorizing the Reduction of the Additional Penalty as Provided by Texas Tax Code §§33.07 and 33.08

E) Ratification of the Electric Sales Agreement between McAllen ISD and the Texas General Land Office through Reliant Energy Retail Services, LLC

F) Discussion and Direction Regarding the Procurement of a Licensed Real Estate Broker or Salesperson

G) Consideration and Possible Approval of 2009 McAllen ISD Tax Roll

- H) Request for Proposal No. 2009-044 - Data Management Software Services, Training and Materials for Assessment
- I) Sole Source No. 2009-058 - International Baccalaureate North America Fees, Training and Instructional Materials for the International Baccalaureate Program
- J) Approval of Memorandum of Understanding, Instructional Resources and Professional Development for Mathworks Curriculum from Texas State University
- K) Approval of Memorandum of Understanding for the University of Texas at Austin, University Outreach Center Program
- L) Approval of Interlocal Cooperation Contracts between The University of Texas-Pan American and McAllen Independent School District for the Implementation of a Work-Study Mentorship Program at McAllen, Rowe and Memorial High Schools
- M) Renewal of Request for Proposal No. 2007-022 - Voluntary Legal Benefit, Voluntary Group Disability and IRC 125 Cafeteria Plan Administration
- N) Renewal of Bid No. 2007-181 Classroom Furnishings, Equipment, Instructional Supplies, Materials and Miscellaneous Catalog Bid
- O) Bid No. 2008-108 - Athletic Equipment, Supplies, Reconditioning Services and Related Categories Catalog Bid
- P) Approval of Certified Professional Development and Appraisal System (PDAS) Appraiser(s) for 2009-2010
- Q) Renewal of Request for Proposal No. 2007-013 - Fire Alarm Equipment, Parts, Installation and Repair Services
- R) Rejection of Request for Bid No. 2009- 016 - Packaging Trays and Film for Child Nutrition Program
- S) Bid No. 2009-042 - Security Alarm Repair Parts, Monitoring, Inspections, Installation and Repair Services
- T) Request for Payment on Invoice No. 0549000-21 to Alvidrez Architecture, Inc. for the Maintenance & Operations Project
- U) Request for Payment on Invoice No. 0549000-22 to Alvidrez Architecture, Inc. for the Maintenance & Operations Project
- V) Request for Payment on Invoice No. 0550000-20 to Alvidrez Architecture, Inc. for the Central Kitchen Project
- W) Request for Payment on Invoice No. 0822000-13 to Alvidrez Architecture, Inc. for the Transportation Building Project
- X) Request for Payment on Invoice No. 4857 to Precisionaire for the Central Kitchen - Maintenance Project Environmental Systems Test & Balance
- Y) Request for Payment on Invoice No. T069037 to Terracon for Maintenance and Operations - Central Kitchen Facility
- Z) Approval of Board of Education Meeting Minutes
 1. Special Board Mtg. October 19, 2009 5:00 PM
 2. Special Board Mtg. October 26, 2009 1:00 PM
 3. Regular Board Mtg. October 26, 2009 5:00 PM
 4. Special Board Mtg. October 26, 2009 6:15 PM

5. Special Board Mtg. October 28, 2009 7:30 AM

6. Special Board Mtg. October 30, 2009 1:00 PM

7. Special Board Mtg. October 30, 2009 1:30 PM

11. ITEMS PULLED FOR A SEPARATE VOTE

A) Consideration of and Approval of Amended Policy CDA (LOCAL): Other Revenue Investments (Second Reading) (Business Operations Briefing Item #7C-2)

B) Consideration and Possible Approval of Apportioning McAllen Independent School District Votes for the Position of Director of the Hidalgo County Appraisal Board and Adoption of Resolution (Business Operations Briefing Item #7C-7)

C) Request for Final Payment 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 (District Operations Briefing Item #7D-1)

D) Approval of Certificate of Substantial Completion for an Activity Building at McAllen High School (District Operations Briefing Item #7D-2)

E) Request for Final Payment to Rio Valley Construction Inc. for an Activity Building at McAllen High School (District Operations Briefing Item #7D-3)

F) Approval of Certificate of Substantial Completion for an Activity Building at Memorial High School (District Operations Briefing Item #7D-4)

G) Request for Final Payment to Rio Valley Construction Inc. for an Activity Building at Memorial High School (District Operations Briefing Item #7D-5)

H) Approval of Certificate of Substantial Completion for an Activity Building at Rowe High School (District Operations Briefing Item #7D-6)

I) Request for Final Payment to Rio Valley Construction Inc. for an Activity Building at Rowe High School (District Operations Briefing Item #7D-7)

J) Request for Payment on Invoice No. 17 to Rio Valley Construction for the Central Kitchen - Maintenance Operations Project (District Operations Briefing Item #7D-8)

K) Request for Final Payment to Rio Valley Construction for the Central Kitchen - Maintenance Operations Project (District Operations Briefing Item #7D-9)

L) Approval of Amendment No. 3 to the Consultant Agreement and Renewal for Request for Proposal No. 2007-004 - Grant Writing Services (Instructional Services Consent Agenda Item #8A-1)

M) Request for Proposal No. 2009-054 - Professional Development Services for Writing Strategies for Teachers and Students (Instructional Services Consent Agenda Item #8A-3)

12. ITEMS PULLED FROM BRIEFING MEETING AGENDA (NONE)

13. SCHEDULE OF FUTURE MEETINGS

A) November 24, 2009-Partners In Excellence Breakfast of Thanksgiving-7:30 a.m.-McAllen Country Club

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

C) December 7, 2009-Special Board Mtg-3:30 PM-Staff Development Center at Lamar Academy

D) December 7, 2009-Regular Board Briefing Mtg.-5:00 PM-Staff Development Center at Lamar Academy

E) December 14, 2009-Regular Board Mtg.-5:00 PM-Staff Development Center at Lamar Academy

F) December 14, 2009-Special Board Mtg.-6:15 PM-Staff Development Center at Lamar Academy

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

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.