



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, December 14, 2009, beginning at 5:00 PM in the Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501. At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

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.

Attention: The regular business portion of the meeting for the public, beginning with agenda item #4, will begin at approximately 6:00 p.m.

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 Recommendation(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

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE

Presenter: McAllen High School JROTC Cadet Color Guard

6. MCALLEN HIGH SCHOOL ENSEMBLE "TUBA CHRISTMAS" MINI-CONCERT

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) Pending and/or Potential Litigation

D) Possible Real Estate Acquisition

8. RECOGNITIONS (NONE)

9. SUPERINTENDENT OF SCHOOLS REPORT

A) College Readiness

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 Modified Schedule/TAKS Testing Days Waiver

B) Approval of Addendum to Resolution for Line of Credit between McAllen Independent School District and BBVA Compass Bank

C) Consideration of and Possible Approval of the McAllen Independent School District First Budget Amendment for School Year Beginning September 1, 2009 and Ending June 30, 2010

D) Approval of Donation from McAllen High School Boy's Basketball Parent Booster Club

E) Request for Proposal No. 2009-055 - Science and Career Technology Labs for Elementary, Middle Schools and High Schools

F) Reporting and Approval of Local Fee Assessment for Special Service Projects through Region One Education Service Center

G) Approval of Memorandum of Understanding between the McAllen Independent School District and Texas Leadership Center/Texas Association of School Administrators

H) Approval of Memorandum of Understanding for the State Pilot for the Texas High School Project - Communities Foundation of Texas Grant

I) Renewal of Interlocal Cooperative Agreement Purchase No. 7550 - Fleet Retail Fuel Card Program

J) Renewal of Bid No. 2007-037 - Sporting Goods, Equipment and Miscellaneous Products Catalog Bid

- K) Interlocal Cooperative Agreement Purchase No. 2009-087 - Wireless Telecommunication Equipment and Services through Houston-Galveston Area Council (HGAC)
- L) Interlocal Cooperative Agreement Purchase No. 2009-093 - Food Service Equipment and Services through Texas Association of School Boards (TASB) Buy Board Contract No. 274-07
- M) Approval of Board of Education Meeting Minutes
 - 1. Reg. Board Briefing Mtg.-November 16, 2009-5:00 PM
 - 2. Special Board Mtg.-November 23, 2009-3:30 PM
 - 3. Regular Board Mtg.-November 23, 2009-5:00 PM
 - 4. Special Board Mtg.-November 23, 2009- 6:15 PM
 - 5. Special Board Mtg.-November 24, 2009-7:30 AM
 - 6. Special Board Mtg.-November 24, 2009-5:30 PM
- N) Approval of Superintendent's Travel
- 12. ITEM(S) PULLED FOR A SEPARATE VOTE (NONE)
- 13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA (NONE)
- 14. ITEM(S) NOT INCLUDED ON DECEMBER 7 BRIEFING MEETING AGENDA
 - A) Report Regarding the Consideration of and Possible Approval of Financial Statements and Report of Independent Certified Public Accountants for the Year Ended August 31, 2009
 - B) Report Regarding Request for Offers No. 2009-074 - Computer, Peripherals, Audio Visual Equipment and Installation Services through DIR and Other Interlocal Agreement Contracts
 - C) Consideration of and Approval of Amended Policy FMG (LOCAL): Student Activities Travel (First Reading)
 - D) Approval of Monetary Donation from Memorial Junior Class Parents to Memorial High School
- 15. SCHEDULE OF FUTURE MEETINGS
 - A) January 11, 2010-Special Board Mtg.-2:00 PM-Board Room
 - B) January 11, 2010-Special Board Mtg.-3:30 PM-Board Room
 - C) January 11, 2010-Regular Board Briefing Mtg.-5:00 PM-Board Room
 - D) January 25, 2010-Special Board Mtg.-3:30 PM-Board Room
 - E) January 25, 2010-Regular Board Mtg.-5:00 PM-Board Room
 - F) January 25, 2010-Special Board Mtg.-6:15 PM-Board Room
- 16. CLOSED SESSION: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.
- 17. OPEN SESSION: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.
- 18. 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.