



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, January 11, 2010, 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 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. 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

7. DISTRICT, INSTRUCTIONAL SERVICES, BUSINESS OPERATIONS AND DISTRICT OPERATIONS BRIEFING

A) District Reports

- 1. Report Regarding National School Counseling Week
- 2. Report Regarding On-Line Course Request for 2010-2011
- 3. Report Regarding Family Engagement Conference - January 23, 2010
- 4. Report Regarding Public Hearing of 2008-2009 District Academic Excellence Indicator System (AEIS) Report
- 5. Monthly Financial and Investment Report for October 2009
- 6. Monthly Financial and Investment Report for November 2009
- 7. Report Regarding NCLB Highly Qualified Teachers

B) Instructional Services Briefing Agenda Items (Rachel Arcaute)

- 1. Request for Offers No. 2009-074 - Computer, Peripherals, Audio Visual Equipment and Installation Services through DIR and Other Interlocal Agreement Contracts
- 2. Approval of House Bill I - High School Reform Goals for 2009-2010
- 3. Approval of Interlocal Cooperation Contract between McAllen ISD and The University of Texas at Austin for the Drama for Schools Program

C) Business Operations Briefing Agenda Items (Connie Lopez)

- 1. Consideration of and Possible Approval of Financial Statements and Report of Independent Certified Public Accountants for the Year Ended August 31, 2009
- 2. Consideration of and Possible Approval of the McAllen Independent School District December Budget Amendment for School Year Beginning September 1, 2009 and Ending June 30, 2010
- 3. Consideration of and Possible Approval to Undesignate from Fund Balance Amount Approved Budget for School Year Beginning September 1, 2009 and Ending June 30, 2010
- 4. Recommended Process and Timeline for Evaluation and Possible Interviews for Request for Qualifications No. 2009-065 - Licensed Real Estate Broker Services
- 5. Recommended Process and Timeline for Evaluation and Possible Interviews for Request for Qualifications No. 2009-085 - Insurance & Employee Benefits Consulting Services

6. Renewal of Request for Proposal No. 2008-047 - Web Hosting Services and Student Email Services

D) District Operations Briefing Agenda Items (Mike Barrera)

1. Consideration and Possible Approval of Water Line Utility Easement for the City of McAllen for the New Central Kitchen and Facilities, Maintenance and Operations Buildings
2. Approval of the Schneider Electric Buildings Americas, Inc., Customer Service Agreement through Region One
3. Approval of 90 Day Extension of Agreement for Request for Proposal No. 7536 - Sale of Beverage Re-Bid
4. Recommended Process and Timeline for Evaluation and Possible Interviews for Request for Qualifications No. 2009-075 – Energy Savings Performance Contract
5. Consideration of and Approval of Amended Policy FMG (LOCAL)-Student Activities Travel (Second Reading)

8. CONSENT AGENDA ITEMS (January 25, 2010 Board Meeting Consent Agenda)

A) Instructional Services

1. Bid No. 2009-030 - Math and Science Equipment, Supplies and Materials Catalog Bid
2. Approval of Sole Source Purchase No. 2009-095 - Sing, Spell and Write

B) Business Operations

1. Renewal of Bid No. 2007-036 - Health Supplies and Equipment Catalog Bid
2. Renewal of Bid No. 2008-052 - Trophies, T-Shirts, Awards and Incentives Catalog Bid
3. Renewal of Bid No. 2008-061 - Library Books, Audio Visual Materials and Instructional Reading Materials Catalog Bid
4. Request for Proposal No. 2009-010 - E-Rate Round 13 YR2010 Telecommunications, Internet Access, Basic Maintenance, and Internal Connections and Services
5. Bid No. 2009-057 - School and Office Furniture Catalog Bid
6. Request for Offers No. 2009-060 - District-wide Copiers
7. Interlocal Cooperative Agreement Purchase No. 2009-078 - Technology Products and Services through the Department of Information Resources (DIR)
8. Approval of Continued Use of the Region One Child Nutrition Program-South Texas Cooperative and Reporting of Management Fee

C) District Operations

1. Renewal of Agreement for Request for Qualifications No. 2007-045 - Athletics Physicals Services
2. Bid No. 2009-081 - Gasoline Products and Delivery Services
3. Approval of Memorandum of Understanding Between McAllen Independent School District and American Electric Power (AEP) for Participation in the 2009 Texas SCORE Pilot Program

4. Bid No. 2009-073 - Custodial Supplies and Equipment

D) Board of Trustees

1. Approval of Board of Education Meeting Minutes

- a) Board Workshop-December 7, 2009-3:30 PM
- b) Reg. Board Briefing Mtg.-December 7, 2009-5:00 PM
- c) Regular Board Mtg.-December 14, 2009-5:00 PM
- d) Special Board Mtg.-December 14, 2009- 6:15 PM
- e) Special Board Mtg.-December 18, 2009-12:30 PM

E) Superintendent of Schools

9. SCHEDULE OF FUTURE MEETINGS

- A) January 25, 2010-Special Board Mtg.-3:30 PM-Board Room
- B) January 25, 2010-Regular Board Mtg.-5:00 PM-Board Room
- C) January 25, 2010-Special Board Mtg.-6:15 PM-Board Room
- D) January 28, 2010-Special Board Mtg.-2:00 PM-Board Room
- E) February 8, 2010-Reg. Board Briefing Mtg.-5:00 PM-Board Room
- F) February 22, 2010-Regular Board Mtg.-5:00 PM-Board Room
- G) February 22, 2010-Special Board Mtg.-6:15 PM-Board Room

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

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

12. 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.