



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, February 22, 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 Recommendations(s) for School Year 2009-2010
- B) Employee Resignation(s) for School Year 2009-2010
- C) Superintendent's Recommendation Concerning the Renewal of 2009-2010 Employee Contracts of Administrators and Other Professional Personnel for 2010-2011 School Year -DC (LEGAL)

D) Pending and/or Potential Litigation

E) 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 Recommendations(s) for School Year 2009-2010

B) Employee Resignation(s) for School Year 2009-2010

C) Superintendent's Recommendation Concerning the Renewal of 2009-2010 Employee Contracts of Administrators and Other Professional Personnel for 2010-2011 School Year -DC (LEGAL)

D) Pending and/or Potential Litigation

E) Possible Real Estate Acquisition

7. RECOGNITIONS (NONE)

8. SUPERINTENDENT OF SCHOOLS REPORT

A) Parent Leadership Coffee Meetings

B) Staff Meetings

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 Lucile McKee Hendricks Elementary PTO to Lucile McKee Hendricks Elementary

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

C) Rejection of Bid No. 2009-079 - District-wide Printing Services and Authorization for Re-Bid

D) Bid No. 2009-062 - Special Education Instructional Materials, Supplies and Equipment Catalog Bid

E) Approval of Texas Association of School Boards (TASB) Interlocal Participation Agreement for Risk Management Services Unemployment Compensation Program Contribution and Coverage Summary for 2009-2010

F) Renewal of Request for Proposal No. 2007-084 - Intercom Equipment, Materials, Installation and Repair Services

G) Renewal of Bid No. 2008-084 - Glazing Supplies and Installation Services

H) Bid No. 2009-080 - Lawn and Garden Equipment, Supplies and Repair Services

I) Bid No. 2009-102 - Fencing Materials and Installation Services

J) Approval of Board of Education Meeting Minutes

1. Special Board Mtg. January 11, 2010 2:00 PM
2. Special Board Mtg. January 11, 2010 3:30 PM
3. Reg. Board Briefing Mtg. January 11, 2010 5:00 PM
4. Special Board Mtg. January 25, 2010 2:00 PM
5. Regular Board Mtg. January 25, 2010 5:00 PM
6. Special Board Mtg. January 25, 2010 7:00 PM
7. Special Board Mtg. January 28, 2010 12:30 PM

11. ITEMS PULLED FOR A SEPARATE VOTE

A) Approval of Contract for RFQ No. 2009-085 - Insurance & Employee Benefits Consulting Services (Business Operations Briefing Item #7C-3)

B) Approval of Commercial Real Estate Listing Agreements for Request for Qualifications No. 2009-065 – Licensed Real Estate Broker Services (District Operations Briefing Item #7D-2)

12. ITEMS PULLED FROM BRIEFING MEETING AGENDA

A) Approval of McAllen Independent School District Five-Year Strategic Plan (2011-2015) (Instructional Services Briefing Item #7B-2) (ACTION ALREADY TAKEN)

B) Ratify Approval of January 25, 2010 Regarding Request for Proposal No. 2009-010 – E-Rate Round 13 YR2010 Telecommunications, Internet Access, Basic Maintenance, and Internal Connections and Services (Business Operations Briefing Item #7C-1) (ACTION ALREADY TAKEN)

C) Approval of Travel for Board of Trustees (Board of Trustees Briefing Item #7D-2) ACTION ALREADY TAKEN

D) Approval of Superintendent's Travel (Superintendent of Schools Briefing Item #7E-1) ACTION ALREADY TAKEN

13. ITEM(S) NOT INCLUDED ON FEBRUARY 8 BRIEFING MEETING AGENDA

A) Approval of Superintendent's Travel

14. SCHEDULE OF FUTURE MEETINGS

A) March 8, 2010-Regular Board Briefing Mtg.-5:00 PM-Board Room

B) March 22, 2010-Regular Board Mtg.-5:00 PM-Board Room

C) March 22, 2010-Special Board Mtg.-6:15 PM-Board Room

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

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

17. 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.