



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, March 8, 2010, 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) Evaluation of Secretary to Board of Trustees
- B) Approval of Human Resources Recommendation(s) for School Year 2009-2010
- C) Employee Resignation(s) for School Year 2009-2010

- D) Superintendent's Recommendation Concerning the Renewal of 2009-2010 Employee Contracts of Teachers and Other Professional Personnel for 2010-2011 School Year - DC (LEGAL)
- E) Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employees at End of Year DFAB (LEGAL)
- F) Superintendent's Proposed Recommendation to Non-Renew Contract of Term Employee as per DFBB (LOCAL)
- G) Superintendent's Recommendation Concerning the Approval of Non-Chapter 21 Employment Contracts of 2009-2010 Administrators and Other Professional Personnel for the 2010-2011 School Year DCB, DCE (LOCAL)
- H) Pending and/or Potential Litigation
 - I) Possible Real Estate Acquisition
 - J) Superintendent's Summative Evaluation

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) Evaluation of Secretary to Board of Trustees
- B) Approval of Human Resources Recommendation(s) for School Year 2009-2010
- C) Employee Resignation(s) for School Year 2009-2010
- D) Superintendent's Recommendation Concerning the Renewal of 2009-2010 Employee Contracts of Teachers and Other Professional Personnel for 2010-2011 School Year - DC (LEGAL)
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 - I) Possible Real Estate Acquisition
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7. DISTRICT, INSTRUCTIONAL SERVICES, BUSINESS OPERATIONS AND DISTRICT OPERATIONS BRIEFING

- A) District Reports
 1. Report Regarding Delinquent Tax Collections Beginning November 1, 2009 and Ending January 31, 2010
 2. Report Regarding Monthly Financial and Investment for January 2010

B) Instructional Services Briefing Agenda Items (Rachel Arcaute)

1. Consideration of and Possible Approval of the 2010-2011 School Calendar
2. Consideration of and Possible Approval of Summer School Programs for 2010
3. Consideration of and Possible Approval of the Language Arts, Reading, Literature, AP English and ESOL Textbook Selections for 2010-2011
4. Consideration of and Possible Approval of Academic Leadership Alliance (ALA) Financial Agreement for Extern Participation in ALA Summer Educator Externship 2010

C) Business Operations Briefing Agenda Items (Connie Lopez)

1. Consideration of and Possible Approval of Bids Received on Tax Resale Properties
2. Consideration of and Possible Approval of McAllen Independent School District February Budget Amendment for School Year Beginning September 1, 2009 and Ending June 30, 2010
3. Consideration of and Possible Approval of Job Descriptions and Supplemental New Positions Funded by State and Federal Programs for School Year 2010-2011
4. Consideration of and Possible Approval of Amended Policy CE (LOCAL): Annual Operating Budget (First Reading)
5. Consideration of and Possible Approval of DCB (LOCAL) Policy: Employment Practices Term Contracts (First Reading)
6. Consideration of and Possible Approval to End Negotiations with the Highest Ranked Offeror for Request for Qualifications No. 2009-085 - Insurance & Employee Benefits Consulting Services and Proceed to Commence Negotiations with the Second Highest Ranked Offeror and if Unsuccessful Continue to Proceed with Negotiations with the Next Highest Ranked Offeror and if Negotiations are not Successful Continue to Proceed until either Successful Negotiations have resulted with an Offeror or Negotiations with all Offerors Result in no Successful Negotiations

D) District Operations Briefing Agenda Items (Mike Barrera)

1. Approval of Purchase of Trucks for Plant Operations Department through Buy Board and Reporting of Administrative Fees
2. Consideration of and Possible Approval of TASB Update 85 (First Reading)
3. Consideration of and Possible Approval of TASB Update 86 (First Reading)
4. Consideration of and Possible Approval of FDA (Local) Policy: Interdistrict Transfers (First Reading)
5. Consideration of and Possible Approval of FDB (Local) Policy: Intradistrict Transfers (First Reading)
6. Consideration of and Possible Approval of FMH (Local) Policy: Student Activities Commencement (First Reading)

8. CONSENT AGENDA ITEMS (March 22, 2010 Board Meeting Consent Agenda)

A) Instructional Services

1. Renewal of Bid No. 2008-065 - Musical Instruments, Electronic Equipment, Accessories and Elementary Music Instructional Resources Catalog Bid

2. Bid No. 2009-061 - Musical Instrument Repair Services

B) Business Operations

1. Approval of the Purchase of Services and Materials through the Texas Association of School Boards and Reporting of Fees

C) District Operations

1. Approval of Continuation of Use of Interlocal Cooperative Agreement Purchase No. 2008-088 - HVAC Equipment, Supplies & Insulation of HVAC Equipment through Buyboard Contract No. 305-08

D) Board of Trustees

1. Consideration of and Possible Approval of Board of Education Meeting Minutes
 - a) Special Board Mtg.-January 28, 2010-12:30 PM (*Revised*)
 - b) Regular Board Briefing Mtg.-February 8, 2010-5:00 PM
 - c) Special Board Mtg.-February 15, 2010-10:00 AM
 - d) Special Board Mtg.-February 22, 2010-3:30 PM
 - e) Regular Board Mtg.-February 22, 2010-5:00 PM
 - f) Special Board Mtg.-February 22, 2010-6:15 PM
2. Consideration of and Possible Approval of Travel for Board of Trustees

E) Superintendent of Schools

1. Consideration of and Possible Approval of Superintendent's Travel

9. SCHEDULE OF FUTURE MEETINGS

- A) March 22, 2010-Regular Board Mtg.-5:00 PM-Board Room
- B) March 22, 2010-Special Board Mtg.-6:15 PM-Board Room
- C) April 12, 2010-Regular Board Briefing Mtg.-5:00 PM-Board Room
- D) April 26, 2010-Regular Board Mtg.-5:00 PM-Board Room
- E) April 26, 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.