



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 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 Teachers and Other Professional Personnel for 2010-2011 School Year -DC (LEGAL)

D) Superintendent's Proposed Recommendation to Non-Renew Contract of Term Employee as per DFBB (LOCAL)

E) 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)

F) Pending and/or Potential Litigation

G) 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 Teachers and Other Professional Personnel for 2010-2011 School Year -DC (LEGAL)

D) Superintendent's Proposed Recommendation to Non-Renew Contract of Term Employee as per DFBB (LOCAL)

E) 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)

F) Pending and/or Potential Litigation

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7. RECOGNITIONS

A) Recognition of 2010 District Spelling Bee Winners

B) Recognition of Mock Trial State Competitors

C) Recognition of Distributive Education Clubs of America (DECA) State Competition Winners

D) Recognition of Girls Wrestling State Champion

E) Recognition of State Qualifier Wrestling

F) Recognition of Boys Wrestling State Champion

G) Recognition of State Cross-Country Meet Runner

H) Recognition of State Qualifier Divers

I) Recognition of Regional Volleyball Tournament Team

J) Recognition of 2009 "Just for the Kids" Campaign for Higher Performing Schools in Texas

K) Recognition of 2009-2010 Title I, Part A Distinguished - Performance Awards and Title I, Part A - Distinguished - Progress Award

8. SUPERINTENDENT OF SCHOOLS REPORT

A) State Awards

B) 2010 Census

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) Consideration of and Possible Approval of the Language Arts, Reading, Literature, AP English and ESOL Textbook Selections for 2010-2011

B) Consideration of and Possible Approval of Academic Leadership Alliance (ALA) Financial Agreement for Extern Participation in ALA Summer Educator Externship 2010

C) Approval of Purchase of Trucks for Plant Operations Department through BuyBoard and Reporting of Administrative Fees

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

E) Bid No. 2009-061 - Musical Instrument Repair Services

F) Approval of the Purchase of Services and Materials through the Texas Association of School Boards and Reporting of Fees

G) 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

H) Consideration of and Possible Approval of Board of Education Meeting Minutes

1. Special Board Mtg.-January 28, 2010-12:30 PM (*Revised*)

2. Reg. Board Briefing Mtg.-February 8, 2010-5:00 PM

3. Special Board Mtg.-February 15, 2010-10:00 AM

4. Special Board Mtg.-February 22, 2010-3:30 PM

5. Regular Board Mtg.-February 22, 2010-5:00 PM

6. Special Board Mtg.-February 22, 2010 6:15 PM

11. ITEMS PULLED FOR A SEPARATE VOTE

A) Consideration of and Possible Approval of the 2010-2011 School Calendar (Instructional Services Briefing Item #7B-1)

B) Consideration of and Possible Approval of Summer School Programs for 2010 (Instructional Services Briefing Item #7B-2)

C) Consideration of and Possible Approval of Bids Received on Tax Resale Properties (Business Operations Briefing Item #7C-1)

D) 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 (Business Operations Briefing Item #7C-2)

- E) Consideration of and Possible Approval of Amended Policy CE (LOCAL): Annual Operating Budget (Second Reading) (Business Operations Briefing Item #7C-4)
- F) Consideration of and Possible Approval of DCB (LOCAL) Policy: Employment Practices Term Contracts (Second Reading) (Business Operations Briefing Item #7C-5)
- G) Consideration of and Possible Approval of TASB Update 85 (Second Reading) (District Operations Briefing Item #7D-2)
- H) Consideration of and Possible Approval of TASB Update 86 (Second Reading) (District Operations Briefing Item #7D-3)
- I) Consideration of and Possible Approval of FDA (Local) Policy: Interdistrict Transfers (Second Reading) (District Operations Briefing Item #7D-4)
- J) Consideration of and Possible Approval of FDB (Local) Policy: Intradistrict Transfers (Second Reading) (District Operations Briefing Item #7D-5)
- K) Consideration of and Possible Approval of FMH (Local) Policy: Student Activities Commencement (Second Reading) (District Operations Briefing Item #7D-6)

12. ITEMS PULLED FROM BRIEFING MEETING AGENDA

- A) Consideration of and Possible Approval of Job Descriptions and Supplemental New Positions Funded by State and Federal Programs for School Year 2010-2011 (Instructional Services Briefing Item #7C-3) (ACTION ALREADY TAKEN)
- B) 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 (Business Operations Briefing Item #7C-6) (ACTION ALREADY TAKEN)
- C) Consideration of and Possible Approval of Travel for Board of Trustees (Board of Trustees Consent Agenda Briefing Item #8D-2) (ACTION ALREADY TAKEN)
- D) Consideration of and Possible Approval of Superintendent's Travel (Superintendent of Schools Briefing Item #8E-1) (ACTION ALREADY TAKEN)

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

- A) Consideration of and Possible Approval of the 2010-2011 Tuition Rates
- B) Region One Education Service Center Board Elections

14. SCHEDULE OF FUTURE MEETINGS

- A) March 29, 2010-Special Board Mtg.-2:00 PM-Board Room
- B) April 12, 2010-Regular Board Briefing Mtg.-5:00 PM-Board Room
- C) April 26, 2010-Regular Board Mtg.-5:00 PM-Board Room
- D) April 26, 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.