



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, April 12, 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) Approval of Recommendation for Assistant Principal at Rowe High School
- D) Superintendent's Recommendation to Non-Renew Contract of Term Employee as per DFBB (LOCAL)

E) Pending and/or Potential Litigation

F) 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) Approval of Recommendation for Assistant Principal at Rowe High School

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

E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

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 February 28, 2010

2. Report Regarding the Monthly Financial and Investment Report for February 2010

3. Report Regarding McAllen Professional Staff Survey (MPSS)

4. Report Regarding the Residential Facility (RF) Monitoring System 2009-2010

B) Instructional Services Briefing Agenda Items (Rachel Arcaute)

1. Consideration of and Possible Approval of Memorandum of Understanding between McAllen ISD and Hidalgo County Head Start Program

2. Consideration of and Possible Approval of Technology Purchases through the Texas Department of Information Resources (DIR)

3. Consideration of and Possible Approval of Interlocal Cooperative Agreement Purchase No. 2009-113 - Special Education School Buses through the Texas Association of School Boards (TASB) BuyBoard and Reporting of Fees

4. Revision of Previous Board Agenda Approval of Expenditures for Request of Proposal No. 7619 - Physical Therapy and Occupational Therapy Services for Special Education

C) Business Operations Briefing Agenda Items (Connie Lopez)

1. Consideration of and Possible Approval of Contract for Request for Qualifications No. 2009-127 - Insurance & Employee Benefits Consulting Services Re-Bid

2. Consideration of and Possible Approval of DCB (LOCAL) Policy: Employment Practices Term Contracts (First Reading)

3. Consideration of and Possible Approval of the Continuation of the Collection of Taxes Contract with the Hidalgo County Tax Office

4. Consideration of and Possible Approval of the McAllen Independent School District March Budget Amendment for School Year Beginning September 1, 2009 and Ending June 30, 2010

5. Revision of Previous Board Agenda Approval of Expenditures and Renewal of Bid No. 2007-082 – Automotive Repair Parts, Supplies and Related Products

D) District Operations Briefing Agenda Items (Mike Barrera)

1. Consideration of and Possible Approval of Resolution to Support the City of McAllen's Athletic Facilities Bond Election

2. Consideration of and Possible Approval of Purchase of the Chillers and Cooling Towers for McAllen High School through Bid No. 2007- 081 - HVAC Parts and Equipment Catalog Bid

3. Approval of Term Lease Agreements with Shell Gulf of Mexico, Inc. for the Memorial High School Baseball Fields

4. Possible Action to Announce the Intent to Name the McAllen High School Big Gymnasium and Authorize Administration to Place Notice in Local Newspaper Inviting Nominations

5. Consideration of and Possible Approval of Revisions to MISD Board Policy CH (Local): Purchasing and Acquisition (First Reading)

6. Consideration of and Possible Approval of Amended FDB (Local) Policy: Intra-District Transfers (First Reading)

7. Consideration of and Possible Approval of Amended FMH (Local) Policy: Student Activities Commencement (First Reading)

8. CONSENT AGENDA ITEMS (April 26, 2010 Board Meeting Consent Agenda)

A) Instructional Services (None)

B) Business Operations

1. Rejection of Bid No. 2009-089 - Newspaper Advertising, Tabloid and Web Press Printing Services

2. Renewal of Bid No. 2007-081 - HVAC Parts and Equipment Catalog Bid

3. Approval of Tires and Related Products Purchases through an Interlocal Cooperative Agreement or the Texas Procurement and Support Services (TPASS)

4. Renewal of Request for Qualifications No. 2008-050 - On-Call Architectural Design Services

5. Renewal of Bid No. 2008-076 - Audio Visual Equipment, Electronics, Supplies and Related Products Catalog Bid

C) District Operations

1. Bid No. 2009-104 - Alarm and Fire Extinguisher Inspections, Equipment, Parts, Installation and Repair Services

D) Board of Trustees

1. Consideration of and Possible Approval of Board of Education Meeting Minutes

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

- b) Regular Board Mtg.-March 22, 2010-5:00 PM
- c) Special Board Mtg.-March 22, 2010-6:15 PM
- d) Special Board Mtg.-March 29, 2010.-2:00 PM
- e) Special Board Mtg.-March 29, 2010-5:00 PM

2. Consideration of and Possible Approval of Travel for Board of Trustees

E) Superintendent of Schools (None)

9. SCHEDULE OF FUTURE MEETINGS

- A) April 26, 2010-Special Board Mtg.-3:30 PM-Board Room
- B) April 26, 2010-Regular Board Mtg.-5:00 PM-Board Room
- C) April 26, 2010-Special Board Mtg.-6:15 PM-Board Room
- D) May 10, 2010-Regular Board Briefing Mtg.-5:00 PM-Board Room
- E) May 24, 2010-Regular Board Mtg.-5:00 PM-Board Room
- F) May 24, 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.