



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, May 10, 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 2010-2011
- 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. PLEDGE OF ALLEGIANCE

6. ACTION ON ITEM(S) IN CLOSED SESSION

- A) Approval of Human Resources Recommendation(s) for School Year 2010-2011
- 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 Tax Collections from the Hidalgo County Tax Office
- 2. Report Regarding Property Values from the Hidalgo County Appraisal District
- 3. Report Regarding the Monthly Financial and Investment Report for March 2010

B) Instructional Services Briefing Agenda Items (Rachel Arcaute)

- 1. Approval of Monetary Donation from Dr. Pablo Perez Elementary PTO to Dr. Pablo Perez Elementary
- 2. Approval of Monetary Donation from Leonelo H. Gonzalez Elementary PTO to Leonelo H. Gonzalez Elementary
- 3. Approval of the Memorandum of Understanding for the Rio Grande Valley Pathways Initiative
- 4. Approval of Interlocal Cooperative Agreement with South Texas College for Dual Enrollment and/or Contract Training
- 5. Discussion of MISD Policy EIF (LOCAL): Academic Achievement Graduation (First Reading)

C) Business Operations Briefing Agenda Items (Connie Lopez)

- 1. Approval of Setting Public Meeting Date on Budget and Vote on Proposed Tax Rate
- 2. Approval of the McAllen Independent School District April Budget Amendment for School Year Beginning September 1, 2009 and Ending June 30, 2010
- 3. Discussion of DEC (LOCAL) Policy: Compensation and Benefits Leaves and Absences (First Reading)
- 4. Approval of Contract for Request for Qualifications No. 2009-127 Insurance & Employee Benefits Consulting Services Rebid
- 5. Approval of Resolution and Interlocal Agreement between McAllen Independent School District and Region 10 Education Service Center for a 457 (b) FICA Alternative Plan
- 6. Ratify Approval of April 26, 2010 Regarding 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. Approval of Amendment to Amended and Restated Interlocal Cooperation Agreement between McAllen Independent School District and Hidalgo County Juvenile Board
2. Approval of Interlocal Cooperative Agreement No. 7513 - Memorandum of Understanding for Hidalgo County Juvenile Justice Alternative Education Program (JJAEP)
3. Approval of Amended and Restated Interlocal Cooperation Agreement between McAllen Independent School District and Tropical Texas Behavioral Health

8. CONSENT AGENDA ITEMS (May 24, 2010 Board Meeting Consent Agenda)

A) Instructional Services

1. Approval of Request for Proposal No. 2009-110 - Physical Therapy and Occupational Therapy Services for Special Education
2. Approval of Request for Proposal No. 2009-114 - Speech/Language Pathology Services for Special Education Students Education
3. Approval of Request for Proposal No. 2009-115 - Special Education Medicaid Reimbursement Filing

B) Business Operations

1. Approval of Renewal of Request for Qualifications No. 2007-124 - District Annual Financial Audit
2. Approval of Renewal of Bid No. 2007-098 - Paint, Paint Equipment and Supplies
3. Approval of Renewal of Request for Proposal No. 2008-099 - Workers' Compensation Insurance Self Funded Claims Administration and Excess Insurance Coverage
4. Approval of Renewal of Bid No. 2008-100 - School and Office Furniture, Office Supplies and Equipment Catalog Bid

C) District Operations

1. Approval of Renewal of Request for Proposal No. 2007-103 - Gym Bleachers Parts, Installation and Repair Services
2. Approval of Bid No. 2009-103 - Electrical Supplies and Equipment

D) Board of Trustees

1. Approval of Board of Education Meeting Minutes
 - a) Regular Board Briefing Mtg.-April 12, 2010-5:00 PM
 - b) Special Board Mtg.-April 26, 2010-1:00 PM
 - c) Regular Board Mtg.-April 26, 2010-5:00 PM
 - d) Special Board Mtg.-April 26, 2010-7:30 PM

E) Superintendent of Schools (None)

9. SCHEDULE OF FUTURE MEETINGS

- A) May 24, 2010-Special Board Meeting-3:00 PM-Board Room
- B) May 24, 2010-Regular Board Mtg.-5:00 PM-Board Room
- C) May 24, 2010-Special Board Mtg.-6:15 PM-Board Room

D) June 7, 2010-Regular Board Briefing Mtg.-5:00 PM-Board Room

E) June 21, 2010-Regular Board Mtg.-5:00 PM-Board Room

F) June 21, 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.