



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

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| <b>VISION</b>     | 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.                                        |
| <b>MISSION</b>    | 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.                                                                                    |
| <b>GOALS</b>      | <ol style="list-style-type: none"><li>1. Student Achievement/Student Focus</li><li>2. People Development</li><li>3. Facility Priorities</li><li>4. Financial Priorities</li></ol>                                                                                                                                                                               |
| <b>STRATEGIES</b> | <ol style="list-style-type: none"><li>1. Branding</li><li>2. Attract/Retain High Quality Staff</li><li>3. Engaging Learning Environment</li><li>4. Rigorous/World Class Standards to Customize for Every Learner</li><li>5. Partnerships with Business/Civic/Education/Organizations</li><li>6. Future Ready Students</li><li>7. Financial Priorities</li></ol> |

A Regular of the Board of Trustees of the McAllen Independent School District will be held Monday, May 24, 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 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 Recommendations(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. RECOGNITION(S)**

- A) Recognition of McAllen ISD Visual Arts Scholastic Event (VASE) Participants
- B) Recognition of Duke Scholars
- C) Recognition of Family Career and Community Leaders of America State Winners
- D) Recognition of Health Occupations Students of America (HOSA) State Winners
- E) Recognition of Technology Student Association State Winners
- F) Recognition of McAllen ISD's Migrant Education Program Top Migrant Students
- G) Recognition of State Qualifiers for Exxon-Mobil Texas Science and Engineering Fair

**8. SUPERINTENDENT OF SCHOOLS REPORT**

- A) Student Achievement

**9. BOARD BRIEFING REPORTS**

- A) Instructional Services Briefing - Mark A. Kent, Chair
- B) Business Operations Briefing - Javier Farias, Chair
- C) District Operations Briefing - Sam Saldivar Jr., Chair

**10. CONSENT AGENDA ITEM(S)**

- A) Approval of Monetary Donation from Dr. Pablo Perez Elementary PTO to Dr. Pablo Perez Elementary
- B) Approval of Monetary Donation from Leonelo H. Gonzalez Elementary PTO to Lenelo H. Gonzalez Elementary
- C) Approval of Interlocal Cooperative Agreement with South Texas College for Dual Enrollment and/or Contract Training Courses
- D) Approval of Request for Proposal No. 2009-110 - Physical Therapy and Occupational Therapy Services for Special Education
- E) Approval of Request for Proposal No. 2009-114 - Speech/Language Pathology Services for Special Education Students Education
- F) Approval of Request for Proposal No. 2009-115 - Special Education Medicaid Reimbursement Filing
- G) Approval of the Renewal of Request for Qualifications No. 2007-124 - District Annual Financial Audit
- H) Approval of Renewal of Bid No. 2007-098 - Paint, Paint Equipment and Supplies
- I) Approval of Renewal of Bid No. 2008-100 – School and Office Furniture, Office Supplies and Equipment Catalog Bid

J) Approval of Renewal of Request for Proposal No. 2007-103 - Gym Bleachers Parts, Installation and Repair Services

K) Approval of Bid No. 2009-103 - Electrical Supplies and Equipment

L) Approval of Board of Education Meeting Minutes

1. Reg. Board Briefing Mtg.-April 12, 2010-5:00 PM

2. Special Board Mtg.-April 26, 2010-1:00 PM

3. Regular Board Mtg.-April 26, 2010-5:00 PM

4. Special Board Mtg.-April 26, 2010-7:30 PM

**11. ITEM(S) PULLED FOR A SEPARATE VOTE**

A) Approval of Setting Public Meeting Date on Budget and Vote on Proposed Tax Rate (Business Operations Briefing Item #7C-1)

B) Approval of the McAllen Independent School District April Budget Amendment for School Year Beginning September 1, 2009 and Ending June 30, 2010 (Business Operations Briefing Item #7C-2)

C) Approval of DEC (LOCAL) Policy: Compensation and Benefits Leaves and Absences (Second Reading) (Business Operations Briefing Item #7C-3)

D) Approval of Resolution and Interlocal Agreement between McAllen Independent School District and Region 10 Education Service Center for a 457 (b) FICA Alternative Plan (Business Operations Briefing Item #7C-5)

E) Approval of Amendment to Amended and Restated Inter-local Cooperation Agreement between McAllen Independent School District and Hidalgo County Juvenile Board (District Operations Briefing Item #7D-1)

F) Approval of Interlocal Cooperative Agreement No. 2009-141 - Memorandum of Understanding for Hidalgo County Juvenile Justice Alternative Education Program (JJAEP) (District Operations Briefing Item #7D-2)

G) Approval of Amendment to the Amended and Restated Inter-local Cooperation Agreement between McAllen Independent School District and Tropical Texas Behavioral Health (District Operations Briefing Item #7D-3)

H) Approval of Renewal of Request for Proposal No. 2008-099-Workers' Compensation Insurance Self Funded Claims Administration and Excess Insurance Coverage (Consent Agenda Briefing Item #8B-3)

**12. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA**

A) Approval of the Memorandum of Understanding for the Rio Grande Valley Pathways Initiative (Instructional Services Briefing Item #7B-3) (ACTION ALREADY TAKEN)

B) Discussion of MISD Policy EIF (Local): Academic Achievement Graduation (First Reading) (Instructional Services Briefing Item #7B-5) (NO ACTION REQUIRED)

C) Approval of Contract for Request for Qualifications No. 2009-127 - Insurance & Employee Benefits Consulting Services Re-bid (District Operations Briefing Item #7C-4) (ACTION ALREADY TAKEN)

D) 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 (District Operations Briefing Item #7D-2) (ACTION ALREADY TAKEN)

**13. ITEM(S) NOT INCLUDED ON MAY 10 BRIEFING MEETING AGENDA**

A) Approval of Interlocal Cooperation Contract between McAllen ISD and the University of Texas - Pan American for the Texas Prefreshman Engineering Program (TexPREP)

**14. SCHEDULE OF FUTURE MEETINGS**

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

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

C) June 21, 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**

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*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.*

*Friday, May 21, 2010 at 2:30 p.m.*