



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, June 21, 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
 - 1. Longoria v McAllen ISD Cause No. C-1707-06-H
- D) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE

6. PUBLIC HEARING TO DISCUSS 2010-2011 BUDGET AND PROPOSED TAX RATE

- A) Public Comments

7. RECOGNITION(S)

- A) Recognition of Boys State Track Meet Runner
- B) Recognition of Baseball Regional Semifinalist
- C) Recognition of RGV All-Star Sports Awards Recipients

8. 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
 - 1. Longoria v McAllen ISD Cause No. C-1707-06-H
- D) Possible Real Estate Acquisition

9. SUPERINTENDENT OF SCHOOLS REPORT

- A) University Bound

10. 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

11. CONSENT AGENDA ITEM(S)

- A) Approval of Resolution and Certificate between McAllen Independent School District and BBVA Compass for Treasury Management Services
- B) Approval of Contract between AVID Center and McAllen Independent School District
- C) Approval of Sole Source Purchase No. 2009-162 Web-Based Applied Behavior Analysis Program for Special Needs Students Developmental Ages Two through Seven
- D) Approval of Sharon Wells Consulting Services and Materials for Second through Fifth Grade Teachers
- E) Approval of Purchases of Materials and Services from Region XIII Education Service Center
- F) Approval of Interagency Cooperation Agreement between McAllen Independent School District and South Texas College
- G) Approval of Renewal of Agreement for Request for Qualifications No. 2007-141 - Real Estate Appraisal and Related Services
- H) Approval of Renewal of Agreement for Request for Qualifications No. 2008-138 - Legal Services for Special Education

I) Approval of Sole Source No. 2009-144 - Renewal of Maintenance Agreement for District-Wide Diagnostic Prescriptive Reading Labs

J) Approval of Sole Source Purchase No. 2009-145 - READ 180 Technical Support, Instructional Resources and Professional Development from Scholastic Incorporated

K) Approval of Board of Education Meeting Minutes

1. Special Board Mtg.-May 3, 2010-5:00 PM

2. Regular Board Briefing Mtg.-May 10, 2010-5:00 PM

3. Board Workshop-May 24, 2010-3:00 PM

4. Regular Board Mtg.-May 24, 2010-5:00 PM

5. Special Board Mtg.-May 24, 2010-6:15 PM

12. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval of Inter-local Cooperative Agreement for the McAllen Independent School District S.T.A.R. Project (District Operations Briefing Item #7B-2)

B) Approval of the Texas Association of School Boards (TASB) Localized Policy Manual Update 87 (Second Reading) (District Operations Briefing Item #7B-3)

C) Request for Proposal No. 2009-120 - Charter Bus Services (Consent Agenda Item #8A-2)

D) Approval of the McAllen Independent School District Budget for Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011 (Business Operations Briefing Item #7C-2)

E) Approval of Salary Increases for the 2010-2011 School Year (Business Operations Briefing Item #7C-3)

F) Approval of the McAllen Independent School District May Budget Amendment for School Year Beginning September 1, 2009 and Ending June 30, 2010 (Business Operations Briefing Item #7C-4)

G) Approval of Request for Proposals No. 2009-135 - Commercial Property, Fire & Extended Coverage, Educator's, Law Enforcement & Employee Liability, Commercial General Liability, Automobile Liability & Physical Damage, Boiler & Machinery Insurance (Business Operations Briefing Item #7C-6)

H) Approval of Request for Proposal No. 2009-159 - Student Accident Insurance and Student Accident Voluntary Insurance (Consent Agenda Item #8B-1)

I) Approval of Purchase through the Texas Department of Information Resources (DIR) for Computers, Software, and Installation for McAllen High School and Rowe High School (Instructional Services Briefing Item #7D-7)

13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

A) Approval of Naming of McAllen High School Big Gymnasium (District Operations Briefing Item #7B-1) (ACTION ALREADY TAKEN)

B) Approval of Sole Source Purchase No. 2009-166 from The INOVA Center, Ltd. (Instructional Services Briefing Item #7D-6) (ACTION ALREADY TAKEN)

C) Approval of MISD Policy EIF (Local): Academic Achievement Graduation (Second Reading) (Instructional Services Briefing Item #7D-8) (ACTION ALREADY TAKEN)

14. ITEM(S) NOT INCLUDED ON JUNE 7 BRIEFING MEETING AGENDA

A) Approval of Selection of Method for the Procurement of a Construction Contract for the Pavilion at Dr. Pablo Perez Elementary

B) Approval of Interlocal Agreement between McAllen ISD and City of McAllen for the Dr. Pablo Perez Facilities

15. SCHEDULE OF FUTURE MEETINGS

A) June 24, 2010-Special Board Mtg.-5:30 PM-Board Room

B) July 26, 2010-Board Workshop-3:00 PM-Board Room

C) August 9, 2010-Regular Board Briefing Mtg.-5:00 PM-Board Room

D) August 23, 2010-Regular Board Mtg.-5:00 PM-Board Room

E) August 23, 2010-Special Board Mtg.-6:15 PM-Board Room

16. CLOSED SESSION: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.

17. OPEN SESSION: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.

18. 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.

Thursday, June 17, 2010 at 2:30 p.m.