



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, August 9, 2010, beginning at 5:00 PM in the Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501. At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

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.

Attention: The regular business portion of the meeting for the public, beginning with agenda item #4, will begin at approximately 6:00 p.m.

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) Employee Resignation(s) for School Year 2010-2011
- D) Approval of Associate Superintendent Instructional Services

- E) Pending and/or Potential Litigation
- F) 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) Employee Resignation(s) for School Year 2010-2011
 - D) Approval of Associate Superintendent Instructional Services
 - E) Pending and/or Potential Litigation
 - F) Possible Real Estate Acquisition
- 7. BOARD BRIEFING REPORTS, DISTRICT REPORTS, BUSINESS OPERATIONS, DISTRICT OPERATIONS, AND INSTRUCTIONAL SERVICES BRIEFING ITEMS**
 - A) Board Briefing Reports
 - 1. Instructional Services Briefing - Mark A. Kent, Chair
 - 2. Business Operations Briefing - Javier Farias, Chair
 - 3. District Operations Briefing - Sam Saldivar Jr., Chair
 - B) District Reports
 - 1. Report Regarding the Annual Tax Collections for the Period of September 1, 2009 to June 30, 2010
 - 2. Report Regarding the Annual Delinquent Tax Collections for the Period of September 1, 2009 to June 30, 2010
 - 3. Report Regarding the Delinquent Tax Collections for the Period of November 1, 2009 to April 30, 2010
 - 4. Report Regarding Taxes Collected for May 2010
 - 5. Report Regarding Taxes Collected for June 2010
 - 6. Report Regarding the Monthly Financial and Investment Report for May 2010
 - C) Business Operations Briefing Agenda Items (Connie Lopez)
 - 1. Approval and Adoption of the Resolution for the 2010 School Tax Rate
 - 2. Approval of the McAllen Independent School District July Budget Amendment for School Year Beginning July 1, 2010 and Ending June 30, 2011
 - 3. Approval of Request for Proposal No. 2009-161 - Self-Insured and Fully Insured Health Plan and Related Services
 - 4. Rejection of Request for Qualifications No. 2009-086 - Outpatient Medical Imaging Services for Employer Sponsored Health Plan
 - 5. Approval of Continuation of Agreement for Request for Qualifications No. 2009-067 - Legal Services Re-Bid

6. Approval of Purchase for Dell KACE Enterprise Management System through Texas Department of Information Resources (DIR)

D) District Operations Briefing Agenda Items (Mike Barrera)

1. Approval of the 2010-2011 Student Code of Conduct
2. Discussion of TASB Policy FB (LOCAL) Equal Educational Opportunity (First Reading)
3. Discussion of TASB Policy FFC (LOCAL) Student Welfare: Student Support Services (First Reading)
4. Discussion of TASB Policy FFH (LOCAL) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation (First Reading)
5. Request for Proposal No. 2009-106 - Sale of Beverages Re-bid

E) Instructional Services Briefing Agenda Items (Rachel Arcaute)

1. Approval of Advanced Course List for UIL
2. Approval of Application for an Optional Flexible School Day Program for 2010-2011
3. Discussion of Revision of Policy EIA (Local) Academic Achievement: Grading/Progress Reports to Parents (First Reading)
4. Approval of Competitive Sealed Proposal No. 2009-160 - Computers, Software and Interactive Response Systems Through DIR
5. Approval of Request for Proposal No. 2009-164 - Video Encoder Hardware
6. Approval of Revision of Previous Board Agenda Approval of Expenditures of Request for Proposal No. 2009-054 - Professional Development Services for Writing Strategies for Teachers and Students by Bill MacDonald

8. CONSENT AGENDA ITEMS (August 23, 2010 Board Meeting Consent Agenda)

A) Business Operations

1. Approval of 2010-2011 Professional Development and Appraisal System (PDAS) Calendar
2. Approval of 2010-2011 List of Certified Professional Development and Appraisal System (PDAS) Appraisers
3. Approval of Renewal of Bid No. 2008-130 - Network Cabling Services
4. Renewal of Maintenance, Support and Professional Services for the Sungard BusinessPlus System
5. Renewal of Maintenance, Support and Professional Services for the Skyward Student Information System
6. Approval of Request for Qualifications No. 2009-107-Wellness Screening and Related Services

B) Instructional Services

1. Approval of Continuation of Region One ESC GEAR UP: Bridges to the Future Program
2. Approval of Interlocal Cooperation Contract with the University of Texas-Pan American for the GEAR UP Project

3. Approval of Sole Source Purchase No. 2009-173 - Web-Based Supplemental Reading, Math and Science Curriculum for all Grade Levels
4. Renewal of Memorandum of Understanding with Region One Education Service Center CSCOPE Curriculum System Cooperative
5. Approval of Region One Purchasing Cooperative General Interlocal Membership Agreement and Resolution for Child Nutrition and Library Cooperatives and Reporting of Management Fees

C) District Operations

1. Adult Meal Prices Increase - Child Nutrition Department

D) Board of Trustees

1. Approval of Board of Education Meeting Minutes
 - a) Regular Board Mtg.-September 28, 2009-5:00 PM (*Revised*)
 - b) Board Workshop-June 7, 2010-3:00 PM
 - c) Regular Board Briefing Mtg.-June 7, 2010-5:00 PM
 - d) Board Workshop-June 17, 2010-4:00 PM
 - e) Regular Board Mtg.-June 21, 2010-5:00 PM
 - f) Special Board Mtg.-June 21, 2010-6:15 PM
 - g) Special Board Mtg.-June 24, 2010-5:30 PM
 - h) Special Board Mtg.-July 26, 2010-3:00 PM
2. Approval of Travel for Board of Trustees
3. Possible Endorsement of and Approval of Resolution for Candidate(s) to the Texas Association of School Boards (TASB) Board of Directors, District 1, Position B

E) Superintendent of Schools (None)

9. SCHEDULE OF FUTURE MEETINGS

- A) August 23, 2010-Training Mtg-2:00 PM-Board Room
- B) August 23, 2010-Regular Board Mtg.-5:00 PM-Board Room
- C) August 23, 2010-Special Board Mtg.-6:15 PM-Board Room
- D) September 13, 2010-Regular Board Briefing Mtg.-5:00 PM-Board Room
- E) September 27, 2010-Regular Board Mtg.-5:00 PM-Board Room
- F) September 27, 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.

Friday, August 6, 2010 at 12:00 p.m.