



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 23, 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) Employee Resignation(s) for School Year 2010-2011
- D) Approval of Dean of Instruction for James "Nikki" Rowe High School
- E) Approval of Assistant Principal for Abraham Lincoln Middle School

F) Pending and/or Potential Litigation

G) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE

6. RECOGNITION(S)

A) Recognition of Lone Star Future Farmers of America (FFA) Degree Recipients

7. 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 Dean of Instruction for James "Nikki" Rowe High School

E) Approval of Assistant Principal for Abraham Lincoln Middle School

F) Pending and/or Potential Litigation

G) Possible Real Estate Acquisition

8. SUPERINTENDENT OF SCHOOLS REPORT

A) Opening of New School Year

9. CONSENT AGENDA ITEM(S)

A) Approval of Continuation of Agreement for Request for Qualifications No. 2009-067 - Legal Services Re-Bid

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

C) Approval of Application for an Optional Flexible School Day Program for 2010-2011

D) Approval of Competitive Sealed Proposal No. 2009-160 - Computers, Software and Interactive Response Systems through DIR

E) Approval of Request for Proposal No. 2009-164 - Video Encoder Hardware

F) 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

G) Approval of 2010-2011 Professional Development and Appraisal System (PDAS) Calendar

H) Approval of 2010-2011 List of Certified Professional Development and Appraisal System (PDAS) Appraisers

I) Renewal of Maintenance, Support and Professional Services for the Skyward Student Information System

J) Approval of Request for Qualifications No. 2009-107 - Wellness Screening and Related Services

K) Approval of Continuation of Region One ESC GEAR UP: Bridges to the Future Program

L) Approval of Interlocal Cooperation Contract with the University of Texas-Pan American for the GEAR UP Project

M) Approval of Sole Source Purchase No. 2009-173 - Web-based Supplemental Reading, Math and Science Curriculum for all Grade Levels

N) Renewal of Memorandum of Understanding with Region One Education Service Center CSCOPE Curriculum System Cooperative

O) Approval of Region One Purchasing Cooperative General Interlocal Membership Agreement and Resolution for Child Nutrition and Library Cooperatives and Reporting of Management Fees

10. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval of Request for Proposal No. 2009-161 - Self-Insured and Fully Insured Health Plan and Related Services (Business Operations Briefing Item #7C-3)

B) Approval and Adoption of the Resolution for the 2010 School Tax Rate (Business Operations Briefing Item #7C-1)

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

D) Rejection of Request for Qualifications No. 2009-086 - Outpatient Medical Imaging Services for Employer Sponsored Health Plan (Business Operations Briefing Item #7C-4)

E) Approval of Renewal of Bid No. 2008-130 - Network Cabling Services (Consent Agenda Briefing Item #8A-3)

F) Renewal of Maintenance, Support and Professional Services for the Sungard BusinessPlus System (Consent Agenda Briefing Item #8A-4)

G) Request for Proposal No. 2009-106 - Sale of Beverages Re-Bid (District Operations Briefing Item #7D-5)

H) Approval of TASB Policy FB (LOCAL) - Equal Educational Opportunity (Second Reading) (District Operations Briefing Item #7D-2)

I) Approval of TASB Policy FFC (LOCAL) - Student Welfare: Student Support Services (Second Reading) (District Operations Briefing Item #7D-3)

J) Approval of TASB Policy FFH (LOCAL) - Student Welfare: Freedom from Discrimination, Harassment, and Retaliation (Second Reading) (District Operations Briefing Item #7D-4)

K) Approval of Revision of Policy EIA (Local) Academic Achievement: Grading /Progress Reports to Parents (Second Reading) (Instructional Services Briefing Item #7E-3)

L) 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 (Consent Agenda Briefing Item #8D-3)

11. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

A) Approval of the 2010-2011 Student Code of Conduct (District Operations Briefing Item #7D-1) (ACTION ALREADY TAKEN)

B) Approval of Advanced Course List for UIL (Instructional Services Briefing Item #7E-1) (ACTION ALREADY TAKEN)

C) Adult Meal Prices Increase - Child Nutrition Department (Consent Agenda Briefing Item #8C-1) (ACTION ALREADY TAKEN)

D) Approval of Board of Education Meeting Minutes (Consent Agenda Briefing Item #8D-1) (ACTION ALREADY TAKEN)

E) Approval of Travel for Board of Trustees (Consent Agenda Briefing Item #8D-2) (ACTION ALREADY TAKEN)

12. ITEM(S) NOT INCLUDED ON AUGUST 9 BRIEFING MEETING AGENDA

A) Approval of Superintendent's Travel

B) Appointment of Board Members to Serve as Delegate and Alternate at the Annual Texas Association of School Boards (TASB) Delegate Assembly Meeting

13. SCHEDULE OF FUTURE MEETINGS

A) September 13, 2010-Regular Board Briefing Mtg.-5:00 PM-Board Room

B) September 27, 2010-Regular Board Mtg.-5:00 PM-Board Room

C) September 27, 2010-Special Board Mtg.-6:15 PM-Board Room

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

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

16. 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 20, 2010 at 12:00 p.m.