



## 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, November 8, 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 2010-2011
- C) Approval of Director of Payroll
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

**3. RECONVENE IN OPEN SESSION**

**4. INVOCATION**

**5. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE**

McAllen High School JROTC Cadet Color Guard

**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 2010-2011
- C) Approval of Director of Payroll
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

**7. BOARD COMMITTEE AND DISTRICT REPORTS**

A) Board Committee 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 Intention to Commission Marketing/Advertising Firm
- 2. Report Regarding the Advanced Placement Incentive Program
- 3. Report Regarding the New Texas State Plan for the Education of Gifted and Talented Students
- 4. Report Regarding Taxes Collected for September 2010
- 5. Report Regarding the Monthly Financial and Investment Report for August 2010
- 6. Report Regarding the Monthly Financial and Investment Report for September 2010

**8. BUSINESS OPERATIONS, INSTRUCTIONAL SERVICES, DISTRICT OPERATIONS, SUPERINTENDENT OF SCHOOLS, AND BOARD OF TRUSTEES BRIEFING ITEMS**

A) Business Operations Briefing Items - (Connie Lopez)

- 1. Approval of Financial Statements and Report of Independent Certified Public Accountants for the Year Ended June 30, 2010
- 2. Approval of 2010 McAllen ISD Tax Roll
- 3. Approval of Resolution of the Board Review of the Investment Policy
- 4. Approval of Resolution Approving Independent Sources of Investment Officer Training and Designation of Investment Officers
- 5. Approval of Contract for Perdue, Brandon, Fielder, Collins & Mott, L.L.P. to Represent McAllen ISD in the Review of the Certified Property Value Study Findings of Taxable Property Value Under Government Code, Chapter 403
- 6. Ratification of the Electric Sales Agreement between McAllen ISD Region One through Just Energy

7. Approval of the McAllen Independent School District October Budget Amendment for School Year Beginning July 1, 2010 and Ending June 30, 2011
8. Approval of Renewal and Revision of Previous Board Agenda Approval of Expenditures of Bid No.2009-057-School and Office Furniture Catalog Bid
9. Approval of Request for Proposal No. 2010-025 – Video Surveillance Equipment, Licensing, and Support for High Schools

B) Instructional Services Briefing Items - (Rachel Arcaute)

1. Approval of Monetary Donation from Dr. Pablo Perez Elementary PTO to Dr. Pablo Perez Elementary
2. Approval of the District Affiliation Agreement Between McAllen Independent School District and Rio Grande Regional Hospital
3. Approval of Purchase of Computers for McAllen High School, McAllen Memorial High School, James "Nikki" Rowe High School and Lamar Academy through the Department of Information Resources (DIR)
4. Approval of Renewal of Request for Proposal No. 2009-054 - Professional Development Services for Writing Strategies for Teachers and Students
5. Approval of Competitive Sealed Proposal No. 2010-024 - Technology Products and Installation Services through the Department of Information Resources (DIR) for Special Education
6. Approval of Bid No. 2010-026 - Interactive Response Systems
7. Appointment of Textbook Committee for Proclamation 2011

C) District Operations Briefing Items - (Mike Barrera)

1. Approval of RFP No. 2010-027 - Readiness and Emergency Management for Schools (REMS) Grant Program Consultant Services

D) Superintendent of Schools Briefing Items (None)

E) Board of Trustees Briefing Items

1. Approval of Board of Education Meeting Minutes
  - a) Regular Board Briefing Mtg.-October 12, 2010-5:00 PM
  - b) Regular Board Mtg.-October 25, 2010-5:00 PM
  - c) Special Board Mtg.-October 25, 2010-7:00 PM

**9. SCHEDULE OF FUTURE MEETINGS**

- A) November 22, 2010-Regular Board Mtg.-5:00 PM-Auditorium-James "Nikki" Rowe High School
- B) November 22, 2010-Special Board Mtg.-7:00 PM-Auditorium-James "Nikki" Rowe High School
- C) December 2, 2010-Board Policy Committee Mtg.-3:00 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**

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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, November 5, 2010 at 3:30 p.m.*