



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, November 22, 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) Pending and/or Potential Litigation
 1. City of McAllen, et al v Time Warner Entertainment-Advance/Newhouse Partnership, D/B/A Time Warner Cable, Case No 7:10-cv-00393

D) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE

James "Nikki" Rowe High School JROTC Cadet Color Guard

6. RECOGNITIONS

A) Recognition of Host Campus

B) Recognition of Student Hero

C) Recognition of Regional Teacher of the Year

D) Recognition of 2010-2011 Exemplary and Recognized Schools

E) Recognition of 2010 Texas Business and Education Coalition (TBEC) Honor Roll

F) Recognition of Parental Involvement Day - November 18, 2010

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 2010-2011

C) Pending and/or Potential Litigation

1. City of McAllen, et al v Time Warner Entertainment-Advance/Newhouse Partnership, D/B/A Time Warner Cable, Case No 7:10-cv-00393

D) Possible Real Estate Acquisition

8. SUPERINTENDENT OF SCHOOLS REPORT

A) Action Plans

9. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval of Financial Statements and Report of Independent Certified Public Accountants for the Year Ended June 30, 2010 (Business Operations Briefing Item #8A-1)

B) Approval of 2010 McAllen ISD Tax Roll (Business Operations Briefing Item #8A-2)

C) Approval of Resolution of the Board Review of the Investment Policy (Business Operations Briefing Item #8A-3)

D) Approval of Resolution Approving Independent Sources of Investment Officer Training and Designation of Investment Officers (Business Operations Briefing Item #8A-4)

E) 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 (Business Operations Briefing Item #8A-5)

F) Ratification of the Electric Sales Agreement between McAllen ISD Region One through Just Energy (Business Operations Briefing Item #8A-6)

G) Approval of the McAllen Independent School District October Budget Amendment for School Year Beginning July 1, 2010 and Ending June 30, 2011 (Business Operations Briefing Item #8A-7)

H) Approval of Renewal and Revision of Previous Board Agenda Approval of Expenditures of Bid No.2009-057-School and Office Furniture Catalog Bid (Business Operations Briefing Item #8A-8)

I) Approval of Monetary Donation from Dr. Pablo Perez Elementary PTO to Dr. Pablo Perez Elementary (Instructional Services Briefing Item #8B-1)

10. CONSENT AGENDA ITEM(S)

A) Approval of Request for Proposal No. 2010-025 – Video Surveillance Equipment, Licensing, and Support for High Schools

B) Approval of the District Affiliation Agreement Between McAllen Independent School District and Rio Grande Regional Hospital

C) Approval of Renewal of Request for Proposal No. 2009-054 - Professional Development Services for Writing Strategies for Teachers and Students

D) Approval of Competitive Sealed Proposal No. 2010-024 - Technology Products and Installation Services through the Department of Information Resources (DIR) for Special Education

E) Approval of Bid No. 2010-026 - Interactive Response Systems

F) Appointment of Textbook Committee for Proclamation 2011

G) Approval of Request For Proposal No. 2010-027 - Readiness and Emergency Management for Schools (REMS) Grant Program Consultant Services

H) Approval of Board of Education Meeting Minutes

1. Regular Board Briefing Mtg.-October 12, 2010-5:00 PM

2. Regular Board Mtg.-October 25, 2010-5:00 PM

3. Special Board Mtg.-October 25, 2010-7:00 PM

11. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

A) Approval of Director of Payroll (Briefing Item #6C) (ACTION ALREADY TAKEN)

B) 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) (Instructional Services Briefing Item #8B-3) (ACTION ALREADY TAKEN)

12. ITEM(S) NOT INCLUDED ON NOVEMBER 8 BRIEFING MEETING AGENDA

A) Approval of Settlement Agreement with Time Warner

B) Approval of Superintendent's Travel

13. SCHEDULE OF FUTURE MEETINGS

A) December 6, 2010-Regular Board Briefing Mtg.-5:00 PM-Board Room

B) December 13, 2010-Regular Board Mtg.-5:00 PM-Board Room

C) December 13, 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, November 19, 2010, at 3:00 p.m.