



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, December 6, 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. Cause No. M-06-133 George Padilla v McAllen Independent School District
- D) 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) Pending and/or Potential Litigation

1. Cause No. M-06-133 George Padilla v McAllen Independent School District

D) 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 the Comprehensive Annual Financial Report (CAFR) for the Year Ended June 30, 2010

2. Report Regarding Taxes Collected for October 2010

3. Report Regarding the Monthly Financial and Investment Report for October 2010

4. Report Regarding State of Texas Assessments of Academic Readiness (STAAR)

5. Report Regarding On-Line Registration

6. Report Regarding the Safe Schools Healthy Students Grant

7. Report Regarding Design Concept - Integration of Nutrition and Learning

8. Report Regarding Board Member Credit Hours

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 Resolution and Addendum to Delinquent Tax Contract for Penalty to Defray Costs of Collecting Delinquent Property Taxes Pursuant to Texas Tax Code Sections 33.07, 33.08 and 33.11

2. Approval of the McAllen Independent School District November Budget Amendment for School Year Beginning July 1, 2010 and Ending June 30, 2011

3. Approval of Renewal and Revision of Previous Board Agenda Approval of Expenditures of Bid No. 2007-181 Classroom Furnishings, Equipment, Instructional Supplies, Materials and Miscellaneous Items Catalog Bid

4. Approval of Revision of Expenditures of Previous Board Agenda Bid No. 2008-130 – Network Cabling Services

B) Instructional Services Briefing Items - (Rachel Arcaute)

1. Approval of Request for Proposal No. 2010-021 Grant Writing Services
2. Approval of Renewal and Revision of Previous Board Agenda Approval of Expenditures of Bid No. 2009-062 - Special Education Instructional Materials, Supplies and Equipment Catalog Bid
3. Approval of the Introduction to College Algebra Class as a High School Mathematics Independent Study
4. Approval of Sole Source Purchase No. 2010-053 - Web-based Instructional Reading, Math, Science and Social Studies Program
5. Approval of Renewal of Request for Proposal No. 2009-044 - Data Management Software Services, Training and Materials for Assessment

C) District Operations Briefing Items - (Mike Barrera)

1. Approval of Request for Proposal No. 2010-038 - Purchase of Used Vehicles
2. Approval of Revision of Previous Board Agenda Approval of Expenditures of Bid No. 2007-036 - Health Supplies and Equipment Catalog Bid

D) Superintendent of Schools Briefing Items (None)

E) Board of Trustees Briefing Items

1. Approval of Board of Education Meeting Minutes
 - a) Special Board Mtg.-November 8, 2010-3:30 PM
 - b) Regular Board Briefing Mtg.-November 8, 2010-5:00 PM
 - c) Regular Board Mtg.-November 22, 2010-5:00 PM
 - d) Special Board Mtg.-November 22, 2010-7:00 PM

9. SCHEDULE OF FUTURE MEETINGS

- A) December 13, 2010-Regular Board Mtg.-5:00 PM-Activity Center-McAllen Memorial High School
- B) December 13, 2010-Special Board Mtg.-6:45 PM-Activity Center-McAllen Memorial High School
- C) January 10, 2011-Regular Board Briefing Mtg.-5:00 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

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, December 3, 2010 at 2:00 p.m.