



Agenda of Regular

The Board of Trustees McAllen Independent School District

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| 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, January 24, 2011, 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. Maria Alcantar v MISD EEOC Charge No. 451-2011-00425
- D) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE

McAllen High School JROTC Cadet Color Guard

6. RECOGNITIONS

- A) Recognition of Elementary Science Fair District Winners
- B) Recognition of Gold Performance Acknowledgement Campuses
- C) Recognition of McAllen ISD by AEP for the Texas SCORE Program

7. PUBLIC HEARING FOR 2009-2010 DISTRICT ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS) REPORT

- A. Public Comments

8. 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. Maria Alcantar v MISD EEOC Charge No. 451-2011-00425
- D) Possible Real Estate Acquisition

9. SUPERINTENDENT'S REPORT

-Fiscal Review

10. ITEM(S) PULLED FOR A SEPARATE VOTE

- A) Approval of Resolution Ordering Election for Trustees in McAllen Independent School District to be held May 14, 2011 (District Reports Briefing Item #8B-1)
- B) Approval of Contract Agreement for Election Services and Voting Equipment Between the County of Hidalgo, the City of McAllen, and the McAllen Independent School District for the School Board of Trustees Election on May 14, 2011 for Trustee Positions Numbers 1, 2, 4 and 5 (District Reports Briefing Item #8B-2)
- C) Approval of Selection of Firms for Phase II Evaluation for RFQ No. 2010-009 - Design-Build Energy Efficiency and Conservation (District Reports Briefing Item #8B-3)
- D) Approval of Selection of Method for Procuring Construction Contract for the Fire Alarm Upgrade at Theodore Roosevelt Elementary School (District Operations Briefing Item #9A-2)
- E) Approval of the Texas Association of School Boards (TASB) Localized Policy Manual Update 88 (Second Reading) (District Operations Briefing Item #9A-5)
- F) Approval of Bid Received on Tax Resale Property (Business Operations Briefing Item #9C-1)
- G) Approval of the McAllen Independent School District December Budget Amendment for School Year Beginning July 1, 2010 and Ending June 30, 2011 (Business Operations Briefing Item #9C-3)
- H) Approval of House Bill I - High School Reform Goals for 2010-2011 (Instructional Services Briefing Item #9B-3)

I) Approval of Renewal and Revision of Expenditures of Previous Board Agenda Bid No. 2008-061 - Library Books, Audiovisual Materials and Instructional Reading Materials Catalog Bid (Instructional Services Briefing Item #9B-4)

11. CONSENT AGENDA ITEM(S)

A) Approval of Purchases through the Interlocal Purchasing System (TIPS) Trades, Temporary Labor & Materials Contract

B) Approval of Memorandum of Understanding between McAllen Independent School District and American Electric Power (AEP) for Participation in the 2010-2011 Texas SCORE Pilot Program

C) Approval of Renewal of Bid No. 2009-081 - Gasoline Products and Delivery Services

D) Approval of Memorandum of Understanding Between the Texas Health & Human Services Commission (HHSC) and the McAllen Independent School District to Evaluate the Children's Health Insurance Program (CHIP) Efforts

E) Approval of Renewal of Bid No. 2009-030 - Math and Science Equipment, Supplies and Materials Catalog Bid

F) Approval of Revision of Previous Board Agenda Approval of Expenditures of Request for Proposal No. 2009-114 - Speech/Language Pathology Services for Special Education Students

G) Approval of Interlocal Cooperative Agreement Purchase No. 2010-052 - Computers, Software, and Installation Services through the Texas Department of Information Resources (DIR) for McAllen High School, McAllen Memorial High School, and James "Nikki" Rowe High School

H) Approval of Interlocal Cooperative Agreement Purchase No. 2010-043 – Technology Products and Services through the Department of Information Resources (DIR)

I) Approval of Board of Education Meeting Minutes

1. Regular Board Meeting-October 12, 2010-5:00 PM (*REVISED*)
2. Regular Board Mtg.-December 6, 2010-5:00 PM
3. Regular Board Mtg.-December 13, 2010-5:00 PM
4. Special Board Mtg.-December 13, 2010-6:45 PM

12. ITEM(S) NOT INCLUDED ON JANUARY 10, 2011 BOARD BRIEFING MEETING

A) Approval of the Procurement Method for the Construction Contract of the Pavilion for Dr. Pablo Perez Elementary Re-Bid

B) Discussion of MISD Board Policy BE (LOCAL): Board Meetings (First Reading)

C) Discussion of MISD Board Policy BED (LOCAL): Board Meetings Public Participation (First Reading)

D) Approval of E-Rate Round 10 Funding

E) Discussion and Approval of Letter of Support of Superintendent

F) Discussion and Approval of First Amendment to Superintendent's Employment Contract

13. SCHEDULE OF FUTURE MEETINGS

A) February 1, 2011-Board Policy Committee Mtg.-3:00 PM-Board Room

B) February 7, 2011-Regular Board Briefing Mtg.-5:00 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, January 21, 2011, at 4:00 p.m.