



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, February 7, 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
- D) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE

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
- 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 National School Counseling Week
- 2. Report Regarding the Career Technical Education (CTE) Annual Career Fair at South Texas College (STC)
- 3. Report Regarding the 21st Century After-School Community Education Program
- 4. Report Regarding the Monthly Financial and Investment Report for December 2010
- 5. Report Regarding Taxes Collected for December 2010

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

A) District Operations Briefing Items - (Mike Barrera)

- 1. Approval of MISD Board Policy BE (LOCAL) Board Meetings (Second Reading)
- 2. Approval of MISD Board Policy BED (LOCAL) Board Meetings: Public Participation (Second Reading)
- 3. Approval of Selection of Firms for Phase II Evaluation for RFQ No. 2010-009 - Design-Build Energy Efficiency and Conservation
- 4. Approval of Bid No. 2010-036 - Custodial Supplies and Equipment
- 5. Approval of Casting of Lots for Tie Bid Item No. 25 for Bid No. 2010-036 - Custodial Supplies and Equipment
- 6. Approval of Bid No. 2010-042 - Health/Medical Supplies and Equipment Catalog Bid
- 7. Approval of Request for Proposal No. 2010-045 - Surveillance Cameras for Buses and Installation Services
- 8. Approval of Renewal of Request for Qualifications No. 2008-050 - On-Call Architectural Design Services
- 9. Approval of Renewal of Bid No. 2009-104 - Alarm and Fire Extinguisher Inspections, Equipment, Parts, Installation and Repair Services

10. Approval of Selection of Procurement Method for Interlocal Cooperative Purchase No. 2010-059 - HVAC Equipment Replacements for Ben Milam & Jose De Escandon Elementary Schools, Alonzo De Leon, Homer J. Morris & William B. Travis Middle Schools and Memorial High School through TXMAS

11. Approval of Interlocal Cooperative Purchase No. 2010-059 - HVAC Equipment Replacements for Ben Milam & Jose De Escandon Elementary Schools, Alonzo De Leon, Homer J. Morris & William B. Travis Middle Schools and Memorial High School through TXMAS

B) Instructional Services Briefing Items - (Rachel Arcaute)

1. Approval of Renewal of Bid No. 2008-052 - Trophies, T-Shirts, Awards and Incentives Catalog Bid

2. Approval of Expedited State Waivers

3. Approval of Required High School Course for Incoming Freshmen 2011-2012 and Authority to List Course in the High School Curriculum Bulletin Beginning 2011-2012

4. Approval of Request for Proposal 2010-056 - On-Line Student Registration System Re-Bid

5. Approval of Purchase of Additional Rosetta Stone Licenses for the Expansion of Parent Resource Centers

6. Approval of the Prekindergarten Systems, English/Spanish Language Arts Grades 2-6; English as a Second Language, Grades K-8; Handwriting, Grades 1-3; Spelling, Grades 1-6; and English I-IV Textbook Selections for 2011-2012

7. Approval of Purchase of Interactive Whiteboards for the Mathematics Instructional Coaches Pilot Program through the Cooperative Purchasing Network (TCPN) Contract No. R4707

8. Approval of Memorandum of Understanding between McAllen Independent School District and South Texas College for the Gateway to College Program

C) Business Operations Briefing Items - (Connie Lopez)

1. Award and Approval of Agreements for Request For Proposal No. 2010-020 - E-Rate Round 14 YR 2011 Basic Maintenance, Internal Connections and Cabling Services

2. Approval of Interlocal Agreement between McAllen ISD and Region One ESC for Internet Access

3. Approval of MISD Board Policy DC (Local): Employment Practices (Second Reading)

4. Approval of MISD Board Policy DCB (Local): Employment Practices-Term Contracts (Second Reading)

5. Approval of MISD Board Policy DCD (Local): Employment Practices-At-Will Employment (Second Reading)

6. Approval of MISD Board Policy DCE (Local): Employment Practices-Other Types of Contracts (Second Reading)

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

8. Approval of 2010-2011 Updated List of Certified Professional Development and Appraisal System (PDAS) Appraiser(s)

D) Superintendent's Briefing Items (None)

E) Board of Trustees Briefing Items

1. Approval of Board of Education Meeting Minutes

a) Special Board Mtg.-January 10, 2011-12:00 PM

b) Regular Board Briefing Mtg.-January 10, 2011-5:00 PM

c) Special Event Meeting-January 24, 2011-4:00 PM

d) Regular Board Mtg.-January 24, 2011-5:00 PM

e) Special Board Mtg.-January 24, 2011-6:15 PM

9. SCHEDULE OF FUTURE MEETINGS

A) February 21, 2011-Special Board Mtg.-3:30 PM-Board Room

B) February 21, 2011-Regular Board Mtg.-5:00 PM-Board Room

C) February 21, 2011-Special Board Mtg.-6:15 PM-Board Room

D) March 1, 2011-Policy Committee Mtg.-3:00 PM-Board Room

E) March 7, 2011-Budget Workshop-3:00 PM-Board Room

F) March 7, 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.

Thursday, February 3, 2011 at 4:30 p.m.