



## 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, April 25, 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) Superintendent's Recommendation to Non-Renew Contract of Term Employee(s) as per DFBB (LOCAL)
- D) Pending and/or Potential Litigation

E) Possible Real Estate Acquisition

**3. RECONVENE IN OPEN SESSION**

**4. INVOCATION**

**5. PLEDGE OF ALLEGIANCE**

**6. RECOGNITIONS**

A) Recognition of Cosmetology, Skills USA State Competition Winners

B) Recognition of Advanced Auto Tech Program, Skills USA State Competition Winners

C) Recognition of Auto Tech Program, Skills USA State Competition Winners

D) Recognition of Auto Collision Program, Skills USA Competition Winners

E) Recognition of Welding Program, Skills USA State Competition Winners

F) Recognition of Law Enforcement Program, Skills USA State Competition Winners

G) Recognition of 2010-2011 Title I, Part A Distinguished - Performance Awards and Title I, Part A - Distinguished - Progress Award

**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) Superintendent's Recommendation to Non-Renew Contract of Term Employee(s) as per DFBB (LOCAL)

D) Pending and/or Potential Litigation

E) Possible Real Estate Acquisition

**8. DISTRICT REPORT(S)**

A) Report Regarding Status of David Crockett Elementary

B) Report Regarding the McAllen Independent School District 2011-2012 Tuition Rates

**9. SUPERINTENDENT'S REPORT**

-High School to College Transition

**10. ITEM(S) PULLED FOR A SEPARATE VOTE**

A) Approval of 2011-2012 School Calendar (Instructional Services Briefing Item #7B-2)

B) Approval of Monetary Donation from Reynaldo G. Garza Elementary PTO to Reynaldo G. Garza Elementary School (Instructional Services Briefing Item #7B-1)

C) Approval of Memorandum of Understanding for the Advise Texas College Advising Corps between McAllen Independent School District and Designated University (Instructional Services Briefing Item #7B-6)

D) Approval of MISD Board Policy FNCA (Local) Student Conduct: Dress Code (Second Reading) (District Operations Briefing Item #7C-1)

E) Approval of Renewal of Bid No. 2009-103 - Electrical Supplies and Equipment (District Operations Briefing Item #7C-2)

F) Approval of Contract for RFQ No. 2010-099 - Design-Build Energy Efficiency & Conservation and Authorization (District Operations Briefing Item #7C-3)

G) Approval of Request for Proposal No. 2010-057 - Point of Sale Management System for the Child Nutrition Program (District Operations Briefing Item #7C-4)

H) Approval of the Continuation of the Collection of Taxes Contract with the Hidalgo County Tax Office (Business Operations Briefing Item #7A-1)

I) Approval of the McAllen Independent School District March Budget Amendment for School Year Beginning July 1, 2010 and Ending June 30, 2011 (Business Operations Briefing Item #7A-2)

J) Approval of Renewal of Request for Proposal No. 2008-099 - Workers' Compensation Insurance Self Funded Claims Administration and Excess Insurance Coverage (Business Operations Briefing Item #7A-4)

K) Approval of Renewal of Request for Qualifications No. 2009-127 - Insurance & Employee Benefits Consulting Services Re-bid (Business Operations Briefing Item #7A-5)

L) Approval of Request for Offers No. 2010-077 - Internet Filtering Appliance and Financing Services through DIR (Business Operations Briefing Item #7A-6)

M) Approval of Request for Proposal No. 2010-087 - Bank Depository Services for All McAllen Independent School District Funds (Business Operations Briefing Item #7A-7)

**11. CONSENT AGENDA ITEM(S)**

A) Approval of Renewal of Bid No. 2008-076 - Audio Visual Equipment, Electronics, Supplies and Related Products Catalog Bid

B) Approval of Renewal of Request for Proposal No. 2009-110 - Physical Therapy and Occupational Therapy Services for Special Education

C) Approval of Bid No. 2010-061 - HVAC Parts and Equipment Catalog Bid

**12. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA**

A) Superintendent's Recommendation Concerning the Renewal of 2010-2011 Employee Contracts of Teachers & Other Professional Personnel for 2011-2012 School Year DC (LEGAL) (Human Resources Briefing Item #5C) (ACTION ALREADY TAKEN)

B) Superintendent's Recommendation Concerning the Renewal of 2010-2011 Employee Contracts of Administrators & Other Professional Personnel for 2011-2012 School Year DC (LEGAL) (Human Resources Briefing Item #5D) (ACTION ALREADY TAKEN)

C) Superintendent's Recommendation Concerning the Approval of Non-Chapter 21 Employment Contracts of 2010-2011 Administrators and Other Professional Personnel for the 2011-2012 School Year DCB, DCE (LOCAL) (Human Resources Briefing Item #5E) (ACTION ALREADY TAKEN)

D) Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employees at End of Year DFAB (LEGAL) (NO ACTION TAKEN-SCHEDULED FOR POSSIBLE ACTION AT APRIL 14, 2011 SPECIAL BOARD MEETING)

E) Superintendent's Proposed Recommendation to Non-Renew Contract of Term Employee(s) as per DFBB (LOCAL) (Human Resources Briefing Item #5G) (ACTION ALREADY TAKEN)

F) Approval of Application for Candidacy for the International Baccalaureate Middle Years Programme - Homer J. Morris and Alonzo De Leon Middle Schools Action Plan and Budget (Instructional Services Briefing Item #7B-3) (NO ACTION TAKEN-

SCHEDULED FOR POSSIBLE ACTION AT APRIL 14, 2011 SPECIAL BOARD MEETING)

G) Approval of Memorandum of Understanding between McAllen Independent School District and South Texas College for the "Achieve Early College High School" (Instructional Services Briefing Item #7B-4) (ACTION ALREADY TAKEN)

H) Approval of Memorandum of Understanding between McAllen Independent School District and South Texas College for the Gateway to College Program (Instructional Services Briefing Item #7B-5) (ACTION ALREADY TAKEN)

I) Award and Approval of Competitive Sealed Proposal No. 2010-054 - Computer, Peripherals, Audio Visual Equipment and Installation Services through DIR and Other Interlocal Agreement Contracts (Instructional Services Briefing Item #7B-8) (ACTION ALREADY TAKEN)

J) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #7E-1) (ACTION ALREADY TAKEN)

1. Board Workshop-February 7, 2011-3:00 PM
2. Regular Board Briefing Mtg.-February 7, 2011-5:00 PM
3. Special Board Meeting-February 21, 2011-3:30 PM
4. Regular Board Mtg.-February 21, 2011-5:00 PM
5. Special Board Mtg.-February 21, 2011-6:15 PM
6. Special Board Mtg.-March 3, 2011-5:20 PM
7. Special Board Mtg.-March 3, 2011-7:30 PM
8. Regular Board Briefing Mtg.-March 7, 2011-5:00 PM
9. Board Workshop-March 7, 2011-7:30 PM
10. Regular Board Mtg.-March 21, 2011-5:00 PM
11. Special Board Mtg.-March 21, 2011-6:15 PM

**13. ITEM(S) NOT INCLUDED ON APRIL 11, 2011 REGULAR BOARD MEETING AGENDA**

A) Approval of McAllen Independent School District's Second Voluntary Early Notification Incentive Program

B) Approval of Revision of Previous Board Agenda Approval of Expenditures of Bid No. 2009-057

C) Discussion of Texas Association of School Boards (TASB) Localized Policy Manual Update 89 (First Reading)

D) Approval of Sole Source Purchase No. 2010-100 - Response to Intervention Elementary Program for Third through Fifth Grade

E) Approval of Technology Equipment for Student IEP Development and Monitoring through the Texas Department of Information Systems

**14. SCHEDULE OF FUTURE MEETINGS**

A) **Tuesday**, May 10, 2011-Regular Board Briefing Mtg.-**4:00** PM-Board Room

B) **Tuesday**, May 10, 2011-Budget Workshop-7:30 p.m.-Board Room

**15. CLOSED SESSION: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.**

**16. OPEN SESSION: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.**

**17. 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.*

*Thursday, April 21, 2011, at 6:30 p.m.*