



## 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 Tuesday, May 10, 2011, beginning at 4:00 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 Concerning the Renewal of 2010-2011 Employee Contracts of Teachers & Other Professional Personnel for 2011-2012 School Year DC (Legal)

D) Pending and/or Potential Litigation

E) Possible Real Estate Acquisition

**3. RECONVENE IN OPEN SESSION**

**4. INVOCATION**

**5. PLEDGE OF ALLEGIANCE**

**6. RECOGNITION(S)**

A) Recognition of 2011 Exxon-Mobil Texas Science and Engineering Fair Junior Level State Qualifiers

B) Recognition of UTPA PACE Constitutional Essay Contest Winners

C) Recognition of STN (Student Television Network) National Competition Qualifiers/Winners

D) Recognition of BPA (Business Professionals of America) State Competition Winners

E) Recognition of Photography Skills USA Program State Competition Winners

F) Recognition of Audio Video Production Program, Skills USA State Competition Winners

G) Recognition of Boys Regional Swim Meet Champions

H) Recognition of Boys and Girls State Wrestling Meet Qualifiers

**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 Concerning the Renewal of 2010-2011 Employee Contracts of Teachers & Other Professional Personnel for 2011-2012 School Year DC (Legal)

D) Pending and/or Potential Litigation

E) Possible Real Estate Acquisition

**8. 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 Delinquent Tax Collections for the Period of July 1, 2010 to March 30, 2011

2. Report Regarding Taxes Collected for March 2011

3. Report Regarding the Monthly Financial and Investment Report for February 2011

4. Report Regarding McAllen Professional Staff Survey (MPSS)

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

A) District Operations Briefing Items - (Mike Barrera)

1. Approval of the Closure of David Crockett Elementary and Re-Zoning of the Students of David Crockett Elementary to Woodrow Wilson Elementary or Jose Antonio Navarro Elementary
2. Approval of Texas Association of School Boards (TASB) Localized Policy Manual Update 89 (Second Reading)
3. Approval of Ranking and Authorization to Negotiate a Contract for Competitive Sealed Proposal No. 2010-046 - Fire Alarm Upgrade at Theodore Roosevelt Elementary School
4. Approval to Rescind Award of Contract for HVAC Replacement Projects for Ben Milam Elementary School and Homer J. Morris Middle School
5. Approval of Contract for HVAC Replacement Projects for Ben Milam Elementary School and Homer J. Morris Middle School
6. Approval of Ranking and Authorization to Negotiate a Contract for Competitive Sealed Proposal No. 2010-089 – Juan Seguin Elementary School Pavilion

B) Business Operations Briefing Items - (Connie Lopez)

1. Approval of Bids Received on Tax Resale Properties
2. Approval of Setting Public Meeting Date on Budget and Vote on Proposed Tax Rate
3. Discussion of MISD Policy CE (LOCAL) Annual Operating Budget (First Reading)
4. Approval of the McAllen Independent School District April Budget Amendment for School Year Beginning July 1, 2010 and Ending June 30, 2011
5. Approval of Resolution and Interlocal Agreement between McAllen ISD and PACE Cooperative

C) Instructional Services Briefing Items - (Rachel Arcaute)

1. Approval of Purchase of Graphing Calculators and Cases through the Department of Information Resources (DIR)
2. Approval of Request for Expedited Waivers for Textbooks for 2010 – 2013
3. Approval of Interlocal Cooperative Agreement with South Texas College for Dual Enrollment and/or Contract Training
4. Approval of Interlocal Cooperation Contract between McAllen ISD and the University of Texas-Pan American for the Texas Prefreshmen Engineering Program (TexPREP)
5. Approval of Sole Source Purchase No. 2010-103 - Assistive Technology Program for First through Twelfth Grade
6. Approval of Sole Source Purchase No. 2010-104 - Transition Program for Middle and High School Special Education Programs

D) Superintendent's Briefing Items

1. Approval of Superintendent's Travel

E) Board of Trustees Briefing Items

1. Approval of Board of Education Meeting Minutes

- a) Regular Board Mtg.-March 21, 2011-5:00 PM (**REVISED**)
- b) Special Board Mtg.-April 4, 2011-1:00 PM
- c) Regular Board Briefing Mtg.-April 11, 2011-5:00 PM
- d) Board Workshop-April 11, 2011-7:30 PM
- e) Special Board Mtg.-April 14, 2011-9:55 PM
- f) Special Board Mtg.-April 18, 2011-12:00 PM
- g) Regular Board Mtg.-April 25, 2011-5:00 PM
- h) Special Board Mtg.-April 25, 2011-6:15 PM

**10. SCHEDULE OF FUTURE MEETINGS**

- A) May 23, 2011-Special Board Mtg.-4:30 PM-Board Room
- B) May 23, 2011-Regular Board Mtg.-5:30 PM-Board Room
- C) May 23, 2011-Special Board Mtg.-6:30 PM-Board Room

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

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

**13. 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.*

*Friday, May 6, 2011 at 3:45 p.m.*