



## 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, May 23, 2011, beginning at 5:30 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. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION(S)**

A) Recognition of 7th Grade Duke University Talent Identification Program Scholars

B) Recognition of HOSA (Health Occupations Students of America) State Competition Winners

C) Recognition of FCCLA (Family Career & Community Leaders of America) State Competition Winners

D) Recognition of TSA (Technology Students Association) State and/or National Winners

**5. 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. C-1707-06-H; Delia Longoria v. McAllen Independent School District, et al; In the 389th Judicial District Court, Hidalgo County, Texas

D) Possible Real Estate Acquisition

**6. RECONVENE IN OPEN SESSION**

**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) Pending and/or Potential Litigation

1. Cause No. C-1707-06-H; Delia Longoria v. McAllen Independent School District, et al; In the 389th Judicial District Court, Hidalgo County, Texas

D) Possible Real Estate Acquisition

**8. SUPERINTENDENT'S REPORT**

"Spotlighting Summer Programs"

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

A) Approval of Setting Public Meeting Date on Budget and Vote on Proposed Tax Rate (Business Operations Briefing Item #9B-2)

B) Approval of the McAllen Independent School District April Budget Amendment for School Year Beginning July 1, 2010 and Ending June 30, 2011 (Business Operations Briefing Item #9B-4)

C) Approval of Resolution and Interlocal Agreement between McAllen ISD and PACE Cooperative (Business Operations Briefing Item #9B-5)

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

A) Approval of Purchase of Graphing Calculators and Cases through the Department of Information Resources (DIR)

B) Approval of Request for Expedited Waivers for Textbooks for 2010 - 2013

C) Approval of Interlocal Cooperative Agreement with South Texas College for Dual Enrollment and/or Contract Training

D) Approval of Interlocal Cooperation Contract between McAllen ISD and the University of Texas-Pan American for the Texas Prefreshmen Engineering Program (TexPREP)

E) Approval of Sole Source Purchase No. 2010-103 - Assistive Technology Program for First through Twelfth Grade

F) Approval of Sole Source Purchase No. 2010-104 - Transition Program for Middle and High School Special Education Programs

G) Approval of Board of Education Meeting Minutes

1. Special Board Mtg.-April 4, 2011-1:00 PM
2. Regular Board Briefing Mtg.-April 11, 2011-5:00 PM
3. Board Workshop-April 11, 2011-7:30 PM
4. Special Board Mtg.-April 14, 2011-9:55 PM
5. Special Board Mtg.-April 18, 2011-12:00 PM
6. Regular Board Mtg.-April 25, 2011-5:00 PM
7. Special Board Mtg.-April 25, 2011-6:15 PM

**11. 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) (HR Briefing Item 7C) (ACTION ALREADY TAKEN)

B) 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 (District Operations Briefing Item #9A-1) (ACTION ALREADY TAKEN)

C) Approval of Texas Association of School Boards (TASB) Localized Policy Manual Update 89 (Second Reading) (District Operations Briefing Item #9A-2) (ACTION ALREADY TAKEN)

D) Approval of Ranking and Authorization to Negotiate a Contract for Competitive Sealed Proposal No. 2010-046 - Fire Alarm Upgrade at Theodore Roosevelt Elementary School (District Operations Briefing Item #9A-3) (ACTION ALREADY TAKEN)

E) Approval to Rescind Award of Contract for HVAC Replacement Projects for Ben Milam Elementary School and Homer J. Morris Middle School (District Operations Briefing Item #9A-4) (ACTION ALREADY TAKEN)

F) Approval of Contract for HVAC Replacement Projects for Ben Milam Elementary School and Homer J. Morris Middle School (District Operations Briefing Item #9A-5) (ACTION ALREADY TAKEN)

G) Approval of Ranking and Authorization to Negotiate a Contract for Competitive Sealed Proposal No. 2010-089 – Juan Seguin Elementary School Pavilion (District Operations Briefing Item #9A-6) (ACTION ALREADY TAKEN)

H) Approval of Bids Received on Tax Resale Properties (Business Operations Briefing Item #9B-1) (ACTION ALREADY TAKEN)

I) Discussion of MISD Policy CE (LOCAL) Annual Operating Budget (First Reading) (Business Operations Briefing Item #9B-3) (FOR INFORMATION ONLY; NO ACTION REQUIRED)

J) Approval of Superintendent's Travel (Superintendent's Briefing Items #9D-1) (ACTION ALREADY TAKEN)

K) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Items #9E-1a) (ACTION ALREADY TAKEN)

1. Regular Board Mtg.-March 21, 2011-5:00 PM (REVISED)

**12. ITEM(S) NOT INCLUDED ON MAY 10, 2011 REGULAR BOARD MEETING AGENDA**

- A) Approval of Supplemental Science Material Adoption Committee
- B) Approval of Construction Contract for Competitive Sealed Proposal No. 2010-046- Fire Alarm Upgrade at Theodore Roosevelt Elementary School
- C) Approval of Construction Contract for Competitive Sealed Proposal No. 2010-089 Juan Seguin Elementary School Pavilion
- D) Approval of Interlocal Cooperative Purchase No. 2010-085 - Lamar Academy Cafeteria Design, Décor, Furniture and Installation Services through Region One CNP-STC Proposal No. 08-01-09
- E) Approval of Reinstatement and Renewal of E-Rate Agreement Round 10
- F) Approval of Renewal of E-Rate Agreement Round 13

**13. SCHEDULE OF FUTURE MEETINGS**

- A) June 6, 2011-Regular Board Mtg.-5:00 PM-Board Room
- B) June 6, 2011-Board Budget Workshop-7:30 PM-Board Room
- C) June 7, 2011-Policy Committee Meeting-3:00 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**

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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 20, 2011, at 2:00 p.m.*