



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, June 6, 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 2011-2012
- B) Employee Resignation(s) for School Year 2010-2011
- C) Approval of James Bonham Elementary School Principal
- D) Approval of Woodrow Wilson Elementary School Principal
- E) Approval of Abraham Lincoln Middle School Principal

F) Approval of Instruction & Guidance Center Principal

G) 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

H) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE

6. RECOGNITION(S)

A) Recognition of Girls State Meet Qualifier

B) Recognition of Adalia Del Bosque by the National Association of School Nurses (NASN)

7. ACTION ON ITEM(S) IN CLOSED SESSION

A) Approval of Human Resources Recommendation(s) for School Year 2011-2012

B) Employee Resignation(s) for School Year 2010-2011

C) Approval of James Bonham Elementary School Principal

D) Approval of Woodrow Wilson Elementary School Principal

E) Approval of Abraham Lincoln Middle School Principal

F) Approval of Instruction & Guidance Center Principal

G) 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

H) Possible Real Estate Acquisition

8. BOARD COMMITTEE AND DISTRICT REPORTS

A) Board Committee Reports

1. Instructional Services Briefing - Joseph M. Caporusso, Vice-Chair

2. Business Operations Briefing - Javier Farias, Chair

3. District Operations Briefing - Sam Saldivar Jr., Chair

B) District Reports

1. Report Regarding the 2010-2011 High School Scholarship Report

2. Report Regarding the 21st Century After School Community Grant, Year 3

3. Report Regarding 2010-2011 Wellness Screening Program

4. Report Regarding Self-Funded Medical & Dental Plan

5. Report Regarding Taxes Collected for April 2011

6. Report Regarding the 2011 Anticipated Collection Rate and 2010 Excess Debt Tax Collections

7. Report Regarding the Monthly Financial and Investment Report for March 2011

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

A) District Operations Briefing Items - (Mike Barrera)

1. Approval of Renewal of Request for Qualifications No. 2009-107 - Wellness Screening and Related Services
2. Approval of Interlocal Cooperative Agreement Purchase No. 2010-122 - School Bus Purchase through an Interlocal Cooperative Agreement
3. Approval of Amendment to Agreement for Request for Proposal No. 2010-057 - Point of Sale Management System for the Child Nutrition Program
4. Approval of Lease Agreement for High-Volume Print Shop Copier from Total Imaging Solutions (Leasing through CIT Technology Financing) through the Texas Cooperative Purchasing Network (TCPN)
5. Approval of Renewal of Request for Proposal No. 2009-120 - Charter Bus Services

B) Business Operations Briefing Items - (Connie Lopez)

1. Approval of McAllen Independent School District's Staffing Guidelines
2. June 20, 2011 Public Hearing to Discuss 2011-2012 Budget and Proposed Tax Rate
3. Approval of the McAllen Independent School District Budget for Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012
4. Approval of the McAllen Independent School District May Budget Amendment for School Year Beginning July 1, 2010 and Ending June 30, 2011
5. Approval of Renewal of Maintenance, Support and Professional Services for the Sungard BusinessPlus System
6. Approval of Renewal of Maintenance, Support and Professional Services for the Skyward Student Information System
7. Approval of Request for Proposal No. 2010-073 - Commercial Property Fire & Extended Coverage, Educators, Law Enforcement & Employment Liability, Commercial General Liability, Automobile Liability & Physical Damage, Boiler and Machinery Insurance
8. Approval of Renewal of Request for Proposal No. 2009-159 - Student Accident Insurance and Student Accident Voluntary Insurance
9. Approval of Bid No. 2010-088 - Office Supplies and Equipment Catalog Bid

C) Instructional Services Briefing Items - (Rachel Arcaute)

1. Approval of Bulldog Statue from the McAllen High School Class of 2011 to McAllen High School
2. Approval of Memorandum of Understanding between McAllen ISD and Hidalgo County Head Start Program
3. Approval of Interagency Cooperation Agreement between McAllen Independent School District and South Texas College
4. Approval of District User License Agreement with Region One Education Service Center for the CSCAPE Curriculum System Cooperative

5. Approval of Service Agreement with the University of Texas at Austin's Center for Hispanic Achievement
6. Approval of Renewal of Agreement for Request for Qualifications No. 2008-138 - Legal Services for Special Education
7. Approval of Sole Source Purchase from the INOVA Center, Ltd.
8. Approval of Competitive Sealed Proposal No. 2010-082 - Science Technical Labs and Installation Services for Jose de Escandon, Reynaldo G. Garza, Lucile McKee Hendricks, Dr. Pablo Perez, Juan Seguin and Woodrow Wilson Elementary Schools
9. Approval of Competitive Sealed Proposal No. 2010-105 - Interactive Boards and Software through DIR and other Interlocal Cooperative Agreement Contracts

D) Superintendent's Briefing Items (NONE)

E) Board of Trustees Briefing Items

1. Approval of Board of Education Meeting Minutes
 - a) Special Board Mtg.-May 3, 2011-12:30 PM
 - b) Special Board Mtg.-May 3, 2011-2:30 PM
 - c) Special Board Mtg.-May 10, 2011-12:30 PM
 - d) Regular Board Briefing Mtg.-May 10, 2011-4:00 PM
 - e) Board Workshop-May 10, 2011-7:30 PM
 - f) Special Board Mtg.-May 16, 2011-12:15 PM
 - g) Special Board Mtg.-May 23, 2011-4:30 PM
 - h) Regular Board Mtg.-May 23, 2011-5:30 PM
 - i) Special Board Mtg.-May 23, 2011-6:30 PM
 - j) Board Workshop-May 23, 2011-7:30 PM

10. SCHEDULE OF FUTURE MEETINGS

- A) June 20, 2011-Regular Board Mtg.-5:00 PM-Board Room
- B) June 20, 2011-Special Board Mtg.-6:15 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

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, June 3, 2011 at 12:30 p.m.