



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 20, 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. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION(S)

A) Recognition of Outgoing Board Presidents

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 2011-2012

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

C) Pending and/or Potential Litigation

D) Possible Real Estate Acquisition

6. RECONVENE IN OPEN SESSION

7. PUBLIC HEARING TO DISCUSS 2011-2012 BUDGET AND PROPOSED TAX RATE

A) Public Comments

8. 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) Pending and/or Potential Litigation

D) Possible Real Estate Acquisition

9. DISTRICT REPORT(S)

A) Report Regarding the Monthly Financial and Investment Report for April 2011

B) Report Regarding Update on Investment Grade Audit by Ameresco

10. SUPERINTENDENT'S REPORT

-Technology Cadre

11. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval of Interlocal Cooperative Agreement Purchase No. 2010-122 - School Bus Purchase through Houston-Galveston Area Council (HGAC) and Reporting of Fees (District Operations Briefing Item #9A-2)

B) Approval of Renewal of Request for Proposal No. 2009-120 - Charter Bus Services (District Operations Briefing Item #9A-5)

C) Approval of McAllen Independent School District's Staffing Guidelines (Business Operations Briefing Item #9B-1)

D) Approval of the McAllen Independent School District Budget for Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012 (Business Operations Briefing Item #9B-3)

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

F) Approval of Bulldog Statue from the McAllen High School – Class of 2011 to McAllen High School (Instructional Services Briefing Item #9C-1)

12. CONSENT AGENDA ITEM(S)

A) Approval of Renewal of Request for Qualifications No. 2009-107 - Wellness Screening and Related Services (District Operations Briefing Item #9A-1)

B) Approval of Amendment to Agreement for Request For Proposal No. 2010-057 - Point of Sale Management System for the Child Nutrition Program (District Operations Briefing Item #9A-3)

- C) 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) (District Operations Briefing Item #9A-4)
- D) Approval of Renewal of Maintenance, Support and Professional Services for the Sungard BusinessPlus System (Business Operations Briefing Item #9B-5)
- E) Approval of Renewal of Maintenance, Support and Professional Services for the Skyward Student Information System (Business Operations Briefing Item #9B-6)
- F) 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 (Business Operations Briefing Item #9B-7)
- G) Approval of Renewal for Request for Proposal No, 2009-159 Student Accident Insurance and Student Accident Voluntary Insurance (Business Operations Briefing Item #9B-8)
- H) Approval of Bid No. 2010 - 088 – Office Supplies and Equipment Catalog Bid (Business Operations Briefing Item #9B-9)
- I) Approval of Memorandum of Understanding between McAllen ISD and Hidalgo County Head Start Program (Instructional Services Briefing Item #9C-2)
- J) Approval of Interagency Cooperation Agreement between McAllen Independent School District and South Texas College (Instructional Services Briefing Item #9C-3)
- K) Approval of District User License Agreement with Region One Education Service Center for the CSCAPE Curriculum System Cooperative (Instructional Service Briefing Item #9C-4)
- L) Approval of Service Agreement with the University of Texas at Austin's Center for Hispanic Achievement (Instructional Services Briefing Item #9C-5)
- M) Approval of Renewal of Agreement for Request for Qualifications No. 2008-138 - Legal Services for Special Education (Instructional Services Briefing Item #9C-6)
- N) Approval of Competitive Sealed Proposal No. 2010 - 105 - Interactive Boards and Software through DIR and other Interlocal Cooperative Agreement Contracts (Instructional Services Briefing Item #9C-9)
- O) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #9E-1)

1. Special Board Mtg.-May 3, 2011-12:30 PM
2. Special Board Mtg.-May 3, 2011-2:30 PM
3. Special Board Mtg.-May 10, 2011-12:30 PM
4. Regular Board Briefing Mtg.-May 10, 2011-4:00 PM
5. Board Workshop-May 10, 2011-7:30 PM
6. Special Board Mtg.-May 16, 2011-12:15 PM
7. Special Board Mtg.-May 23, 2011-4:30 PM
8. Regular Board Mtg.-May 23, 2011-5:30 PM
9. Special Board Mtg.-May 23, 2011-6:30 PM
10. Board Workshop-May 23, 2011-7:30 PM

13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

- A) Approval of James Bonham Elementary School Principal (Human Resources Briefing Item #7C) (ACTION ALREADY TAKEN)
- B) Approval of Woodrow Wilson Elementary School Principal (Human Resources Briefing Item #7D) (ACTION ALREADY TAKEN)
- C) Approval of Abraham Lincoln Middle School Principal (Human Resources Briefing Item #7E) (ITEM PULLED BY ADMINISTRATION-NO ACTION TAKEN)
- D) Approval of Instruction & Guidance Center Principal (Human Resources Briefing Item #7F) (ACTION ALREADY TAKEN)
- E) Approval of Sole Source Purchase from The INOVA Center, Ltd. (Instructional Services Briefing Item #9C-7) (ACTION ALREADY TAKEN)
- F) 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 (Instructional Services Briefing Item #9C-8) (ACTION ALREADY TAKEN)

14. ITEM(S) NOT INCLUDED ON JUNE 6, 2011 REGULAR BOARD MEETING AGENDA

- A) Approval of Interlocal Cooperative Agreement Purchase No. 2011-005 - Purchase of School Buses through Texas Association of School Boards (TASB) Buyboard and Reporting of Fees
- B) Approval of the McAllen Independent School District June Budget Amendment for School Year Beginning July 1, 2010 and Ending June 30, 2011
- C) Approval of Job Description - 9th Grade Transition Teacher/Team Leader
- D) Approval of Resolution to Commit Fund Balance in Accordance with GASB 54
- E) Approval of Pay Grade Reclassification(s)
- F) Approval of Installation of a GigaMan Circuit for McAllen High School under the Tariff Network Services Agreement for HB2128 Eligible Customers
- G) Approval of Sole Source 2010-113 Upgrade of READ 180 to Next Generation Version, Technical Support, Instructional Resources and Professional Development from Scholastic Incorporated
- H) Approval of iPads, Accessories and Professional Development for Learning Without Limits Project through the Texas Department of Information Resources (DIR)
- I) Approval of Revision of Previous Board Agenda Approval of Expenditures of Bid No. 2009-062 - Special Education Instructional Materials, Supplies and Equipment Catalog Bid
- J) Approval of Application for Low Attendance Days Due to Weather for 2010-2011 School Year
- K) Approval of Superintendent's Travel

15. SCHEDULE OF FUTURE MEETINGS

- A) June 24, 2011-Training Mtg.-2:00 p.m.-Board Room
- B) July 18, 2011-Special Board Mtg.-12:00 p.m.-Board Room
- C) August 8, 2011-Regular Board Briefing Mtg.-5:00 p.m.-Board Room

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

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

18. 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 17, 2011, at 2:00 p.m.