



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, September 12, 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 2011-2012
- C) Approval of Dean of Instruction for James "Nikki" Rowe High School
- D) Approval of Assistant Principal for William B. Travis Middle School
- E) Approval of School Improvement Facilitator for Dorothea Brown Middle School

F) Approval of School Improvement Facilitator for Abraham Lincoln Middle School

G) Pending and/or Potential Litigation

H) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE

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

-Public Comment(s)

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 2011-2012

C) Approval of Dean of Instruction for James "Nikki" Rowe High School

D) Approval of Assistant Principal for William B. Travis Middle School

E) Approval of School Improvement Facilitator for Dorothea Brown Middle School

F) Approval of School Improvement Facilitator for Abraham Lincoln Middle School

G) Pending and/or Potential Litigation

H) Possible Real Estate Acquisition

8. SUPERINTENDENT'S MESSAGE TO THE COMMUNITY

9. BOARD COMMITTEE AND DISTRICT REPORTS

A) Board Committee Reports

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

2. Business Operations Briefing - Javier Farias, Chair

3. District Operations Briefing - Hilda Garza-DeShazo, Chair

B) District Reports

1. Report Regarding Taxes Collected for July 2011

2. Report Regarding the Monthly Financial and Investment Report for June 2011

3. Report Regarding the Annual Investment Report for the Year Ended June 30, 2011

4. Report Regarding Gateway to College Program

5. Report Regarding Family Engagement Conference

6. Report Regarding Campus Technology Leadership Cadre

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

A) Business Operations Briefing Items - (Connie Lopez)

1. Approval and Adoption of Resolution for the 2011 School Tax Rate

2. September 26, 2011 Public Hearing for the School Financial Integrity Rating System of Texas (School FIRST)

3. Approval of the McAllen Independent School District August Budget Amendment for School Year Beginning July 1, 2011 and Ending June 30, 2012
4. Approval of Self-Funded Health and Dental Plan Funding, Rates & Benefits for 2011-2012
5. Approval of Renewal of Request for Qualifications No. 2009-015 - Collection of Delinquent Taxes Re-Bid
6. Approval of Bid No. 2011-025 - Copier Paper and Paper Products
7. Approval of Request for Proposal No. 2011-031 - Stop Loss Insurance
8. Approval of Interlocal Cooperative Agreement Purchase No. 2011-037 - Computer Components, Peripherals, Software and Related Products through The Cooperative Purchasing Network (TCPN)
9. Approval of Resolution Nominating Candidate(s) to the Hidalgo County Appraisal District Board of Directors

B) District Operations Briefing Items - (Mike Barrera)

1. Approval of Change Order #1 to Celso Gonzalez Construction, Inc. for the Pavilion at Juan M. Seguin Elementary School
2. Approval of Substantial Completion of Pavilion at Juan M. Seguin Elementary School by Celso Gonzalez Construction Inc.
3. Approval of Final Payment to Celso Gonzalez Construction Inc. for the Pavilion at Juan M. Seguin Elementary School
4. Approval of Substantial Completion of Pavilion at Dr. Pablo Perez Elementary School by Rigney Construction and Development, LLC
5. Approval of Final Payment to Rigney Construction and Development, LLC for the Pavilion at Dr. Pablo Perez Elementary School
6. Approval of Final Payment to Johnson Controls for HVAC Equipment Replacement at Ben Milam Elementary School
7. Approval of Final Payment to Johnson Controls for HVAC Equipment Replacement at Homer J. Morris Middle School
8. Approval of Final Payment to Johnson Controls for HVAC Equipment Replacement at William B. Travis Middle School
9. Approval of Identified Hazardous Routes
10. Approval of Interlocal Agreement between McAllen ISD and Hidalgo County Juvenile Probation (JJAEP) for Catering Services
11. Approval of Bid No. 2010-074 - Automotive Repair Parts, Tires and Related Services
12. Discussion of Texas Association of School Boards (TASB) Localized Policy Manual Update 90 (First Reading)

C) Instructional Services Briefing Items - (Rachel Arcaute)

1. Approval of Monetary Donation from Leonelo H. Gonzalez Elementary PTO to Leonelo H. Gonzalez Elementary
2. Approval of Monetary Donation to McAllen Independent School District from State Farm Insurance and Texas Valley Communities Foundation (TVCOF)

3. Approval of 2011-2012 Campus Performance Objectives
4. Approval of 2011-2012 District Performance Objectives
5. Approval of Request for Maximum Class Size Waiver Application for 2011-2012
6. Approval of Memorandum of Understanding between Texas Valley Communities Foundation and McAllen Independent School District Regarding the Implementation of Engaging Communities for College Readiness (ENCORE) Program
7. Approval of Interlocal Agreement between McAllen Independent School District and the Development Corporation of McAllen, Inc. for the After School Enrichment Program (ASEP)
8. Approval of Purchases of Materials and Services from Region XIII Education Service Center
9. Approval of Grant Agreement between Texas Guaranteed Student Loan Corporation and McAllen Independent School District
10. Approval of Sole Source Purchase No. 2011-002- Professional Services, Materials, and Fees through College Board
11. Approval of Sole Source Purchase No. 2011-042- International Baccalaureate North America Fees, Training and Instructional Materials for the International Baccalaureate Program
12. Approval of STAAR One™ Texas STAAR-Aligned Assessment Item Bank Through Region One

D) Superintendent's Briefing Items

1. Approval of Superintendent's Travel

E) Board of Trustees Briefing Items

1. Rescind Action of August 22, 2011 Regarding Appointment of Board Member to Serve as Alternate at TASB Delegate Assembly Meeting and Re-Appoint Board Member to Serve as Alternate at TASB Delegate Assembly Meeting
2. Approval of Board of Education Meeting Minutes
 - a) Training Mtg.-August 8, 2011-1:00 PM
 - b) Regular Board Briefing Mtg.-August 8, 2011-5:00 PM
 - c) Special Board Mtg.-August 22, 2011-3:30 PM
 - d) Regular Board Mtg.-August 22, 2011-5:00 PM
 - e) Special Board Mtg.-August 22, 2011-6:15 PM

11. SCHEDULE OF FUTURE MEETINGS

- A) September 26, 2011-Special Board Mtg.-1:00 PM-Board Room
- B) September 26, 2011-Regular Board Mtg.-5:00 PM-Board Room
- C) September 26, 2011-Special Board Mtg.-6:30 PM-Board Room

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

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

14. 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.

Thursday, September 8, 2011, at 5:00 PM