



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, October 24, 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) Pending and/or Potential Litigation
- D) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE

6. PUBLIC HEARING REGARDING APPROVAL OF RESOLUTION TO TAX TANGIBLE PERSONAL PROPERTY IN TRANSIT WHICH WOULD OTHERWISE BE EXEMPT PURSUANT TO TEXAS TAX CODE SECTION 11.253

7. PROCLAMATION(S) AND RECOGNITION(S)

A) Proclamation Regarding National Red Ribbon Week (October 23-31, 2011)

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 2011-2012

C) Pending and/or Potential Litigation

D) Possible Real Estate Acquisition

9. SUPERINTENDENT'S REPORT

-Launching of TLC³

10. DISTRICT REPORT(S)

A) Report Regarding Monthly Financial and Investment Report for August 2011

11. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval of Monetary Donation from Ben Milam Elementary PTO to Ben Milam Elementary (Instructional Services Briefing Item #10C-1)

B) Approval of Contract for Request for Qualifications No. 2010-115 - Employer Direct Medical PPO Network (Business Operations Briefing Item #10A-1)

C) Approval of Resolution to Tax Tangible Personal Property in Transit which Would Otherwise be Exempt Pursuant to Texas Tax Code Section 11.253 (Business Operations Briefing Item #10A-5)

D) Approval of McAllen Independent School District September Budget Amendment for School Year Beginning July 1, 2011 and Ending June 30, 2012 (Business Operations Briefing Item #10A-6)

E) Approval of Agreement for Request for Qualifications No. 2011-040 - Civil Engineering Services (District Operations Briefing Item #10B-2)

12. CONSENT AGENDA ITEM(S)

A) Approval of Request for Proposal No. 2011-023 - Basic Group Life/AD&D Insurance, Voluntary Group Life Insurance, Voluntary Group AD&D Insurance (Business Operations Briefing Item #10A-2)

B) Approval of Interlocal Cooperative Agreement Purchase No. 2011-044 - Services and Materials through Texas Association of School Boards and Reporting of Management Fees (Business Operations Briefing Item #10A-8)

C) Approval of Renewal of Bid No. 2008-108 - Athletic Equipment, Supplies, Reconditioning Services and Related Categories Catalog Bid (District Operations Briefing Item #10B-1)

D) Approval of Competitive Sealed Proposal No. 2011-045 - Science Technical Labs and Installation Services for James Bonham and Jose Antonio Navarro Elementary Schools (Instructional Services Briefing Item #10C-3)

E) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #10E-2)

1. Regular Board Briefing Mtg.-September 12, 2011-5:00 PM
2. Special Board Mtg.-September 19, 2011-2:00 PM
3. Special Board Mtg.-September 26, 2011-1:00 PM
4. Regular Board Mtg.-September 26, 2011-5:00 PM
5. Special Board Mtg.-September 26, 2011-6:45 PM

13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

- A) Approval of Assistant Principal for Dorothea Brown Middle School (Human Resources Briefing Item #7C) (ACTION ALREADY TAKEN)
- B) Approval of Assistant Principal for Homer J. Morris Middle School (Human Resources Briefing Item #7D) (ACTION ALREADY TAKEN)
- C) Rescind Action of September 26, 2011 Regarding Approval of Resolution Nominating Candidate(s) to the Hidalgo County Appraisal District Board of Directors and Approval of Resolution Nominating Candidate(s) to the Hidalgo County Appraisal District Board of Directors (Board of Trustees Briefing Item #10A-3) (ACTION ALREADY TAKEN)
- D) Approval of 2011-2012 Updated List of Certified Professional Development and Appraisal System (PDAS) Appraiser(s) (Business Operations Briefing Item #10A-7) (ACTION ALREADY TAKEN)
- E) Approval of Revision of MISD Board Policy EIA (Local) Academic Achievement: Grading/Progress Reports to Parents (First Reading) (Instructional Services Briefing Item #10C-2) (FOR INFORMATION ONLY; NO ACTION REQUIRED)
- F) Approval of Paul Slasor Science Supplemental Materials (Instructional Services Briefing Item #10C-4) (FOR INFORMATION ONLY; NO ACTION REQUIRED)

14. ITEM(S) NOT INCLUDED ON OCTOBER 11, 2011 REGULAR BOARD BRIEFING MEETING AGENDA

- A) Approval of Interlocal Cooperative Agreement Purchase No. 2011-053 - Cafeteria Serving Counters for Andrew Jackson Elementary, Leonelo H. Gonzalez Elementary, and Abraham Lincoln Middle Schools through BuyBoard Contract No.355-10

15. SCHEDULE OF FUTURE MEETINGS

- A) November 14, 2011-Regular Board Briefing Mtg.-5:00 p.m.-Board Room
- B) November 28, 2011-Regular Board Mtg.-5:00 p.m.-Board Room
- C) November 28, 2011-Special Board Mtg.-6:15 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.

Thursday, October 20, 2011, at 5:00 p.m.