



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, November 14, 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

1. George Padilla v. McAllen Independent School District, et al; Civil Action No. M-06-133; In the United States District Court for the Southern District of Texas, McAllen Division

D) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

6. PROCLAMATION(S)

A) Proclamation Regarding Parental Involvement Day (November 18, 2011)

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) Pending and/or Potential Litigation

1. George Padilla v. McAllen Independent School District, et al; Civil Action No. M-06-133; In the United States District Court for the Southern District of Texas, McAllen Division

D) Possible Real Estate Acquisition

8. SUPERINTENDENT'S MESSAGE TO THE COMMUNITY

9. COMMUNITY REPORT

A) McAllen Education Foundation

Presenter: Mr. Steve Crain, President

10. 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 Roll-Out of TLC³ Phase One

2. Report Regarding Request for Offers No. 2011-070 - Texas Title I Priority Schools Grant Technology Products through the Department of Information Resources (DIR)

3. Report Regarding Instructional Services

4. Report Regarding MISD Board Policy CQ (LOCAL) Technology Resources and FNCE (LOCAL) Student Conduct, Personal Telecommunications/ Electronic Devices

5. Report Regarding Breakfast Expansion

6. Report Regarding Taxes Collected for September 2011

7. Report Regarding Delinquent Tax Collections for the Period of July 1, 2011 to September 30, 2011

8. Report Regarding the Monthly Financial and Investment Report for September 2011

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

A) Business Operations Briefing Items - (Connie Lopez)

1. Approval of Comprehensive Annual Financial Report for the Year Ended June 30, 2011
2. Approval of Resolution Regarding the Issuance of McAllen ISD Maintenance Tax Notes, Taxable Series 2011; A Preliminary Official Statement; Determining Parameters for the Notes and Enacting Other Provisions Relating Thereto
3. Approval of Resolution Approving Independent Sources of Investment Officer Training and Designation of Investment Officers
4. Approval of Revision of Estimated Expenditures for the Sungard BusinessPlus System Agreement
5. Approval of 2011 McAllen ISD Tax Roll
6. Approval of McAllen Independent School District October Budget Amendment for School Year Beginning July 1, 2011 and Ending June 30, 2012
7. Approval of 2011-2012 Updated List of Certified Professional Development and Appraisal System (PDAS) Appraiser(s)
8. Approval of Renewal of Bid No. 2009-057 - School and Office Furniture Catalog Bid
9. Approval of Renewal of Request for Proposal No. 2010-019 - Voluntary Legal Benefits, Voluntary Group Disability and IRC 125 Cafeteria Plan Administration
10. Approval of Apportioning McAllen Independent School District Votes for the Position of Director of the Hidalgo County Appraisal Board and Adoption of the Resolution

B) District Operations Briefing Items - (Mike Barrera)

1. Approval of Energy Services Agreement by and between McAllen Independent School District and Ameresco, Inc.
2. Approval of Termination of the Amended and Restated Inter-local Cooperation Agreement between McAllen Independent School District and Hidalgo County Juvenile Board
3. Approval of Job Description Title Change from Attendance Officer to Student Intake Officer
4. Approval of Selection of Method for Procuring Construction Contracts for District-Wide Projects
5. Discussion of MISD Board Policy FMH (LOCAL) Student Activities: Commencement (First Reading)
6. Approval of Request For Proposal No. 2011-048 - Design, Décor, Furniture and Installation Services for McAllen High School Cafeteria

C) Instructional Services Briefing Items - (Rachel Arcaute)

1. Approval of Monetary Donation from Dr. Carlos Castaneda Family to Dr. Carlos Castaneda Elementary

2. Approval of School Improvement Plan for William B. Travis Middle School for First-Year State Accountability Monitoring System
3. Approval of Agreement between McAllen ISD and Supplemental Education Services (SES) State Approved Providers for School Improvement Program
4. Approval of Purchase of Web-Based Program by EdOptions for McAllen High School, McAllen Memorial High School, James "Nikki" Rowe High School and Lamar Academy
5. Approval of Texas Title I Priority Schools Grant - Texas Designed Model of Transformation Services Agreement through Region XIII Education Service Center
6. Approval of Region One ESC GEAR UP: Ready, Set, College!
7. Approval of Amendment to Interlocal Cooperation Contract with The University of Texas at Austin for the Drama for Schools Program
8. Approval of Revised Terms for Lease Purchase Agreement with Apple, Inc.
9. Discussion of MISD Board Policy EG (LOCAL) Curriculum Development (First Reading)
10. Approval of Paul Slasor Science Supplemental Materials and Training
11. Approval of Renewal of Request for Proposal No. 2010-021 - Grant Writing Services
12. Approval of Interlocal Cooperative Agreement Purchase No. 2011-066 - Band Uniforms and Accessories for McAllen High School through Texas Association of School Board (TASB) Buyboard Contract No. 340-10

D) Superintendent's Briefing Items

1. Approval of Superintendent's Travel

E) Board of Trustees Briefing Items

1. Approval of Travel for Board of Trustees
2. Approval of Board of Education Meeting Minutes
 - a) Special Board Mtg.-October 11, 2011-3:30 PM
 - b) Regular Board Briefing Mtg.-October 11, 2011-5:00 PM
 - c) Board Workshop-October 24 2011-3:30 PM
 - d) Regular Board Mtg.-October 24, 2011-5:00 PM
 - e) Special Board Mtg.-October 24, 2011-6:30 PM

12. SCHEDULE OF FUTURE MEETINGS

- A) November 28, 2011-Regular Board Mtg.-5:00 PM-Board Room
- B) November 28, 2011-Special Board Mtg.-6:30 PM-Board Room

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

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

15. 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, November 10, 2011, at 7:15 p.m.