



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, December 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 Assistant Principal for Alonzo De Leon Middle School
- D) Pending and/or Potential Litigation

1. Cause No. 7:11-CV-67; Guadalupe Morales v. McAllen Independent School District; In the District Court of the Southern District of Texas, McAllen Division, Hidalgo County, Texas

E) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

6. McALLEN HIGH SCHOOL ENSEMBLE "TUBA CHRISTMAS" MINI-CONCERT

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 Assistant Principal for Alonzo De Leon Middle School

D) Pending and/or Potential Litigation

1. Cause No. 7:11-CV-67; Guadalupe Morales v. McAllen Independent School District; In the District Court of the Southern District of Texas, McAllen Division, Hidalgo County, Texas

E) Possible Real Estate Acquisition

8. SUPERINTENDENT'S MESSAGE TO THE COMMUNITY

9. BOARD COMMITTEE(S), BOARD PRESIDENT'S, 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) Board President's Report

1. Report Regarding Board Member Training Hours

C) District Reports

1. Report Regarding State of Texas Assessments of Academic Readiness (STAAR)

2. Report Regarding 21st Century Community Learning Center Grant, Year 4

3. Report Regarding Employee Wellness Program

4. Report Regarding Taxes Collected for October 2011

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

A) Business Operations Briefing Items - (Connie Lopez)

1. Discussion Regarding Amended Policy CDA (LOCAL) Other Revenues Investments (First Reading)

2. Approval of Resolution of the Board Review of the Investment Policy

3. Approval of Resolution to Commit Fund Balance in Accordance with GASB54

4. Approval of McAllen Independent School District November Budget Amendment for School Year Beginning July 1, 2011 and Ending June 30, 2012

B) Instructional Services Briefing Items - (Rachel Arcaute)

1. Approval of Modified Schedule State Assessment Testing Days Waiver

2. Approval of Revision of Previous Board Agenda Approval of Expenditures of Bid No. 2007-181 - Classroom Furnishings, Equipment, Instructional Supplies, Materials and Miscellaneous Items Catalog Bid

3. Approval of Renewal of Bid No. 2009-030 - Math and Science Equipment, Supplies and Materials Catalog Bid

4. Approval of Sole Source Purchase No. 2011-082 - Study Island Licenses for Campuses

C) District Operations Briefing Items - (Mike Barrera)

1. Discussion of Texas Association of School Boards (TASB) Localized Policy Manual Update 91 (First Reading)

2. Approval of Renewal of Bid No. 2009-081 - Gasoline Products and Delivery Services

3. Approval of Construction Contract for Leonelo H. Gonzalez and Andrew Jackson Elementary Schools Kitchen Modifications

D) Superintendent's Briefing Items (NONE)

E) Board of Trustees Briefing Items

1. Approval of Board of Education Meeting Minutes

a) Special Board Mtg.-November 2, 2011-5:30 PM

b) Special Event Meeting-November 14 2011-3:15 PM

c) Regular Board Briefing Mtg.-November 14, 2011-5:00 PM

d) Regular Board Mtg.-November 28, 2011-5:00 PM

e) Special Board Mtg.-November 28, 2011-6:30 PM

11. SCHEDULE OF FUTURE MEETINGS

A) December 19, 2011-Regular Board Mtg.-5:00 PM-Board Room

B) December 19, 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, December 8, 2011, at 2:30 p.m.