



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

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<b>VISION</b>	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.
<b>MISSION</b>	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.
<b>GOALS</b>	<ol style="list-style-type: none"><li>1. Student Achievement/Student Focus</li><li>2. People Development</li><li>3. Facility Priorities</li><li>4. Financial Priorities</li></ol>
<b>STRATEGIES</b>	<ol style="list-style-type: none"><li>1. Branding</li><li>2. Attract/Retain High Quality Staff</li><li>3. Engaging Learning Environment</li><li>4. Rigorous/World Class Standards to Customize for Every Learner</li><li>5. Partnerships with Business/Civic/Education/Organizations</li><li>6. Future Ready Students</li><li>7. Financial Priorities</li></ol>

A Regular of the Board of Trustees of the McAllen Independent School District will be held Monday, December 19, 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 & TEXAS PLEDGE**

**6. RECOGNITION(S)**

- A) Recognition of McAllen Memorial High School Varsity Football Regional Finalist
- B) Recognition of of FRED's (Fathers Reading Every Day) Reading Program

**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
- D) Possible Real Estate Acquisition

**8. SUPERINTENDENT'S REPORT**

**9. DISTRICT REPORT(S)**

- A) Report Regarding Monthly Financial and Investment Report for November 2011

**10. ITEM(S) PULLED FOR A SEPARATE VOTE**

- A) Approval of Amended Policy CDA (LOCAL) Other Revenues Investments (Second Reading) (Business Operations Briefing Item #10A-1)
- B) Approval of Resolution of the Board Review of the Investment Policy (Business Operations Briefing Item #10A-2)
- C) Approval of Resolution to Commit Fund Balance in Accordance with GASB54 (Business Operations Briefing Item #10A-3)
- D) Approval of McAllen Independent School District November Budget Amendment for School Year Beginning July 1, 2011 and Ending June 30, 2012 (Business Operations Briefing Item #10A-4)
- E) Approval of Modified Schedule State Assessment Testing Days Waiver (Instructional Services Briefing Item #10B-1)
- F) Approval of Texas Association of School Boards (TASB) Localized Policy Manual Update 91 (Second Reading) (District Operations Briefing Item #10C-1)

**11. CONSENT AGENDA ITEM(S)**

- A) 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 (Instructional Services Briefing Item #10B-2)
- B) Approval of Renewal of Bid No. 2009-030 - Math and Science Equipment, Supplies and Materials Catalog Bid (Instructional Services Briefing Item #10B-3)
- C) Approval of Sole Source Purchase No. 2011-082 - Study Island Licenses for Campuses (Instructional Services Briefing Item #10B-4)
- D) Approval of Renewal of Bid No. 2009-081 - Gasoline Products and Delivery Services (District Operations Briefing Item #10C-3)

**12. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA**

- A) Approval of Assistant Principal for Alonzo De Leon Middle School (Human Resources Briefing Item #7C) (ACTION ALREADY TAKEN)

B) Pending and/or Potential Litigation - 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 (Board of Trustees Briefing Item #7D-1) (BOARD ACCEPTED LEGAL COUNSEL'S ADVICE TO PROCEED AS RECOMMENDED)

C) Discussion Regarding Amended Policy CDA (LOCAL) Other Revenues Investments (First Reading) (Business Operations Briefing Item #10A-1) (FOR INFORMATION ONLY AS FIRST READING; WILL BE PRESENTED AS A SECOND READING FOR POSSIBLE ACTION AT DECEMBER 19, 2011 BOARD MEETING)

D) Discussion of Texas Association of School Boards (TASB) Localized Policy Manual Update 91 (First Reading) (District Operations Briefing Item #10C-1) (FOR INFORMATION ONLY AS FIRST READING; WILL BE PRESENTED AS A SECOND READING FOR POSSIBLE ACTION AT DECEMBER 19, 2011 BOARD MEETING)

E) Approval of Construction Contract for Leonelo H. Gonzalez and Andrew Jackson Elementary Schools Kitchen Modifications (District Operations Briefing Item #10C-3) (ACTION ALREADY TAKEN)

F) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #10E-1) (ACTION ALREADY TAKEN)

1. Special Board Mtg.-November 2, 2011-5:30 PM
2. Special Event Meeting-November 14, 2011-3:15 PM
3. Regular Board Briefing Mtg.-November 14, 2011-5:00 PM
4. Regular Board Mtg.-November 28, 2011-5:00 PM
5. Special Board Mtg.-November 28, 2011-6:30 PM

### **13. ITEM(S) NOT INCLUDED ON DECEMBER 12, 2011 REGULAR BOARD BRIEFING MEETING AGENDA**

A) Approval of Request for Proposal No. 2011-054 - Student Differentiating Teaching Strategies Professional Development Services

B) Approval of Lease-Purchase Agreement for Campus Technology Leadership Cadre Student Apple iPad2 and iPod Touch through the Texas Department of Information Resources

C) Approval of Purchase of Generators through the Houston-Galveston Area Council

D) Approval of Purchase of Furniture for William B. Travis Middle School through Bid No. 2009-057 - School and Office

E) Approval of Superintendent's Travel

F) Approval of Second Amendment to Superintendent's Employment Contract to Comply with the Affordable Care Act and IRS Notice 2011-1

### **14. SCHEDULE OF FUTURE MEETINGS**

A) January 16, 2012-Regular Board Briefing Mtg.-5:00 p.m.-Board Room

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

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

## 17. ADJOURNMENT

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*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 15, at 5:00 p.m.*