



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, January 16, 2012, 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 AND TEXAS PLEDGE

6. PROCLAMATION(S)

- A) Proclamation Regarding School Board Recognition Month (January 2012)

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 MESSAGE TO THE COMMUNITY

9. BOARD COMMITTEE(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) District Reports

- 1. Report Regarding Public Hearing for 2010-2011 District Academic Excellence Indicator System (AEIS)
- 2. Report Regarding "Vaccinate Before You Graduate"
- 3. Report Regarding Taxes Collected for November 2011
- 4. Report Regarding District Technology Infrastructure

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

A) Business Operations Briefing Items - (Connie Lopez)

- 1. Approval of 2011-2012 Updated List of Certified Professional Development and Appraisal System (PDAS) Appraiser(s)
- 2. Approval of the McAllen Independent School District December Budget Amendment for School Year Beginning July 1, 2011 and Ending June 30, 2012
- 3. Approval of Resolution Making Certain Findings and Directing the Transfer of Surplus Funds in the District's General Fund to the District's Sinking Fund
- 4. Approval of Bid No. 2011-072 - Trophies, T-Shirts, Awards and Incentives Catalog Bid
- 5. Approval of Texas Department of Information Resources Purchase No. 2011-084 - Technology Products and Services through the Department Information Resources (DIR)

B) Instructional Services Briefing Items - (Rachel Arcaute)

- 1. Approval of Renewal of Bid No. 2009-062 - Special Education Instructional Materials, Supplies and Equipment Catalog Bid

2. Approval of Bid No. 2011-056 - Library Books, Audiovisual Materials and Instructional Reading Materials Catalog Bid

C) District Operations Briefing Items - (Mike Barrera)

1. Approval of Amendment to Agreement for Request for Proposal No. 2010-057 - Point of Sale Management System for the Child Nutrition Program

2. Approval of Renewal of Bid No. 2010-042 - Health / Medical Supplies and Equipment Catalog Bid

D) Superintendent's Briefing Items (None)

E) Board of Trustees Briefing Items

1. Approval of Board of Education Meeting Minutes (None)

11. SCHEDULE OF FUTURE MEETINGS

A) January 17, 2012 - Special Board Mtg.-6:30 PM-Cafeteria / Sam Houston Elementary School, 3221 Olga Street, McAllen, TX

B) January 23, 2012 - Regular Board Mtg.-5:00 PM-McAllen Public Library, 4001 North 23rd Street, McAllen, TX

C) January 23, 2012 - Special Board Mtg.-6:15 PM-McAllen Public Library, 4001 North 23rd Street, McAllen, TX

D) January 24, 2012 - Special Board Mtg.-6:30 PM-Cafeteria / Homer J. Morris Middle School, 1400 Trenton Road, McAllen, TX

E) January 30, 2012 - Special Board Mtg.-6:30 PM-Cafeteria / Lucile McKee Hendricks Elementary School, 3900 Goldcrest Street, McAllen, TX

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, January 12, 2012, at 12:00 p.m.