



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 23, 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) Approval of Director of Athletics Department
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

6. RECOGNITION(S)

- A) Recognition of Texas Music Educators Association (TMEA) All State Students
- B) Recognition of Elementary Science Fair District Winners
- C) Recognition of McAllen City Police Accelerated Reader Contest

7. PUBLIC HEARING FOR 2010-2011 DISTRICT ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS) REPORT

- A) Public Comments

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) Approval of Director of Athletics Department
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

9. SUPERINTENDENT'S REPORT

- A) TLC³ Update

10. DISTRICT REPORT(S)

- A) Report Regarding the Monthly Financial and Investment Report for December 2011

11. ITEM(S) PULLED FOR A SEPARATE VOTE

- A) Approval of 2011-2012 Updated List of Certified Professional Development and Appraisal System (PDAS) Appraiser(s) (Business Operations Briefing Item #10A-1) (ACTION ALREADY TAKEN)

12. CONSENT AGENDA ITEM(S)

- A) Approval of the McAllen Independent School District December Budget Amendment for School Year Beginning July 1, 2011 and Ending June 30, 2012 (Business Operations Briefing Item #10A-2)
- B) 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 (Business Operations Briefing Item #10A-3)
- C) Approval of Bid No. 2011-072 - Trophies, T-Shirts, Awards and Incentives Catalog Bid (Business Operations Briefing Item #10A-4)
- D) Approval of Texas Department of Information Resources Purchase No. 2011-084 - Technology Products and Services through the Department Information Resources (DIR) (Business Operations Briefing Item #10A-5)
- E) Approval of Renewal of Bid No. 2009-062 - Special Education Instructional Materials, Supplies and Equipment Catalog Bid (Instructional Services Briefing Item #10B-1)

F) Approval of Bid No. 2011-056 - Library Books, Audiovisual Materials and Instructional Reading Materials Catalog Bid (Instructional Services Briefing Item #10B-2)

G) Approval of Amendment to Agreement for Request for Proposal No. 2010-057 - Point of Sale Management System for the Child Nutrition Program (District Operations Briefing Item #10C-1) (BOARD RECOMMENDED LEGAL COUNSEL REVIEW)

H) Approval of Renewal of Bid No. 2010-042 - Health / Medical Supplies and Equipment Catalog Bid (District Operations Briefing Item #10C-2)

13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA (NONE)

14. ITEM(S) NOT INCLUDED ON JANUARY 16, 2012 REGULAR BOARD BRIEFING MEETING AGENDA

A) Approval of Marquee Donation from Francisca Alvarez Elementary PTO to Francisca Alvarez Elementary School

B) Approval of Superintendent's Travel

C) Approval of Purchase of Athletic Lockers for William B. Travis Middle School

15. SCHEDULE OF FUTURE MEETINGS

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

B) January 26, 2012 - Training Mtg. - 5:00 PM-Region One Education Service Center, 1900 West Schunior, Edinburg, TX

C) February 6, 2012 - Regular Board Mtg. - 5:00 PM-Administration Board Room, 2000 North 23rd Street, McAllen, TX

D) February 13, 2012 - Regular Board Mtg. - 5:00 PM-Administration Board Room, 2000 North 23rd Street, McAllen, TX

E) February 13, 2012 - Special Board Mtg. - 6:15 PM-Administration Board Room, 2000 North 23rd Street, McAllen, TX

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, January 19, 2012 at 2:30 p.m.