



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, February 6, 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 for Payroll
- D) Pending and/or Potential Litigation

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

E) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

6. PROCLAMATION(S)

A) Proclamation Regarding National School Counseling Week (February 6-10, 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) Approval of Director for Payroll

D) Pending and/or Potential Litigation

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

E) 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 Taxes Collected for December 2011

2. Report Regarding Delinquent Tax Collections for the Period of October 1, 2011 to December 31, 2011

3. Report Regarding Course Request and College Readiness Activities

4. Report Regarding Attention2Attendance Project

5. Report Regarding Ameresco Energy Performance Progress Report

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 the McAllen Independent School District January Budget Amendment for School Year Beginning July 1, 2011 and Ending June 30, 2012

2. Approval of Request for Proposal No. 2011-071 - E-Rate Round 15 YR 2012 Internet Access, Basic Maintenance, Internal Connections and Cabling Services
3. Approval of Interlocal Cooperative Agreement Purchase No. 2011-107 - Products and Services through The Cooperative Purchasing Network (TCPN)
4. Approval of Interlocal Cooperative Agreement Purchase No. 2011-106 - Products and Services through the Texas Association of School Board (TASB) Buyboard
5. Approval of Interlocal Cooperative Agreement Purchase No. 2011-112 - Products and Services through The Interlocal Purchasing System (TIPS/TAPS)
6. An Order Authorizing the Issuance of McAllen Independent School District Unlimited Tax Refunding Bonds, Series 2012; Levying a Tax and Providing for the Security and Payment Thereof; Providing for the Award of the Sale Thereof in Accordance to Specified Parameters; Authorizing the Execution and Delivery of a Purchase Contract, a Paying Agent/Registrar Agreement and an Escrow Agreement relating to such Bonds; Approving the Preparation of an Official Statement; and Enacting Other Provisions Related Thereto

B) Instructional Services Briefing Items - (Rachel Arcaute)

1. Approval of Annual Maintenance Support for Request for Proposal No. 2010-056 - Online Student Registration System Re-Bid
2. Approval of Bid No. 2011-089 - Sewing Machines, Equipment and Related Products
3. Approval of House Bill 1 - High School Reform Goals for 2011-2012
4. Approval to Rescind MISD Policy EIAA (LOCAL) Grading/Progress Reports to Parents Examinations (First Reading)
5. Approval of Revision of MISD Policy EIA (LOCAL) Academic Achievement Grading/Progress Reports to Parents (Second Reading)

C) District Operations Briefing Items - (Mike Barrera)

1. Discussion of MISD Policy CV (LOCAL), Facilities Construction (First Reading)

D) Superintendent's Briefing Items

1. TLC³ Community Update

E) Board of Trustees Briefing Items (None)

11. SCHEDULE OF FUTURE MEETINGS

- A) February 7, 2012 - Special Board Mtg.-6:30 PM-Cafeteria / Lucile McKee Hendricks, 3900 Goldcrest Street, McAllen, TX
- B) February 20, 2012 - Budget Workshop - 3:00 PM-Administration Board Room, 2000 North 23rd Street, McAllen, TX
- C) February 20, 2012 - Regular Board Mtg.-5:00 PM-Administration Board Room, 2000 North 23rd Street, McAllen, TX
- D) February 20, 2012 - Special Board Mtg.-6:15 PM-Administration Board Room, 2000 North 23rd 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, February 2, 2012, at 4:30 PM