



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 20, 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
 1. Cause No. CL-06-2467-A; Anna M. Rubio v. McAllen Independent School District; In the County Court At Law No. 1 of Hidalgo County, Texas

- D) Possible Real Estate Acquisition
- 3. RECONVENE IN OPEN SESSION**
- 4. INVOCATION**
- 5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE**
- 6. RECOGNITION(S)**
 - A) Recognition of 2010 National Center for Education Achievement Higher Performing Schools
- 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
 - 1. Cause No. CL-06-2467-A; Anna M. Rubio v. McAllen Independent School District; In the County Court At Law No. 1 of Hidalgo County, Texas
 - D) Possible Real Estate Acquisition
- 8. SUPERINTENDENT'S REPORT**
 - APQC Training Update
- 9. DISTRICT REPORT(S)**
 - A) Report Regarding the Monthly Financial and Investment Report for January 2012
- 10. ITEM(S) PULLED FOR A SEPARATE VOTE**
 - A) Approval of the McAllen Independent School District January Budget Amendment for School Year Beginning July 1, 2011 and Ending June 30, 2012 (Business Operations Briefing Item #10A-1)
 - B) Approval of Request for Proposal No. 2011-071 - E-Rate Round 15 YR 2012 Internet Access, Basic Maintenance, Internal Connections and Cabling Services (Business Operations Briefing Item #10A-2)
 - C) Approval of Annual Maintenance Support for Request for Proposal No. 2010-056 - Online Student Registration System Re-Bid (Instructional Services Briefing Item #10B-1)
 - D) Approval of House Bill I - High School Reform Goals for 2011-2012 (Instructional Services Briefing Item #10B-3)
 - E) Approval to Rescind MISD Policy EIAA (LOCAL) Grading/Progress Reports to Parents Examinations (Second Reading) (Instructional Services Briefing Item #10B-4)
 - F) Approval of Revision of MISD Policy EIA (Local) Academic Achievement Grading/Progress Reports To Parents (Second Reading) (Instructional Services Briefing Item #10B-5)
 - G) Approval of MISD Policy CV (LOCAL): Facilities Construction (Second Reading) (District Operations Briefing Item #10C-1)
- 11. CONSENT AGENDA ITEM(S)**
 - A) Approval of Interlocal Cooperative Agreement Purchase No. 2011-107 - Products and Services through The Cooperative Purchasing Network (TCPN) (Business Operations Briefing Item #10A-3)

B) Approval of Interlocal Cooperative Agreement Purchase No. 2011-106 - Products and Services through the Texas Association of School Board (TASB) Buyboard (Business Operations Briefing Item #10A-4)

C) Approval of Interlocal Cooperative Agreement Purchase No. 2011-112- Products and Services through The Interlocal Purchasing System (TIPS/TAPS) (Business Operations Briefing Item #10A-5)

D) Approval of Bid No. 2011-089 - Sewing Machines, Equipment and Related Products (Instructional Services Briefing Item #10B-2)

12. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

A) Approval of Director for Payroll (Human Resources Briefing Item #7C) (ACTION ALREADY TAKEN)

B) 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 (Business Operations Briefing Item #10A-6) (ACTION ALREADY TAKEN)

13. ITEM(S) NOT INCLUDED ON FEBRUARY 6, 2012 REGULAR BOARD BRIEFING MEETING AGENDA

A) Approval of Bid No. 2011-062 - Classroom Instructional Supplies, Furnishings, Equipment, Materials and Miscellaneous Items Catalog Bid

B) Approval of Superintendent's Travel

C) Approval of Board of Education Meeting Minutes

1. Special Board Mtg.-December 1, 2011-6:30 PM

2. Regular Board Briefing Mtg.-December 12, 2011-5:00 PM

3. Regular Board Mtg.-December 19, 2011-5:00 PM

4. Special Board Mtg.-December 19, 2011-6:45 PM

5. Special Board Mtg.-January 9, 2012-4:30 PM

6. Regular Board Briefing Mtg.-January 16, 2012-5:00 PM

7. Special Board Mtg.-January 17, 2012-6:30 PM

8. Regular Board Mtg.-January 23, 2012-5:00 PM

9. Special Board Mtg.-January 23, 2012-6:45 PM

10. Board Workshop-January 23, 2012-7:00 PM

11. Special Board Mtg.-January 24, 2012-6:30 PM

D) Approval of Travel for Board of Trustees

14. SCHEDULE OF FUTURE MEETINGS

A) March 5, 2012 - Regular Board Briefing Mtg. - 5:00 PM - Administration Building Board Room, 2000 North 23rd Street

B) March 19, 2012 - Special Board Mtg. - 1:30 PM - Administration Building Board Room, 2000 North 23rd Street

C) March 19, 2012 - Budget Workshop - 3:00 PM - Administration Building Board Room, 2000 North 23rd Street

D) March 19, 2012 - Regular Board Mtg. - 5:00 PM - Administration Building Board Room, 2000 North 23rd Street

E) March 19, 2012 - Special Board Mtg. - 6:15 PM - Administration Building Board Room, 2000 North 23rd Street

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

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 16, 2012, at 12:00 p.m.