



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 Tuesday, April 10, 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) Superintendent's Proposed Recommendation to Non-Renew Contract of Term Employee(s) as per DFBB (LOCAL)

D) Superintendent's Recommendation Concerning the Renewal of 2011-2012 Employee Contracts of Administrators, Teachers, and Other Professional Personnel for 2012-2013 School Year DC (LEGAL)

E) Pending and/or Potential Litigation

F) 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 Library Week (April 8 - 14, 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) Superintendent's Proposed Recommendation to Non-Renew Contract of Term Employee(s) as per DFBB (LOCAL)

D) Superintendent's Recommendation Concerning the Renewal of 2011-2012 Employee Contracts of Administrators, Teachers, and Other Professional Personnel for 2012-2013 School Year DC (LEGAL)

E) Pending and/or Potential Litigation

F) 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 Emergency Repairs to McAllen Independent School District due to Storm Damages

2. Report Regarding Ameresco Energy Performance Progress Report

3. Report Regarding On-line Registration

4. Report Regarding Taxes Collected for February 2012

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

A) Business Operations Briefing Items - (Connie Lopez)

1. Approval of Revised Chapter 21 Employee Contracts

2. Approval of the Continuation of the Collection of Taxes Contract with the Hidalgo County Tax Office

3. Approval of Renewal for Request for Qualifications No. 2009-127 - Insurance & Employee Benefits Consulting Services Re-Bid
4. Approval of Request for Proposal No. 2011-105 - Workers' Compensation Insurance Self-Funded Claims Administration Services & Excess Insurance Coverage
5. Approval of Renewal of Maintenance, Support, and Professional Services for the Sungard BusinessPlus System
6. Approval of Renewal of Maintenance, Support, and Professional Services for the Skyward Student Information System
7. Approval of the McAllen Independent School District March Budget Amendment for Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012
8. Approval of Request for Qualifications No. 2011-095 - District Annual Financial Audit

B) Instructional Services Briefing Items - (Rachel Arcaute)

1. Approval of Deferral of 15% Grading Requirement in Chapter 39 of the Texas Education Code for the 2011-2012 School Year
2. Approval of Memorandum of Understanding between McAllen Independent School District and South Texas College for Achieve Early College High School
3. Approval of Memorandum of Understanding between McAllen Independent School District and Division of Diversity and Community Engagement and the College of Natural Sciences at The University of Texas at Austin
4. Approval of Academic Leadership Alliance (ALA) Financial Agreement for Extern Participation in ALA Summer Educator Externship 2012
5. Approval of Renewal for Request for Proposal No. 2009-110 - Physical Therapy and Occupational Therapy Services for Special Education
6. Approval of Sole Source Purchase No. 2011-118 - Lone Star Learning Instructional Materials

C) District Operations Briefing Items - (Mike Barrera)

1. Approval of Renewal of Bid No. 2009-103 - Electrical Supplies and Equipment
2. Approval of Contract with Johnson Controls through TXMAS for the Repair of HVAC Equipment Damaged During the March 29, 2012 Storm

D) Superintendent's Briefing Items (NONE)

E) Board of Trustees Briefing Items

1. Approval of Travel for Board of Trustees
2. Approval of Board of Education Meeting Minutes
 - a) Regular Board Mtg.-February 20, 2012-5:00 PM (**REVISED**)
 - b) Regular Board Briefing Mtg.-March 5, 2012-5:00 PM
 - c) Special Board Mtg.-March 19, 2012-1:30 PM
 - d) Board Workshop-March 19, 2012-3:00 PM
 - e) Regular Board Mtg.-March 19, 2012-5:00 PM
 - f) Special Board Mtg.-March 19, 2012-6:15 PM

11. SCHEDULE OF FUTURE MEETINGS

- A) April 12, 2012 - Training Mtg. - 12:00 PM - Texas Our Texas Room/Staff Development Center at Lamar Academy, 1009 North 10th Street
- B) April 12, 2012 - Special Board Mtg. - 1:00 PM - Texas Our Texas Room/Staff Development Center at Lamar Academy
- C) April 23, 2012 - Budget Workshop - 3:00 PM-Texas Our Texas Room/Staff Development Center at Lamar Academy
- D) April 23, 2012 - Regular Board Mtg.-5:00 PM-Texas Our Texas Room/Staff Development Center at Lamar Academy
- E) April 23, 2012 - Special Board Mtg.-7:00 PM-Texas Our Texas Room/Staff Development Center at Lamar Academy

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.

Friday, April 6, 2012, at 1:15 p.m.