



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

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<b>VISION</b>	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.
<b>MISSION</b>	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.
<b>GOALS</b>	<ol style="list-style-type: none"><li>1. Student Achievement/Student Focus</li><li>2. People Development</li><li>3. Facility Priorities</li><li>4. Financial Priorities</li></ol>
<b>STRATEGIES</b>	<ol style="list-style-type: none"><li>1. Branding</li><li>2. Attract/Retain High Quality Staff</li><li>3. Engaging Learning Environment</li><li>4. Rigorous/World Class Standards to Customize for Every Learner</li><li>5. Partnerships with Business/Civic/Education/Organizations</li><li>6. Future Ready Students</li><li>7. Financial Priorities</li></ol>

A Regular of the Board of Trustees of the McAllen Independent School District will be held Monday, April 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) Approval of Human Resources Recommendation(s) for School Year 2012-2013
- C) Employee Resignation(s) for School Year 2011-2012
- 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 2011 Exxon-Mobile Texas Science and Engineering Fair Junior Level State Qualifiers
- B) Recognition of STN (Student Television Network) National Competition Winner(s)
- C) Recognition of TSA (Technology Student Association) State Competition Winner(s)
- D) Recognition of Skills USA State Competition Winners (Auto Collision, Auto Technology, Advanced Auto Technology, Printing and Imaging, Cosmetology, Audio Video Technology, and Commercial Photography)
- E) Recognition of Texas School Public Relations Association Awards Recipients
- F) Recognition of School Board Member

**7. ACTION ON ITEM(S) IN CLOSED SESSION**

- A) Approval of Human Resources Recommendation(s) for School Year 2011-2012
- B) Approval of Human Resources Recommendation(s) for School Year 2012-2013
- C) Employee Resignation(s) for School Year 2011-2012
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

**8. SUPERINTENDENT'S REPORT**

- A) VISTA Summit: A Trans-Institutional Approach
- B) TLC<sup>3</sup> Future Presentations

**9. DISTRICT REPORT(S)**

- A) Report Regarding District Running Track Resurface Projects at McAllen High School, McAllen Memorial High School and James "Nikki" Rowe High School
- B) Report Regarding Purchase of iPads and Accessories from Apple, Inc.
- C) Report Regarding the Monthly Financial and Investment Report for March 2012

**10. ITEM(S) PULLED FOR A SEPARATE VOTE**

- A) Approval of the Continuation of the Collection of Taxes Contract with the Hidalgo County Tax Office (Business Operations Briefing Item #10A-2)
- B) Approval of Request for Proposal No. 2011-105 - Workers' Compensation Insurance Self-Funded Claims Administration Services & Excess Insurance Coverage (Business Operations Briefing Item #10A-4)
- C) Approval of the McAllen Independent School District March Budget Amendment for School Year Beginning July 1, 2011 and Ending June 30, 2012 (Business Operations Briefing Item #10A-7)
- D) 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 (Instructional Services Briefing Item #10B-3)

## 11. CONSENT AGENDA ITEM(S)

- A) Approval of Renewal of Request for Proposal No. 2009-127 - Insurance & Employee Benefits Consulting Services Re-Bid (Business Operations Briefing Item #10A-3)
- B) Approval of Renewal of Maintenance, Support and Professional Services for the SunGard BusinessPlus System (Business Operations Briefing Item #10A-5)
- C) Approval of Renewal of Maintenance, Support and Professional Services for the Skyward Student Information System (Business Operations Briefing Item #10A-6)
- D) Approval of Request for Qualifications No. 2011-095 - District Annual Financial Audit (Business Operations Briefing Item #10A-8)
- E) Approval of Renewal of Bid No. 2009-103 - Electrical Supplies and Equipment (District Operations Briefing Item #10C-1)

## 12. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

- A) Superintendent's Proposed Recommendation to Non-Renew Contract of Term Employee(s) as per DFBB (LOCAL) (HR Briefing Item #7C) (NONE PRESENTED-NO ACTION REQUIRED)
- B) 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) (HR Briefing Item #7D) (ACTION ALREADY TAKEN)
- C) Approval of Revised Chapter 21 Employee Contracts (Business Operations Briefing Item #10A-1) (ACTION ALREADY TAKEN)
- D) Approval of Deferral of 15% Grading Requirement in Chapter 39 of the Texas Education Code for the 2011-2012 School Year (Instructional Services Briefing Item #10B-1) (ACTION ALREADY TAKEN)
- E) Approval of Memorandum of Understanding between McAllen Independent School District and South Texas College for Achieve Early College High School (Instructional Services Briefing Item #10B-2) (ACTION ALREADY TAKEN)
- F) Approval of Academic Leadership Alliance (ALA) Financial Agreement for Extern Participation in ALA Summer Educator Externship 2012 (Instructional Services Briefing Item #10B4) (ACTION ALREADY TAKEN)
- G) Approval of Renewal for Request for Proposal No. 2009-110 - Physical Therapy and Occupational Therapy Services for Special Education (Instructional Services Briefing Item #10B-5) (PULLED BY ADMINISTRATION AFTER APRIL 10 BRIEFING MEETING; NO ACTION REQUIRED)
- H) Approval of Sole Source Purchase No. 2011-118 - Lone Star Learning Instructional Materials (Instructional Services Briefing Item #10B6) (ACTION ALREADY TAKEN)
- I) Approval of Contract with Johnson Controls through TXMAS for the Repair of HVAC Equipment Damaged During the March 29, 2012 Storm (District Operations Briefing Item #10C2) (ACTION ALREADY TAKEN)
- J) Approval of Travel for Board of Trustees (Board of Trustees Briefing Item #10E-1) (ACTION ALREADY TAKEN)
- K) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #10E-2) (ACTION ALREADY TAKEN)

1. Regular Board Mtg.-February 20, 2012-5:00 PM (*REVISED*)

2. Regular Board Briefing Mtg.-March 5, 2012-5:00 PM
3. Special Board Mtg.-March 19, 2012-1:30 PM
4. Board Workshop-March 19, 2012-3:00 PM
5. Regular Board Mtg.-March 19, 2012-5:00 PM
6. Special Board Mtg.-March 19, 2012-6:15 PM

**13. ITEM(S) NOT INCLUDED ON APRIL 10, 2012 REGULAR BOARD BRIEFING MEETING AGENDA**

- A) Approval of Contract for Ben Milam Elementary School Re-Roofing Project with CS Advantage USAA, Inc.
- B) Approval of Contract for Juan N. Seguin Elementary School Re-Roofing Project with Benco Commercial Roofing
- C) Approval of Contract for McAllen High School Re-Roofing Project with American Contracting U.S.A., Inc.
- D) Approval of Contract for Running Track Overlay and Repair at McAllen High School and James “Nikki” Rowe High School
- E) Approval of Contract for McAllen ISD Auxiliary Buildings Re-Roofing Project with State Wide Roofing
- F) Approval Interlocal Cooperation Contract between McAllen ISD and the University of Texas - Pan American for the Texas Pre-freshman Engineering Program (TexPREP)
- G) Approval of the Texas Literacy Initiative Grant Reading Coaches and Project Manager
- H) Approval of Job Description and New Position of Assistant Food Service Director/Dietician
- I) Rescission of Board of Trustees Action on Termination of Probationary Contracts of Teacher(s) as per DFAB (LEGAL)

14. Approval of Superintendent's Travel

**15. SCHEDULE OF FUTURE MEETINGS**

- A) May 7, 2012 - Special Board Mtg. - 4:30 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) May 7, 2012 - Regular Board Briefing Mtg. - 5:00 PM - Board Room/Administration Building

**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**

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*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 20, 2012, at 3:45 p.m.*