



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, May 7, 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 2012-2013
- B) Employee Resignation(s) for School Year 2011-2012
- C) Pending and/or Potential Litigation
- D) 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 Teacher Appreciation Week (May 6-12, 2012)
- B) Proclamation Regarding National School Nurses Day (May 9, 2012)

7. ACTION ON ITEM(S) IN CLOSED SESSION

- A) Approval of Human Resources Recommendation(s) for School Year 2012-2013
- B) Employee Resignation(s) for School Year 2011-2012
- C) Pending and/or Potential Litigation
- D) 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 by Hidalgo County Appraisal District
- 2. Report Regarding Delinquent Tax Collections for the Period of January 1, 2012 to March 31, 2012
- 3. Report Regarding Taxes Collected for March 2012
- 4. Report Regarding Repairs to McAllen Independent School District due to Storm Damages
- 5. Report Regarding the Issuance of McAllen ISD Maintenance Tax Notes-Qualified School Construction Bond (QSCB) Program

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

A) District Operations Briefing Items - (Mike Barrera)

- 1. Approval of Andrew Jackson Elementary Mandatory School Uniform Proposal for 2012-2013 School Year
- 2. Approval of Change Order No. 1 to Ameresco
- 3. Rescind Approval of Contract for McAllen ISD Auxiliary Buildings Re-Roofing Project with State Wide Roofing
- 4. Approval of Contract for McAllen ISD Auxiliary Buildings Re-Roofing Project with CS Advantage
- 5. Discussion and Possible Approval of MISD Policy FL (LOCAL) Student Records (First Reading)

6. Approval of Contract for Competitive Sealed Proposal No. 2011-085 - Fire Alarm Upgrade at McAllen Memorial High School and Dorothea Brown Middle School

7. Approval of Contract for Competitive Sealed Proposal No. 2011-086 - Fire Alarm Upgrade at Reynaldo G. Garza Elementary School and Sam Rayburn Elementary School

B) Instructional Services Briefing Items - (Rachel Arcaute)

1. Approval of Renewal of Memorandum of Understanding No. 2011-016 - McAllen Independent School District and South Texas College

2. Approval of Interlocal Cooperation Agreement No. 2011-102 - with South Texas College for Dual Enrollment and/or Contract Training

3. Approval of Purchase of iPads and Accessories from Apple, Inc. through Department of Information Resources

4. Approval of Bid No. 2011-103 - Musical Instruments, Electronic Equipment, Accessories and Elementary Music Instructional Resources Catalog Bid

C) Business Operations Briefing Items - (Connie Lopez)

1. Approval of the McAllen Independent School District April Budget Amendment for Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012

2. Approval of Setting Public Meeting Date on Budget and Vote on Proposed Tax Rate

3. Approval of Revision of Previous Board Agenda Approval of Expenditures of Texas Department of Information Resources Purchase No. 2011-084 - Technology Products and Services through the Department Information Resources (DIR)

4. Approval of Renewal of Bid No. 2010-088 - Office Supplies and Equipment Catalog Bid

D) Community Information Briefing Item(s) - (Norma Zamora-Guerra)

1. Approval of Resolution Nominating Superintendent as TASB Superintendent of the Year

E) Superintendent's Briefing Items

1. Approval of Superintendent's Travel

F) Board of Trustees Briefing Items

1. Approval of Board of Education Meeting Minutes

a) Emergency Mtg.-April 4, 2012-5:15 PM

b) Special Board Mtg.-April 10, 2012-3:30 PM

c) Regular Board Briefing Mtg.-April 10 2012-5:00 PM

d) Training Mtg.-April 12, 2012-12:00 PM

e) Special Board Mtg.-April 12, 2012-1:00 PM

f) Board Workshop-April 23, 2012-3:00 PM

g) Regular Board Mtg.-April 23, 2012-5:00 PM

h) Special Board Mtg.-April 23, 2012-7:00 PM

11. SCHEDULE OF FUTURE MEETINGS

A) May 21, 2012 - Budget Workshop - 3:00 PM-Board Room/Administration Building,
2000 North 23rd Street

B) May 21, 2012 - Regular Board Mtg.-5:00 PM-Board Room/Administration Building

C) May 21, 2012 - Special Board Mtg.-6:15 PM-Board Room/Administration Building

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, May 4, 2012, at 12:00 p.m.