



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, June 4, 2012, beginning at 5:00 PM in the Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501. At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

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.

Attention: The regular business portion of the meeting for the public, beginning with agenda item #4, will begin at approximately 6:00 p.m.

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) 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)

D) Approval of Dr. Rodney D. Cathey Middle School Assistant Principal

E) Approval of McAllen High School Assistant Principal(s)

F) Pending and/or Potential Litigation

1. Texas Taxpayer & Student Fairness Coalition, et al., Edgewood Independent School District, et al., v. Robert Scott, in His Official Capacity as Commissioner of Education, et al.; Cause No. D-1-GN-11-003130; In the 200th Judicial District Court of Travis County, Texas

G) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

6. DONATION(S) TO MCALLEN ISD

A) Approval of Donation from Halliburton Corporate Offices through Adopt-A-Classroom to Francisca Alvarez Elementary

B) Approval of Marquee Donation from Homer J. Morris Middle School PTO to Homer J. Morris Middle School

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) 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)

D) Approval of Dr. Rodney D. Cathey Middle School Assistant Principal

E) Approval of McAllen High School Assistant Principal(s)

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8. SUPERINTENDENT'S MESSAGE TO THE COMMUNITY

9. BOARD COMMITTEE(S) AND DISTRICT REPORTS

A) Board Committee Reports

1. Instructional Services Briefing - Sam Saldivar Jr., Chair
2. Business Operations Briefing - Daniel Vela, Chair
3. District Operations Briefing - Erica De La Garza, Chair

B) District Reports

1. Report Regarding the 2011-2012 High School Scholarships
2. Report Regarding Taxes Collected for April 2012
3. Report Regarding the 2012 Anticipated Collection Rate and 2011 Excess Debt Tax Collections

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

A) Business Operations Briefing Items - (Connie Lopez)

1. Approval of Salary Increases for the 2012-2013 School Year
2. Approval of Renewal of Request for Qualifications No. 2009-107 - Wellness Screening and Related Services
3. Approval of Request for Proposal No. 2012-027 - Student Accident Insurance and Student Accident Voluntary Insurance
4. Approval of Request for Proposal No. 2012-029 - Insurance Claim Adjustment Services for Hail Loss and Damage
5. Ratification of the Electric Sales Agreement between McAllen ISD and Region I through MidAmerica Energy Company
6. Discussion of MISD Policy CE (LOCAL) Annual Operating Budget (First Reading)
7. Discussion of MISD Policy DEA (LOCAL): Compensation and Benefits Wage and Hour Laws (First Reading)
8. Discussion of MISD Policy DEC (LOCAL): Compensation and Benefits Leaves and Absences (First Reading)
9. Discussion of MISD Policy DGBA (LOCAL): Personnel-Management Relations Employee Complaints/Grievances (First Reading)

B) District Operations Briefing Items - (Mike Barrera)

1. Approval of 2012-2013 Student Code of Conduct
2. Approval of Final Payment to Johnson Controls for HVAC Repairs to McAllen High School and Administration Building
3. Consideration and Possible Approval of the Amendment to the Amended and Restated Inter-local Cooperation Agreement between McAllen Independent School District and Tropical Texas Behavioral Health
4. Discussion of Texas Association of School Boards (TASB) Localized Policy Manual Update 93 (First Reading)
5. Approval of Renewal for Request for Proposal No. 2009-120 - Charter Bus Services
6. Approval of Purchase of Used Vehicles through the Texas Facilities Commission State of Texas Surplus Property Program
7. Approval of Request for Proposal No. 2012-030 - Purchase of Used Vehicles

C) Instructional Services Briefing Items - (Rachel Arcaute)

1. Approval of Service Agreement with the University of Texas at Austin K-16 Education Center (University of Texas at Austin's Center for Hispanic Achievement)

2. Approval of Interlocal Cooperation Contract between The University of Texas Pan American and McAllen ISD Speech Language Intervention and Diagnostic Services
3. Approval of Renewal of Sole Source Purchase No. 2009-144 - Maintenance Agreement for District-Wide Diagnostic Prescriptive Reading Labs
4. Approval of Revision of Expenditures of Previous Board Agenda Bid No. 2011-056 - Library Books, Audiovisual Materials and Instructional Reading Materials Catalog Bid
5. Approval of Request for Proposal No. 2011-083 - Grant Evaluator Services

D) Superintendent's Briefing Items

1. Approval of Superintendent's Travel

E) Board of Trustees Briefing Items

1. Approval of Board of Education Meeting Minutes
 - a) Special Board Mtg.-May 7, 2012-4:30 PM
 - b) Regular Board Briefing Mtg.-May 7, 2012-5:00 PM
 - c) Board Workshop-May 21, 2012-3:00 PM
 - d) Regular Board Mtg.-May 21, 2012-5:00 PM
 - e) Special Board Mtg.-May 21, 2012-6:15 PM

11. SCHEDULE OF FUTURE MEETINGS

- A) June 18, 2012 - Budget Workshop - 3:00 PM-Board Room/Administration Building, 2000 North 23rd Street
- B) June 18, 2012 - Regular Board Mtg.-5:00 PM-Board Room/Administration Building
- C) June 18, 2012 - Special Board Mtg.-**6:30 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, June 1, 2012, at 4:30 p.m.