



## 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, June 18, 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) Approval of Dr. Carlos Castaneda Elementary School Principal
- D) Approval of Jose de Escandon Elementary School Principal
- E) Approval of Theodore Roosevelt Elementary School Principal

- F) Approval of Achieve Early College High School Principal
- G) Approval of Thigpen/Zavala Elementary School Assistant Principal
- H) Approval of Elementary Math Coordinator
- I) Approval of Elementary Science Coordinator
- J) Approval of Texas Literacy Initiative (TLI) Project Manager
- K) Approval of Termination of Director for Facilities, Maintenance and Operations
- L) Pending and/or Potential Litigation
- M) Possible Real Estate Acquisition

**3. RECONVENE IN OPEN SESSION**

**4. INVOCATION**

**5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE**

**6. PUBLIC HEARING TO DISCUSS 2012-2013 BUDGET AND PROPOSED TAX RATE**

**7. RECOGNITION(S)**

- A) Recognition of 2012 Masterminds Team

**8. DONATION(S)**

- A) Approval of Monetary Donation from Leonelo H. Gonzalez Elementary PTO to Leonelo H. Gonzalez Elementary School

**9. 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) Approval of Dr. Carlos Castaneda Elementary School Principal
- D) Approval of Jose de Escandon Elementary School Principal
- E) Approval of Theodore Roosevelt Elementary School Principal
- F) Approval of Achieve Early College High School Principal
- G) Approval of Thigpen/Zavala Elementary School Assistant Principal
- H) Approval of Elementary Math Coordinator
- I) Approval of Elementary Science Coordinator
- J) Approval of Texas Literacy Initiative (TLI) Project Manager
- K) Approval of Termination of Director for Facilities, Maintenance and Operations
- L) Pending and/or Potential Litigation
- M) Possible Real Estate Acquisition

**10. SUPERINTENDENT'S REPORT**

**11. DISTRICT REPORT(S)**

- A) Report Regarding Ameresco - McAllen ISD Energy Efficiency Project
- B) Report Regarding TLC<sup>3</sup> and Social Media Benefits
- C) Report Regarding Ninth Grade Initiative

D) Report Regarding the Monthly Financial and Investment Report for May 2012

**12. CONSENT AGENDA ITEM(S)**

A) Approval of MISD Policy CE (LOCAL): Annual Operating Budget (Second Reading) (Business Operations Briefing Item #10A-6)

B) Approval of MISD Policy DEA (LOCAL): Compensation and Benefits Wage and Hour Laws (Second Reading) (Business Operations Briefing Item #10A-7)

C) Approval of MISD Policy DEC (LOCAL): Compensation and Benefits Leaves and Absences (Second Reading) (Business Operations Briefing Item #10A-8)

D) Approval of MISD Policy DGBA (LOCAL): Personnel-Management Relations Employee Complaints/Grievances (Second Reading) (Business Operations Briefing Item #10A-9)

E) Approval of Final Payment to Johnson Controls for HVAC Repairs to McAllen High School and Administration Building (District Operations Briefing Item #10B-2)

F) Consideration and Possible Approval of the Amendment to the Amended and Restated Interlocal Cooperation Agreement between McAllen Independent School District and Tropical Texas Behavioral Health (District Operations Briefing Item #10B-3)

G) Approval of Texas Association of School Boards (TASB) Localized Policy Manual Update 93 (Second Reading) (District Operations Briefing Item #10B-4)

H) Approval of Renewal for Sole Source No. 2009-144 - Maintenance Agreement for District-Wide Diagnostic Prescriptive Reading Labs (Instructional Services Briefing Item #10C-3)

I) Approval of Revision of Expenditures of Previous Board Agenda Bid No. 2011-056 - Library Books, Audiovisual Materials and Instructional Reading Materials Catalog Bid (Instructional Services Briefing Item #10C-4)

J) Approval of Request for Proposal No. 2011-083 - Grant Evaluator Services (Instructional Services Briefing Item #10C-5)

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

A) Approval of Request for Proposal No. 2012-027 - Student Accident Insurance and Student Accident Voluntary Insurance (Business Operations Briefing Item #10A-3)

B) Approval of 2012-2013 Student Code of Conduct (District Operations Briefing Item #10B-1)

C) Approval of Renewal for Request for Proposal No. 2009-120 - Charter Bus Services (District Operations Briefing Item #10B-5)

D) Approval of Request for Proposal No. 2012-030 - Purchase of Used Vehicles (District Operations Briefing Item #10B-7)

**14. ITEM(S) NOT INCLUDED ON JUNE 4, 2012 REGULAR BOARD BRIEFING MEETING AGENDA**

A) Approval of Compensation Plan/Pay System

B) Approval of the McAllen Independent School District Budget for Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013

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

- D) Approval of the McAllen Independent School District June Budget Amendment for Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012
- E) Approval of New Job Description and New Position of Executive Director for Facilities, Maintenance and Operations
- F) Approval of Bid No. 2012-038 – Fencing Materials and Installation Services
- G) Approval of New Job Description(s) and New Position(s) for Migrant Education Elementary Strategist, Migrant Education Secondary Strategist, and Specialist Migrant Education Case Management
- H) Approval of Request for Proposal No. 2012-037 - Sign Language Interpreter Services Re-Bid
- I) Approval of Superintendent's Travel
- J) Approval of Travel for Board of Trustees

**15. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA**

- A) Approval of Donation from Halliburton Corporate Offices through Adopt-A-Classroom to Francisca Alvarez Elementary (Briefing Item #6A) (ACTION ALREADY TAKEN)
- B) Approval of Marquee Donation from Homer J. Morris Middle School PTO to Homer J. Morris Middle School (Briefing Item #6B) (ACTION ALREADY TAKEN)
- 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)(HR Briefing Item #7C-1) (ACTION ALREADY TAKEN)
- D) Approval of Dr. Rodney D. Cathey Middle School Assistant Principal (HR Briefing Item #7D) (ACTION ALREADY TAKEN)
- E) Approval of McAllen High School Assistant Principal(s) (HR Briefing Item #7E) (ACTION ALREADY TAKEN)
- F) Pending and/or Potential Litigation - 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 (Briefing Item #7F) (FOR INFORMATION ONLY)
- G) Approval of Salary Increases (Business Operations Briefing Item #10A-1) (ACTION ALREADY TAKEN)
- H) Approval of Renewal of Request for Qualifications No. 2009-107 - Wellness Screening and Related Services (Business Operations Briefing Item #10A-2) (ACTION ALREADY TAKEN)
- I) Approval of Request for Proposal No. 2012-029 - Insurance Claim Adjustment Services for Hail Loss and Damage (Business Operations Briefing Item #10A-4) (ACTION ALREADY TAKEN)
- J) Ratification of the Electric Sales Agreement between McAllen ISD and Region I through MidAmerica Energy Company (Business Operations Briefing Item #10A-5) (ACTION ALREADY TAKEN)
- K) Approval of Purchase of Used Vehicles through the Texas Facilities Commission State of Texas Surplus Property Program (Business Operations Briefing Item #10B-6) (ACTION ALREADY TAKEN)

L) 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) (Instructional Services Briefing Item #10C-1) (ACTION ALREADY TAKEN)

M) Approval of Interlocal Cooperation Contract between The University of Texas Pan American and McAllen ISD Speech Language Intervention and Diagnostic Services (Instructional Services Briefing Item #10C-2) (ACTION ALREADY TAKEN)

N) Approval of Superintendent's Travel (Superintendent's Briefing Item #10D-1) (ACTION ALREADY TAKEN)

O) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #10E-1) (ACTION ALREADY TAKEN)

1. Special Board Mtg.-May 7, 2012-4:30 PM
2. Regular Board Briefing Mtg.-May 7, 2012-5:00 PM
3. Board Workshop-May 21, 2012-3:00 PM
4. Regular Board Mtg.-May 21, 2012-5:00 PM
5. Special Board Mtg.-May 21, 2012-6:15 PM

**16. SCHEDULE OF FUTURE MEETINGS**

A) July 26, 2012 - Special Board Mtg. - 12:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) August 13, 2012 - Regular Board Briefing Mtg. - 5:00 PM - Board Room/Administration Building

**17. CLOSED SESSION: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.**

**18. OPEN SESSION: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.**

**19. 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, June 15, 2012, at 5:00 p.m.*