



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, August 13, 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 2012-2013
- C) Approval of Rodney D. Cathey Middle School Principal
- D) Approval of Thigpen/Zavala Elementary School Assistant Principal
- E) Approval of James "Nikki" Rowe High School Assistant Principal

F) Pending and/or Potential Litigation

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 Monetary Donation to McAllen Independent School District from HEB Grocery Stores and Texas Valley Communities Foundation (TVCOF)

B) Approval of Monetary Donation from Ben Milam Elementary PTO to Ben Milam Elementary 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 2012-2013

C) Approval of Rodney D. Cathey Middle School Principal

D) Approval of Thigpen/Zavala Elementary School Assistant Principal

E) Approval of James "Nikki" Rowe High School Assistant Principal

F) Pending and/or Potential Litigation

G) 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 - 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 Annual Tax Collections for the Period of July 1, 2011 to June 30, 2012

2. Report Regarding Delinquent Tax Collections for the Period of April 1, 2012 to June 30, 2012

3. Report Regarding Taxes Collected for May 2012

4. Report Regarding Taxes Collected for June 2012

5. Report Regarding City of McAllen Parks and Recreation - Athletic Facilities Enhancement - Alonzo De Leon Middle School Park

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

A) Business Operations Briefing Items - (Connie Lopez)

1. Approval and Adoption of Resolution for the 2012 Tax Rate

2. Approval of the McAllen Independent School District July Budget Amendment for Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013
3. Approval of Bid No. 2012-034 - Audio Visual Equipment, Electronics, Supplies and Related Products Catalog Bid Re-Bid
4. Approval of Request for Proposal No. 2012-035 - Network Cabling Services Re-Bid
5. Approval of Bid No. 2012-051 - Copier Paper and Paper Products
6. Approval of Interlocal Cooperative Agreement No. 2012-057 - Products and Services through the Cooperative Purchasing Network (TCPN)
7. Approval of Interlocal Cooperative Agreement No. 2012-058 - Products and Services through the Texas Association of School Boards (TASB) BuyBoard
8. Approval of Texas Department of Information Resources Purchase No. 2012-060 - Technology Products and Services through the Department of Information Resources (DIR)

B) District Operations Briefing Items - (Mike Barrera)

1. Approval of Interlocal Cooperative Agreement No. 2012-004 - Memorandum of Understanding for Hidalgo County Juvenile Justice Alternative Education Program (JJAEP)
2. Approval of Ranking for Request for Qualifications No. 2012-021- On-Call Architectural, Engineering and Materials Testing and Authorization to Negotiate an Agreement with the Highest Ranked Firms
3. Approval of Renewal of Bid No. 2009-149 - Restaurant, Snack Bar and Related Food Products and Services
4. Approval Renewal of Bid No. 2009-152 - Groceries, Produce and Miscellaneous Products
5. Approval of Revision of Previous Board Agenda Approval of Expenditures of Bid No. 2009-081 - Gasoline Products and Delivery Services
6. Approval of Renewal of Bid No. 2010-074 - Automotive Repair Parts, Tires and Related Services
7. Approval of Interlocal Cooperative Agreement No. 2012-062 - Purchase of School Buses through Houston-Galveston Area Council (H-GAC) Contract No. BS08-11 and Reporting of Fees

C) Instructional Services Briefing Items - (Rachel Arcaute)

1. Approval of Application for an Optional Flexible School Day Program 2012-2013
2. Approval of Advanced Course List for UIL "No Pass No Play" Exemption 2012-2013
3. Approval of Lease Purchase Agreement for Student Apple iPad2 and iPod Touch Devices
4. Approval of Sole Source No. 2011-042 - International Baccalaureate North America Fees, Training and Instructional Materials for the International Baccalaureate Program
5. Approval of Request for Proposal No. 2012-022 - Physical Therapy and Occupational Therapy Services for Special Education

6. Approval of Interlocal Cooperative Agreement No. 2012-039 - Region One Purchasing Cooperative General Interlocal Membership Agreement for Special Service Projects, Child Nutrition & Library Cooperatives and Reporting of Management Fees
7. Approval of License Agreement for Imagine Learning
8. Approval of Purchase of Data Management for Assessment and Curriculum (DMAC) Online Program
9. Approval of Sole Source Purchase No. 2012-059 - Upgrade of READ 180 to Next Generation Version, Technical Support, Instructional Resources and Professional Development from Scholastic Incorporated
10. Approval of Sole Source 2012-077 - NovaNet Renewal Licenses for McAllen High School, James "Nikki" Rowe High School, Memorial High School, Lamar Academy, Instruction & Guidance Center and the Evening Study Centers
11. Approval of Sole Source Purchase No. 2012-064 - Response to Intervention Elementary Program
12. Approval of Sole Source No. 2012-069 - Professional Development, Fees and Materials for the Advancement Via Individual Determination (AVID) System

D) Superintendent's Briefing Items (None)

E) Board of Trustees Briefing Items

1. Discussion and Possible Endorsement of Candidate to Texas Association of School Boards (TASB) Board of Directors
2. Appointment of Board Member(s) to Serve as Delegate and Alternate at the Annual Texas Association of School Boards (TASB) Delegate Assembly Meeting
3. Approval of Board of Education Meeting Minutes
 - a) Board Workshop.-June 4, 2012-3:00 PM
 - b) Regular Board Briefing Mtg.-June 4, 2012-5:00 PM
 - c) Board Workshop-June 18, 2012-3:00 PM
 - d) Regular Board Mtg.-June 18, 2012-5:00 PM
 - e) Special Board Mtg.-June 18, 2012-6:30 PM
 - f) Special Board Mtg.-June 26, 2012-12:00 PM
 - g) Special Board Mtg.-July 25, 2012-12:00 PM

11. SCHEDULE OF FUTURE MEETINGS

- A) August 27, 2012-Special Board Mtg.- 2:00 PM-Board Room/Administration Building, 2000 North 23rd Street
- B) August 27, 2012-Special Board Mtg.-3:30 PM-Board Room/Administration Building
- C) August 27, 2012-Regular Board Mtg.-5:00 PM-Board Room/Administration Building
- D) August 27, 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, August 10, 2012, at 3:30 p.m.