



## 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, September 10, 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 School Improvement Facilitator for Abraham Lincoln Middle School
- D) Pending and/or Potential Litigation

1. Gonzalez v. McAllen Independent School District TEA Docket No. 089-R10-0612

2. Docket No. 042-R10-0310 McAllen Federation of Teachers, Local 6329 v. McAllen Independent School District Before the Commissioner of Education, The State of Texas

E) Possible Real Estate Acquisition

**3. RECONVENE IN OPEN SESSION**

**4. INVOCATION**

**5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

**6. 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 School Improvement Facilitator for Abraham Lincoln Middle School

D) Pending and/or Potential Litigation

1. Gonzalez v. McAllen Independent School District TEA Docket No. 089-R10-0612

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E) Possible Real Estate Acquisition

**7. SUPERINTENDENT'S MESSAGE TO THE COMMUNITY**

**8. 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 McAllen ISD Library Services for Students and Parents

2. Report Regarding College and Career Night

3. Report Regarding Facilities, Maintenance and Operations Service Agreements

4. Report Regarding Taxes Collected for July 2012

5. Report Regarding the Annual Investment Report for the Year Ended June 30, 2012

6. Report Regarding the Monthly Financial and Investment Report for June 2012

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

A) Business Operations Briefing Items - (Connie Lopez)

1. Approval of Self-Funded Health and Dental Plan Funding, Rates & Benefits for 2012-2013

2. Approval of Renewal of Request for Proposal No. 2009-161 - Self-Insured and Fully Insured Health Plan and Related Services
3. Approval of Renewal of Request for Qualifications No. 2010-115 - Employer Direct Medical PPO Network
4. Approval of Renewal of Request for Proposal No. 2011-031-Stop Loss Insurance
5. Approval of Request for Proposal No. 2012-042 - Voluntary/Supplement Insurance Products and Related Services
6. Approval of Texas Association of School Boards Risk Management Fund Interlocal Participation Agreement, Services, Materials and Reporting of Management Fees
7. Approval of National Institute for Excellence in Teaching (NIET) Teacher Appraisal System at William B. Travis Middle School
8. Approval of Request for Qualifications No. 2012-052 - Collection of Delinquent Taxes
9. Approval of Legal Services Agreement with Atlas Hall and Rodriguez, L.L.P.
10. Approval of the McAllen Independent School District August Budget Amendment for Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013

B) District Operations Briefing Items - (Mike Barrera)

1. Approval of Final Payment to All American Security, LLC for the Reynaldo G. Garza Elementary School Fire Alarm Upgrade
2. Approval of Final Payment to All American Security, LLC for the Sam Rayburn Elementary School Fire Alarm Upgrade
3. Approval of Bid No. 2012-068 - Relocation of Portable Buildings
4. Approval of Renewal of Interlocal Agreement between McAllen ISD and Hidalgo County Juvenile Probation (JJAEP) for Catering Services
5. Approval of School Innovations & Advocacy Inc. Consulting Agreement
6. Approval of Addendum to the 2011 Texas SCORE Program Memorandum of Understanding
7. Discussion of MISD Policy FDB (LOCAL): Admissions Intra-District Transfers and Classroom Assignments (First Reading)

C) Instructional Services Briefing Items - (Rachel Arcaute)

1. Approval of Memorandum of Understanding between the Texas Valley Communities Foundation and the McAllen Independent School District for the Implementation of the Engaging Communities for College Readiness (ENCORE) Program
2. Approval of Interlocal Agreement between McAllen Independent School District and the Development Corporation of McAllen, Inc. for the After School Enrichment Program (ASEP)
3. Approval of Memorandum of Understanding between McAllen ISD Special Education and Hidalgo County Head Start Program
4. Approval of Memorandum of Understanding among Texas Higher Education Coordinating Board, Texas State University-San Marcos, and McAllen Independent School District

5. Approval of Renewal of Texas Title I Priority Schools Grant - Texas Designed Model of Transformation Services Agreement through Region XIII Education Service Center
6. Approval of Purchases of Materials and Services from Region XIII Education Service Center
7. Approval of Agreement between McAllen ISD and Supplemental Education Services (SES) State Approved Providers for School Improvement Program
8. Approval of 2012-2013 Campus Performance Objectives
9. Approval of 2012-2013 District Performance Objectives
10. Approval of Request for Maximum Class Size Waiver Application for 2012-2013
11. Approval of Region One ESC GEAR UP: Ready, Set, College District/Campus Commitment Form
12. Approval of Request for Qualifications No. 2012-036 - Legal Services for Special Education Re-Bid
13. Approval of Request for Proposal No. 2012-040 - Data Management Software Services, Training, and Materials for Assessment
14. Approval of Sole Source No. 2012-056 - Professional Services, Materials, and Fees through College Board

D) Superintendent's Briefing Items (None)

E) Board of Trustees Briefing Items

1. Approval of Board of Education Meeting Minutes
  - a) Special Board Mtg.-September 3, 2012-12:00 PM

#### 10. SCHEDULE OF FUTURE MEETINGS

- A) September 24, 2012-Regular Board Meeting-5:00 PM-Administration Building Board Room, 2000 North 23rd Street
- B) September 24, 2012-Special Board Mtg.-6:15 PM-Board Room/Administration Building

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

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

#### 13. 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, September 7, 2012, at 12:00 p.m.*