



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 Tuesday, October 9, 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) 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. PUBLIC HEARING FOR THE SCHOOL FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (SCHOOL FIRST)

7. PROCLAMATION(S)

- A) Proclamation Regarding National School Lunch Week (October 15-19, 2012)
- B) Proclamation Regarding National School Bus Safety Week (October 15-19, 2012)
- C) Proclamation Regarding Persons with Disability History and Awareness Month
- D) Proclamation Regarding Texas Education Human Resources Day (October 10, 2012)

8. 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) Pending and/or Potential Litigation
- D) Possible Real Estate Acquisition

9. SUPERINTENDENT'S MESSAGE TO THE COMMUNITY

10. BOARD MEMBER REPORT REGARDING TASA-TASB CONVENTION AND DELEGATE ASSEMBLY MEETING

11. 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 College Readiness Activities
 - 2. Report Regarding Taxes Collected for August 2012
 - 3. Report Regarding the Monthly Financial and Investment Report for August 2012

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

- A) Instructional Services Briefing Items - (Rachel Arcaute)
 - 1. Approval of McAllen Independent School District Accountability Intervention System
 - 2. Approval of Memorandum of Understanding for Race to the Top District Grant
 - 3. Approval of Agreement between McAllen ISD and Supplemental Education Services (SES) State Approved Providers for School Improvement Program
 - 4. Approval of Purchase of a Web Based Program by EdOptions for McAllen Memorial High School, James "Nikki" Rowe High School, McAllen High School and Lamar Academy

5. Approval of Purchase of Materials and Services from Region XIII Education Service Center

6. Approval of Purchases of Materials from Thinking Maps, Inc.

B) District Operations Briefing Items - (Mike Barrera)

1. Approval of National Basketball Association (NBA) Cares/BBVA Compass Bank Sponsored Event

2. Approval of Final Payment to Adept Facilities & Design through TIPS/TAPS Contract #6072612 for the Re-Roofing Project of Portable Buildings

3. Approval of Revision of Previous Board Agenda Approval of Expenditures of Bid No. 2010-061 - HVAC Parts and Equipment Catalog Bid

4. Approval of Bid No. 2012-032 - Lumber, Materials, Maintenance Equipment, Parts and Supplies

C) Business Operations Briefing Items - (Connie Lopez)

1. Approval of Alternate Attendance Posting Time for Certain Groups of Students

2. Discussion of MISD Policy DEC (LOCAL) Compensation and Benefits Leaves and Absences (First Reading)

3. Approval of 2012-2013 List of Certified Professional Development and Appraisal System (PDAS) Appraiser(s)

4. Approval of the McAllen Independent School District September Budget Amendment for Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013

5. Approval of Request for Proposal No. 2012-028 - Repair Services for iPads and Other Technology Items

D) Superintendent's Briefing Items

1. Approval of Superintendent's Travel

E) Board of Trustees Briefing Items

1. Approval of Letter of Support of Superintendent

2. Approval of Corrected and Restated Fourth Amendment to Superintendent's Employment Contract

3. Approval of Travel for Board of Trustees

13. SCHEDULE OF FUTURE MEETINGS

A) October 22, 2012-Special Board Mtg.-3:30 PM-Board Room/Administration Building

B) October 22, 2012-Regular Board Meeting-5:00 PM-Administration Building Board Room, 2000 North 23rd Street

C) October 22, 2012-Special Board Mtg.-6:15 PM-Board Room/Administration Building

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

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

16. 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, October 5, 2012, at 5:00 p.m.