



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, November 12, 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 Assistant Principal for Regional School for the Deaf (RSD)
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

6. PROCLAMATION(S)

- A) Proclamation Regarding Serve Our Schools (S.O.S.) Program

7. SUPERINTENDENT'S MESSAGE TO THE COMMUNITY

8. EXTERNAL AUDITOR, BOARD COMMITTEE(S) AND DISTRICT REPORTS

- A) Approval of Comprehensive Annual Financial Report for the Year Ended June 30, 2012

- B) 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

- C) District Reports

- 1. Report Regarding TLC³ Update
- 2. Report Regarding Serve our Schools (S.O.S.) Program
- 3. Report Regarding Delinquent Tax Collections for Period of July 1, 2012 to September 30, 2012
- 4. Report Regarding Taxes Collected for September 2012

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 2012-2013
- C) Approval of Assistant Principal for Regional School for the Deaf (RSD)
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

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

- A) Instructional Services Briefing Items - (Rachel Arcaute)

- 1. Approval of School Improvement Plan for William B. Travis Middle School to Comply with Academically Unacceptable State Accountability Monitoring System and for the Title I School Improvement Program Stage 2
- 2. Approval of School Improvement Plan for Alonzo De Leon Middle School and Abraham Lincoln Middle School to Comply with the Title I School Improvement Program State 1
- 3. Approval of Request for Proposal No. 2012-087 - School Fundraising Products, Programs, Field Trips, Rentals, Catering and Related Services

- B) District Operations Briefing Items - (Mike Barrera)

1. Approval of Ranking for Competitive Sealed Proposal No. 2012-063 - PTO Ornamental Fencing Project for Ben Milam Elementary School and Authorization for Staff to Negotiate an Agreement with the Highest Ranked Firm or Proceed to the Next Offeror until an Agreement is Reached or all Proposals are Rejected
2. Approval of Ranking for Competitive Sealed Proposal No. 2012-107 - District-wide Marquees and Authorization for Staff to Negotiate an Agreement with the Highest Ranked Firm or Proceed to the Next Offeror until an Agreement is Reached or all Proposals are Rejected
3. Approval of Final Payment to PBK Inc. for the Design of Blanca E. Sanchez Elementary and Michael E. Fossum Middle School
4. Approval of Bid No. 2012-005 - Athletic Equipment, Supplies, Reconditioning Services and Related Categories Catalog Bid

C) Business Operations Briefing Items - (Connie Lopez)

1. Approval of Resolution Approving Independent Sources of Investment Officer Training and Designation of Investment Officers
2. Approval of 2012 McAllen ISD Tax Roll
3. Approval of the McAllen Independent School District October Budget Amendment for Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013
4. Approval of Request for Proposal No. 2012-098 - Employer Paid Basic Life and AD&D Insurance
5. Approval of Renewal of Bid No. 2011-072 - Trophies, T-Shirts, Awards and Incentives Catalog Bid

D) Superintendent's Briefing Items (None)

E) Board of Trustees Briefing Items

1. Approval of Board of Education Meeting Minutes
 - a) Regular Board Meeting October 22, 2012 5:00 PM
 - b) Special Board Meeting October 22, 2012 6:15 PM

11. SCHEDULE OF FUTURE MEETINGS

- A) November 26, 2012-Special Board Mtg.-3:30 PM-Board Room/Administration Building, 2000 North 23rd Street
- B) November 26, 2012-Regular Board Meeting-5:00 PM-Board Room/Administration Building
- C) November 26, 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, November 9, 2012, at 5:00 p.m.