



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, December 17, 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 McAllen High School Assistant Principal
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

6. McALLEN HIGH SCHOOL ENSEMBLE "TUBA CHRISTMAS" MINI-CONCERT

7. BOARD PRESIDENT'S REPORT

A) Report Regarding Board Member Training Hours

8. SUPERINTENDENT'S REPORT

9. DISTRICT REPORT(S)

A) Report Regarding the Monthly Financial and Investment Report for November 2012

10. 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 McAllen High School Assistant Principal

D) Pending and/or Potential Litigation

E) Possible Real Estate Acquisition

11. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval of Rejection of Competitive Sealed Proposal No. 2012-063 - PTO Ornamental Fencing Project for Ben Milam Elementary School (District Operations Briefing Item #9B-5)

B) Approval of Interlocal Agreement between McAllen Independent School District and the City of McAllen for the Athletic Facilities Enhancement at Alonzo DeLeon Middle School (District Operations Briefing Item #9B-1)

12. CONSENT AGENDA ITEM(S)

A) Approval of Renewal of Bid No. 2011-056 - Library Books, Audiovisual Materials and Instructional Reading Materials Catalog Bid (Instructional Services Briefing Item #9A-1)

B) Approval of Revision of Expenditures of Previous Board Agenda Bid No. 2011-062 - Classroom Instructional Supplies, Furnishings, Equipment Materials and Miscellaneous Items Catalog Bid (Instructional Services Briefing Item #9A-2)

C) Approval of Request for Proposal No. 2012-031 - Charter Bus Services (Instructional Services Briefing Item #9A-3)

D) Approval of Request for Proposal No. 2012-070 - Student Differentiating Teaching Strategies Professional Development Services (Instructional Services Briefing Item #9A-4)

E) Approval of First Amendment to Interlocal Agreement by and Between McAllen Independent School District and Hidalgo County (District Operations Briefing Item #9B-2)

F) Approval of Change Order No. 1 on the Auxiliary Building Roof Project with CS Advantage USAA Inc. (District Operations Briefing Item #9B-3)

G) Approval of Work Authorization #004 for a Campus Master Plan Which Includes Both Sites at McAllen High School and McAllen Veterans Memorial Stadium (District Operations Briefing Item #9B-4)

H) Approval of the Texas Association of School Boards (TASB) Localized Policy Manual Update 95 (Second Reading) (District Operations Briefing Item #9B-7)

I) Approval of Resolution of the Board Review of the Investment Policy (Business Operations Briefing Item #9C-1)

J) Approval of the McAllen Independent School District November Budget Amendment for Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013 (Business Operations Briefing Item #9C-2)

K) Approval of Revision of Expenditures of Previous Board Agenda Request for Qualifications No. 2009-127 - Insurance & Employee Benefits Consulting Services Re-Bid (Business Operations Briefing Item #9C-3)

L) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #9E-1)

1. Regular Board Briefing Mtg.-November 12, 2012-5:00 PM
2. Special Board Mtg.-November 26, 2012-3:30 PM
3. Regular Board Mtg.-November 26, 2012-5:00 PM
4. Special Board Mtg.-November 26, 2012-6:15 PM

13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

A) Approval of Principal for Michael E. Fossum Middle School (HR Briefing Item #8C) (ACTION ALREADY TAKEN)

B) Approval of Purchase of Professional Development Services from Discover Writing (Instructional Services Briefing Item #9A-5) (ACTION ALREADY TAKEN)

C) Approval of Rejection of Competitive Sealed Proposal No. 2012-107 - District-wide Marquees (Instructional Services Briefing Item #9B-6) (ACTION ALREADY TAKEN)

14. SCHEDULE OF FUTURE MEETINGS

A) January 14, 2013- Regular Board Briefing Mtg. - 5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

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

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

17. 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, December 14, 2012, at 3:45 p.m.