



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, January 14, 2013, 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. PROCLAMATION(S)/RECOGNITION(S)

- A) Proclamation Regarding School Board Recognition Month (January 2013)

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 21st Century After-School Community Education Program, Year 5, Fall 2012
- 2. Report Regarding January 28, 2013 Public Hearing for 2011-2012 District Academic Excellence Indicator System (AEIS)
- 3. Report Regarding the Resolution Ordering the Election for the Trustees in McAllen Independent School District to be held Saturday, May 11, 2013
- 4. Report Regarding the Contract Agreement for Election Services and Voting Equipment Between McAllen Independent School District, the County of Hidalgo, and the City of McAllen, for the School Board of Trustees Election on May 11, 2013 for Trustee Position Numbers 3, 6 and 7
- 5. Report Regarding Taxes Collected for November 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) Pending and/or Potential Litigation
- D) 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 Resolution to Suspend Portions of MISD Board Policy EIA (Local) Academic Achievement: Grading/Progress Report to Parents for the 2012-2013 School Year Only
- 2. Approval of Interagency Cooperation Agreement with The University of Texas Health Science Center of Houston (UT-Health) Department of Pediatrics-Children's Learning Institute (CLI)
- 3. Approval of New Job Description and New Position of Special Education Transition Coordinator

B) District Operations Briefing Items - (Mike Barrera)

1. Approval of Inter-local Agreement Between McAllen Independent School District and the City of McAllen for the Athletic Facilities Enhancement at Alonzo DeLeon Middle School
2. Approval of Renewal of Bid No. 2010-042 - Health/Medical Supplies and Equipment Catalog Bid
3. Approval of Bid No. 2012-110 - Gasoline Products and Delivery Services

C) Business Operations Briefing Items - (Connie Lopez)

1. Approval of 2012-2013 List of Certified Professional Development and Appraisal (PDAS) Appraiser(s)
2. Approval of the McAllen Independent School District December Budget Amendment for Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013
3. Approval of Bid No. 2012-102 - School and Office Furniture Catalog Bid
4. Approval of Request for Proposal No. 2012-122 - E-Rate Round 16 YR 2013 Internet Access and Telecommunications Services
5. Approval of Renewal for Internet Access through Region One ESC
6. Approval of Ranking for Request for Qualifications No. 2012-092 - General Legal Counsel Services and Selection of Firms for Possible Interviews

D) Superintendent's Briefing Item(s)

1. Approval of Superintendent's Travel

E) Board of Trustees Briefing Items

1. Approval of Board of Education Meeting Minutes

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| a) Regular Board Briefing Meeting | December 10, 2012 | 5:00 PM |
| b) Regular Board Meeting | December 17, 2012 | 5:00 PM |
| c) Special Board Meeting | December 17, 2012 | 6:15 PM |

2. Approval of Travel for Board of Trustees

11. SCHEDULE OF FUTURE MEETINGS

A) January 28, 2013-Regular Board Meeting-5:00 PM-Board Room/
Administration Building, 2000 North 23rd Street

B) January 28, 2013-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, January 11, 2013, at 3:45 p.m.