



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 28, 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. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE**
- 4. APPROVAL OF RESOLUTION IN SUPPORT OF THE UNIVERSITY OF TEXAS BOARD OF REGENTS EFFORTS TO ESTABLISH A VALLEY-WIDE EMERGING RESEARCH FACILITY AND MEDICAL SCHOOL**
- 5. 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 Athletic Coordinator/Head Coach
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

6. RECONVENE IN OPEN SESSION

7. RECOGNITION(S)

- A) Recognition of Elementary Science Fair District Winners

8. PUBLIC HEARING FOR 2011-2012 DISTRICT ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS)

9. SUPERINTENDENT'S REPORT

- TLC³ Update

10. DISTRICT REPORT(S)

- A) Report Regarding Influenza Immunization Prevention Campaign
- B) Report Regarding the Monthly Financial and Investment Report for December 2012

11. 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 Athletic Coordinator/Head Coach
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

12. ITEM(S) PULLED FOR A SEPARATE VOTE

- A) 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 (Instructional Services Briefing Item #10A-1)
- B) Approval of Inter-local Agreement Between McAllen Independent School District and the City of McAllen for the Athletic Facilities Enhancement at Alonzo De Leon Middle School (District Operations Briefing Item #10B-1)

13. CONSENT AGENDA ITEM(S)

- A) Approval of Renewal of Bid No. 2010-042 - Health/Medical Supplies and Equipment Catalog Bid (District Operations Briefing Item #10B-2)
- B) Approval of Bid No. 2012-110 - Gasoline Products and Delivery Services (District Operations Briefing Item #10B-3)
- C) Approval of the McAllen Independent School District December Budget Amendment for Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013 (Business Operations Briefing Item #10C-2)
- D) Approval of Bid No. 2012-102 - School and Office Furniture Catalog Bid (Business Operations Briefing Item #10C-3)
- E) Approval of Request for Proposal No. 2012-122 - E-Rate Round 16 YR 2013 Internet Access and Telecommunications Services (Business Operations Briefing Item #10C-4)

F) Approval of Renewal for Internet Access through Region One ESC (Business Operations Item #10C-5)

14. ITEM(S) NOT INCLUDED ON JANUARY 14, 2013 REGULAR BOARD BRIEFING MEETING AGENDA

- A) Approval of Renewal of Request for Proposal No. 2010-021 - Grant Writing Services
- B) Approval of Final Payment to Benco Construction Services, Inc. for the Roofing Repairs at Juan Seguin Elementary School
- C) Approval of Final Payment to CS Advantage USAA, Inc. for the Roofing Repairs at Ben Milam Elementary School
- D) Approval of Superintendent's Travel

15. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

- A) 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) (Instructional Services Briefing Item #10A-2) (ACTION ALREADY TAKEN)
- B) Approval of New Job Description and New Position of Special Education Transition Coordinator (Instructional Services Briefing Item #10A-3) (ACTION ALREADY TAKEN)
- C) Approval of 2012-2013 List of Certified Professional Development and Appraisal (PDAS) Appraisers(Business Operations Briefing Item #10B-1) (ACTION ALREADY TAKEN)
- D) Approval of Ranking for Request for Qualifications No. 2012-092 - General Legal Counsel Services and Selection of Firms for Possible Interviews (Business Operations Briefing Item #10C-6) (ACTION ALREADY TAKEN)
- E) Approval of Superintendent's Travel (Superintendent's Briefing Item #10D-1) (ACTION ALREADY TAKEN)
- F) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #10E-1) (ACTION ALREADY TAKEN)
 - 1. Regular Board Briefing Mtg.-December 10, 2012-5:00 PM
 - 2. Regular Board Mtg.-December 17, 2012-5:00 PM
 - 3. Special Board Mtg.-December 17, 2012-6:15 PM
- G) Approval of Travel for Board of Trustees (Board of Trustees Briefing Item #10E-2) (ACTION ALREADY TAKEN)

16. SCHEDULE OF FUTURE MEETINGS

- A) February 4, 2013-Special Board Mtg.-9:00 AM-Board Room/Administration Building, 2000 North 23rd Street
- B) February 11, 2013-Special Board Mtg.-1:30 PM-Board Room/Administration Building
- C) February 11, 2013- Regular Board Briefing Mtg. - 5:00 PM - Board Room/Administration Building

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

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

19. 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 25, 2013, at 11:30 a.m.