



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, February 25, 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 & TEXAS PLEDGE

6. RECOGNITION(S)

A) Recognition of McAllen Memorial High School Cheerleaders

7. SUPERINTENDENT'S REPORT

-RGV Collective Impact

8. DISTRICT REPORT(S)

A) Report Regarding the Monthly Financial and Investment Report for January 2013

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. CONSENT AGENDA ITEM(S)

A) Approval of House Bill I - High School Reform Goals for 2012-2013 (Instructional Services Briefing Item #10A-1)

B) Approval of Annual Maintenance Support for Request for Proposal No. 2010-056 - Online Student Registration System Re-Bid (Instructional Services Briefing Item #10A-2)

C) Approval of Request for Proposal No. 2012-135 - Carol M. White Physical Education Program (PEP) Grant Evaluator Services (Instructional Services Briefing Item #10A-3)

D) Approval of Final Payment to Adept Facilities & Design through TIPS/TAPS Contract #6072612 for the Re-Roofing Project of Various Portable Buildings (District Operations Briefing Item #10B-3)

E) Approval of Final Payment to Benco Construction Services, Inc. for the Roofing Repairs at Juan Seguin Elementary School (District Operations Briefing Item #10B-4)

F) Approval of Final Payment to CS Advantage USAA Inc. for the Roofing Repairs at Ben Milam Elementary School (District Operations Briefing Item #10B-5)

G) Approval of Final Payment to Hellas Construction, Inc. for the Running Track Overlay and Repair at James "Nikki" Rowe High School (District Operations Briefing Item #10B-6)

H) Approval of the McAllen Independent School District January Budget Amendment for Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013 (Business Operations Briefing Item #10C-1)

I) Approval of Revision of Previous Board Agenda Approval of Expenditures of Request for Proposal No. 2012-035 - Network Cabling Services Re-Bid (Business Operations Briefing Item #10C-3)

11. ITEM(S) NOT INCLUDED ON FEBRUARY 11, 2013 REGULAR BOARD BRIEFING MEETING AGENDA

A) Approval of Memorandum of Understanding between McAllen ISD and the University of Texas-Pan American School Psychology, and Guidance and Counseling Program

B) Approval of Radios and Equipment Purchase through the Houston Galveston Area Council (HGAC) Interlocal Cooperative Agreement and Reporting of Fees

C) Approval of Legal Services Agreement with Atlas, Hall and Rodriguez, L.L.P. for Request for Qualifications No. 2012-092 - General Legal Counsel Services

12. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

A) Approval of Resolution Ordering the Election for the Trustees in McAllen Independent School District to be Held Saturday, May 11, 2013 (District Operations Briefing Item #10B-1) (ACTION ALREADY TAKEN)

B) Approval of Contract Agreement for Election Services and Voting Equipment between the County of Hidalgo, the City of McAllen, and the McAllen Independent School District for the School Board of Trustees Election on May 11, 2013 for Trustee Position Numbers 3, 6, and 7 (District Operations Briefing Item #10B-2) (ACTION ALREADY TAKEN)

C) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #10E-1) (ACTION ALREADY TAKEN)

D) Approval of Travel for Board of Trustees (Board of Trustees Briefing Item #10E-2) (ACTION ALREADY TAKEN)

13. SCHEDULE OF FUTURE MEETINGS

A) March 4, 2013 - Special Board Mtg. - 2:00 PM - Board Room/Administration Building, 2000 North 23rd Street

B) March 4, 2013 - Regular Board Briefing Mtg. - 5:00 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.

Thursday, February 21, 2013, at 12:00 p.m.