



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, April 27, 2009, beginning at 4:30 PM Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

ATTENTION: THE REGULAR BUSINESS PORTION OF THE MEETING FOR THE PUBLIC WILL BEGIN AT APPROXIMATELY 5:30 P.M.

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 Personnel Recommendations(s) for School Years 2008-2009 and 2009-2010
 - B) Employee Resignation(s) for School Year 2008-2009
 - C) Appointment and Employment of Superintendent
 - D) Pending and/or Potential Litigation

E) Possible Real Estate Acquisition

3. Reconvene In Open Session

A) Approval of Personnel Recommendations(s) for School Years 2008-2009 and 2009-2010

B) Employee Resignation(s) for School Year 2008-2009

C) Appointment and Employment of Superintendent

D) Pending and/or Potential Litigation

E) Possible Real Estate Acquisition

4. Invocation

5. Presentation of Colors and Pledge of Allegiance

Presenter: McAllen High School JROTC Color Guard

6. Reports and Recognitions

A) Recognition of McAllen High School JROTC Cadet Color Guard and Sponsors

Presenter: Mark A. Kent, Board President

B) Recognition of the Destination ImagiNation Team from Garza Elementary

Presenter: Rachel Arcaute/Karen Nitsch/Katie Shults

C) Recognition of Future Farmers of America Association Lone Star Degree Recipient

Presenter: Rachel Arcaute/Lilia Sandoval Silva

D) Recognition of McAllen High School Girls Soccer Regional Quarter Finals Championship Team

Presenter: Poppy Rodriguez/Tony Harris

E) Recognition of McAllen ISD Duke Tip Scholars

Presenter: Rachel Arcaute/Karen Nitsch

F) Recognition of Association for Compensatory Educators Student Scholarship Recipient

Presenter: Rachel Arcaute/Dr. Eva Hughes/Anjanette I. Garza

G) Recognition of MISD Nurses

Presenter: Steve Ellis/J. Arturo Perez/Adalia Del Bosque

H) Recognition of Child Nutrition Program Staff

Presenter: Dr. Mike Barrera/Carmen Ocanas

I) Monthly Financial and Investment Report for March 2009

Presenter: Cynthia Medrano-Richards

7. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Board Workshop April 8, 2009 5:30 PM

2. Board Workshop April 9, 2009 9:00 AM

3. Board Workshop April 9, 2009 10:00 AM

4. Board Workshop April 9, 2009 11:00 AM

5. Board Workshop April 9, 2009 12:30 PM

B) Renewal of Request for Proposal No. 7606 - Special Education Medicaid Reimbursement Filing

C) Renewal of Request for Proposal No. 7618 - Speech/Language Pathology Services for Special Education Students

D) Renewal of Request for Proposal No. 7619 - Physical Therapy and Occupational Therapy Services for Special Education

E) Renewal of Bid No. 7639 - Relocation of Portable Buildings

F) Renewal of Bid No. 2007-082 - Automotive Repair Parts, Supplies and Related Products

G) Renewal of Bid No. 2007-098 - Paint, Paint Equipment and Supplies

H) Renewal of Agreement for Request for Qualifications No. 2007-141 - Real Estate Appraisal and Related Services

I) Approval of Agreement for Request for Qualifications No. 2008-050 - On-Call Architectural Design Services

J) Bid No. 2008-076 - Audio Visual Equipment, Electronics, Supplies and Related Products Catalog Bid

K) Interlocal Cooperative Agreement Purchase No. 2008-088 - HVAC Equipment, Supplies & Insulation of HVAC Equipment through Buyboard Contract No. 305-08

L) Request for Payment on Invoice No. 06-280A to Hinojosa Engineering, Inc. for Dr. Pablo Perez Elementary School Subdivision Plat

M) Request for Payment on Invoice No. 4637 to Precisionaire for Michael E. Fossum Middle School Environmental Systems Test and Balance

N) Request for Payment on Invoice No. T033028 to Terracon for Maintenance and Operations - Central Kitchen Facility

O) Request for Payment on Invoice No. T033040 to Terracon for the Transportation Facility

P) Request for Payment on Invoice No. T033076 to Terracon for the Central Kitchen Facility

Q) Request for Payment on Invoice No. T033090 to Terracon for the Transportation Facility

8. Approval of Interlocal Cooperative Agreement Purchase No. 2008-114 - Indoor & Outdoor Flooring Products & Sports Surfaces through BuyBoard Contract No. 310-08 and Approval of Purchase of Flooring for the Multi-Purpose Activity Buildings

Presenter: Poppy Rodriguez/Lorena Garcia

9. Approval of Purchase of Weight Room Equipment for the Multi-Purpose Activity Buildings at McAllen High School, Memorial High School and Rowe High School through the Texas Multiple Award Schedules Contract

Presenter: Poppy Rodriguez/Lorena Garcia

10. Consideration and Possible Approval of the Continuation of the Collection of Taxes Contract with the Hidalgo County Tax Office

Presenter: Cynthia Medrano-Richards

11. Discussion and Possible Cancellation of the Current Agreement for the Collection of Delinquent Taxes Services

Presenter: Cynthia Medrano-Richards

12. Discussion and Direction Regarding Evaluation and Possible Interviews for Request for Qualifications No. 2008-103 - Delinquent Tax Attorney Services

Presenter: Cynthia Medrano-Richards

13. Approval of Resolution Regarding Use of State Fiscal Stabilization Funds

Presenter: Cynthia Medrano-Richards

14. Consideration and Possible Approval of the 2009-2010 Tuition Rates

Presenter: Cynthia Medrano-Richards

15. Approval of Technology Purchases and Products for Title I, Part A

Presenter: Rachel Arcaute/Dr. Eva Hughes/Anjanette I. Garza

16. Approval of Purchase of Trucks for Career and Technology Ag Farm through the Houston Galveston Area Council and Reporting of Fees

Presenter: Rachel Arcaute/Lilia Sandoval Silva

17. Approval of Submission of the 2009-2010 Intensive Reading or Language Acquisition Intervention Pilot Grant

Presenter: Rachel Arcaute/Carol Perez

18. Revision of Previous Board Agenda Approval of Expenditures Concerning Interlocal Cooperative Agreement with South Texas College for Dual Enrollment

Presenter: Rachel Arcaute

19. Acting Superintendent's Report

A) Student/Staff Successes

B) Campus Events

C) Annual Events

D) School Board Election - May 9, 2009

20. Schedule of Future Meetings

A) April 28, 2009-Special Board Mtg.-5:30 PM-Board Room

B) April 29, 2009-Special Board Mtg.-5:30 PM-Board Room

C) May 18, 2009-Regular Board Mtg.-4:30 PM-Board Room

D) May 18, 2009-Special Board Mtg.-7:00 PM-Board Room

E) May 19, 2009-Special Board Mtg.-5:30 PM-Board Room

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

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

23. 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.