



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

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<b>VISION</b>	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.
<b>MISSION</b>	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.
<b>GOALS</b>	<ol style="list-style-type: none"><li>1. Student Achievement/Student Focus</li><li>2. People Development</li><li>3. Facility Priorities</li><li>4. Financial Priorities</li></ol>
<b>STRATEGIES</b>	<ol style="list-style-type: none"><li>1. Branding</li><li>2. Attract/Retain High Quality Staff</li><li>3. Engaging Learning Environment</li><li>4. Rigorous/World Class Standards to Customize for Every Learner</li><li>5. Partnerships with Business/Civic/Education/Organizations</li><li>6. Future Ready Students</li><li>7. Financial Priorities</li></ol>

A Regular of the Board of Trustees of the McAllen Independent School District will be held Monday, March 5, 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 2011-2012
- B) Employee Resignation(s) for School Year 2011-2012
- 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)**

- A) Proclamation Regarding Youth Art Month (March 2012)
- B) Proclamation Regarding Texas Public Schools Week (March 5-9, 2012)
- C) Proclamation Regarding Kick-off of McAllen ISD's March of Dimes Campaign (March 5, 2012)

**7. ACTION ON ITEM(S) IN CLOSED SESSION**

- A) Approval of Human Resources Recommendation(s) for School Year 2011-2012
- B) Employee Resignation(s) for School Year 2011-2012
- C) Pending and/or Potential Litigation
- D) Possible Real Estate Acquisition

**8. SUPERINTENDENT'S MESSAGE TO THE COMMUNITY**

**9. BOARD COMMITTEE(S) AND DISTRICT REPORTS**

- A) Board Committee Reports
  - 1. Instructional Services Briefing - Joseph M. Caporusso, Chair
  - 2. Business Operations Briefing - Javier Farias, Chair
  - 3. District Operations Briefing - Hilda Garza-DeShazo, Chair
- B) District Reports
  - 1. Report Regarding Taxes Collected for January 2012
  - 2. Report Regarding ENCORE Camps
  - 3. Report Regarding STAAR End-of-Course Exam 15% Rule

**10. BUSINESS OPERATIONS, INSTRUCTIONAL SERVICES, DISTRICT OPERATIONS, SUPERINTENDENT, AND BOARD OF TRUSTEES BRIEFING ITEMS**

- A) Business Operations Briefing Items - (Connie Lopez)
  - 1. Approval of the McAllen Independent School District February Budget Amendment for School Year Beginning July 1, 2011 and Ending June 30, 2012
  - 2. Approval of Renewal of Request for Proposal No. 2010-073 - Commercial Property Fire & Extended Coverage, Educators, Law Enforcement & Employment Liability, Commercial General Liability, Automobile Liability & Physical Damage, Boiler and Machinery Insurance
  - 3. Delegate Energy Procurement Authority to the Superintendent Along with Execution of an Energy Contract
- B) Instructional Services Briefing Items - (Rachel Arcaute)
  - 1. Approval of 2012 Summer School Programs
  - 2. Approval of 2012-2013 School Calendar
  - 3. Approval of Application for Candidacy for the International Baccalaureate Primary Years Programme - Francisca Alvarez, Christa McAuliffe, Woodrow

Wilson, Jose de Escandon, Theodore Roosevelt Elementary Schools and Middle Years Programme - Dorothea Brown and Abraham Lincoln Middle Schools Action Plan and Budget

4. Approval of Renewal of Bid No. 2009-061 - Musical Instrument Repair Services

5. Approval of Bid No. 2011-062 - Classroom Instructional Supplies, Furnishings, Equipment, Materials and Miscellaneous Items Catalog Bid (*RESUBMITTAL-NO ACTION TAKEN BY THE BOARD ON FEBRUARY 20, 2012*)

C) District Operations Briefing Items - (Mike Barrera)

1. Approval of Interlocal Agreement between McAllen Independent School District and Hidalgo County

2. Discussion of MISD Policy FDA (LOCAL): Admissions Interdistrict Transfers (First Reading)

3. Discussion of MISD Policy FDB (LOCAL): Admissions Intradistrict Transfers and Classroom Assignments (First Reading)

4. Discussion of the Texas Association of School Boards (TASB) Localized Policy Manual Update 92 (First Reading)

5. Approval of Revision of Previous Board Agenda Approval of Expenditures and Renewal of Bid No. 2009-104- Alarm and Fire Extinguisher Inspections, Equipment, Parts, Installation and Repair Services

6. Approval of Renewal of Bid No. 2010-061 - HVAC Parts and Equipment Catalog Bid

7. Approval of Bid No. 2011-094 - Custodial Supplies and Equipment Re-Bid

D) Superintendent's Briefing Items

1. Approval of Superintendent's Travel

E) Board of Trustees Briefing Items

1. Approval of Letter of Support of Superintendent

2. Approval of Third Amendment to Superintendent's Employment Contract

3. Approval of Board of Education Meeting Minutes

a) Special Board Mtg.-February 6, 2012-1:00 PM

b) Regular Board Briefing Mtg.-February 6, 2012-5:00 PM

c) Special Board Mtg.-February 7, 2012-6:30 PM

d) Board Workshop-February 20, 2012-3:00 PM

e) Regular Board Mtg.-February 20, 2012-5:00 PM

f) Special Board Mtg.-February 20, 2012-6:15 PM

4. Approval of Travel for Board of Trustees

**11. SCHEDULE OF FUTURE MEETINGS**

A) March 19, 2012 - Special Board Mtg.-1:30 PM-Board Room/Administration Building, 2000 North 23rd Street

B) March 19, 2012 - Budget Workshop - 3:00 PM-Board Room

C) March 19, 2012 - Regular Board Mtg.-5:00 PM-Board Room

D) March 19, 2012 - Special Board Mtg.-6:15 PM-Board Room

**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**

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*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, March 2, 2012, at 12:00 p.m.*