



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, March 19, 2012, beginning at 5:00 PM in the Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501. At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

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.

Attention: The regular business portion of the meeting for the public, beginning with agenda item #4, will begin at approximately 6:00 p.m.

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) Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employees at End of Year DFAB (LEGAL)

D) Superintendent's Recommendation Concerning the Renewal of 2011- 2012 Employee Contracts of Administrators, Teachers & Other Professional Personnel for 2012-2013 School Year DC (LEGAL)

E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

6. RECOGNITION(S)

A) Recognition of 2012 District Spelling Bee Winners

B) Recognition of DECA (Distributive Education Clubs of America) State Competition Winners

C) Recognition of BPA (Business Professionals of America) State Competition Winners

D) Recognition of Girls and Boys Regional and State Qualifiers in Diving and Swimming

E) Recognition of Boys State Qualifiers in Wrestling

F) Recognition Regarding Keep McAllen Beautiful Environmental Education Grant

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) Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employees at End of Year DFAB (LEGAL)

D) Superintendent's Recommendation Concerning the Renewal of 2011- 2012 Employee Contracts of Administrators, Teachers & Other Professional Personnel for 2012-2013 School Year DC (LEGAL)

E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

8. SUPERINTENDENT'S REPORT

A) White House Hispanic Community Action Summit

B) League of Innovative Schools

9. DISTRICT REPORT(S)

A) Report Regarding the Monthly Financial and Investment Report for February 2012

10. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval of the McAllen Independent School District February Budget Amendment for School Year Beginning July 1, 2011 and Ending June 30, 2012 (Business Operations Briefing Item #10A-1)

B) Approval of 2012 Summer School Programs (Instructional Services Briefing Item #10B-1)

C) 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
(Instructional Services Briefing Item #10B-3)

- D) Approval of MISD Policy FDA (LOCAL): Admissions Interdistrict Transfers (Second Reading) (District Operations Briefing Item #10C-2)
- E) Approval of MISD Policy FDB (LOCAL): Admissions Intradistrict Transfers and Classroom Assignments (Second Reading) (District Operations Briefing Item #10C-3)
- F) Approval of the Texas Association of School Boards (TASB) Localized Policy Manual Update 92 (Second Reading) (District Operations Briefing Item #10C-4)

11. CONSENT AGENDA ITEM(S)

- A) 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 (Business Operations Briefing Item #10A-2)
- B) Approval of Renewal of Bid No. 2009-061 - Musical Instrument Repair Services (Instructional Services Briefing Item #10B-5)
- C) Approval of Renewal of Bid No. 2010-061 - HVAC Parts and Equipment Catalog Bid (District Operations Briefing Item #10C-6)
- D) Approval of Bid No. 2011-094 - Custodial Supplies and Equipment Re-Bid (District Operations Briefing Item #10C-7)

12. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

- A) Delegate Energy Procurement Authority to the Superintendent Along with (Business Operations Briefing Item #10A-4) (ACTION ALREADY TAKEN)
- B) Approval of 2012-2013 School Calendar (Instructional Services Briefing Item #10B-2) (ACTION ALREADY TAKEN)
- C) Approval of Bid No. 2011-062 - Classroom Instructional Supplies, Furnishings, Equipment, Materials and Miscellaneous Items Catalog Bid (Instructional Services Briefing Item #10B-6) (ACTION ALREADY TAKEN)
- D) Approval of Interlocal Agreement between McAllen Independent School District and Hidalgo County (District Operations Briefing Item #10C-1) (ACTION ALREADY TAKEN)
- E) 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 (District Operations Briefing Item #10C-5) (ACTION ALREADY TAKEN)
- F) Approval of Superintendent's Travel (Superintendent's Briefing Item #10D-1) (ACTION ALREADY TAKEN)
- G) Approval of Letter of Support of Superintendent (Board of Trustees Briefing Item #10E-1) (ACTION ALREADY TAKEN)
- H) Approval of Third Amendment to Superintendent's Employment Contract (Board of Trustees Briefing Item #10E-2) (ACTION ALREADY TAKEN)
- I) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #10E-3) (ACTION ALREADY TAKEN)

1. Special Board Mtg.-February 6, 2012-1:00 PM
2. Regular Board Briefing Mtg.-February 6, 2012-5:00 PM
3. Special Board Mtg.-February 7, 2012-6:30 PM
4. Board Workshop-February 20, 2012-3:00 PM
5. Regular Board Mtg.-February 20, 2012-5:00 PM
6. Special Board Mtg.-February 20, 2012-6:15 PM

J) Approval of Travel for Board of Trustees (Board of Trustees Briefing Item #10E-4)
(ACTION ALREADY TAKEN)

13. ITEM(S) NOT INCLUDED ON MARCH 5, 2012 REGULAR BOARD BRIEFING MEETING AGENDA

- A) Approval of Superintendent's Travel
- B) Region One Education Service Center Board Elections
- C) Approval of Travel for Board of Trustees

14. SCHEDULE OF FUTURE MEETINGS

- A) **Tuesday**, April 10, 2012 - Special Board Mtg. - 3:30 PM - Board Room/Administration Building, 2000 North 23rd Street
- B) **Tuesday**, April 10, 2012 - Regular Board Briefing Mtg. - 5:00 PM - Board Room/Administration Building

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

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

17. 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, March 8, 2012, at 1:00 p.m.