



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, May 21, 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 2012-2013
- 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 & TEXAS PLEDGE

6. RECOGNITION(S)

- A) Recognition of 7th Grade Duke University Talent Identification Program Scholars
- B) Recognition of BPA (Business Professionals of America) National Winners
- C) Recognition of DECA (Distributive Education Clubs of America) National Competition Winners
- D) Recognition of FCCLA (Family, Career and Community Leaders of America) State Competition Winners
- E) Recognition of HOSA (Health Occupations Students of America) State Competition Winner(s)

7. 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 2011-2012
- C) Pending and/or Potential Litigation
- D) Possible Real Estate Acquisition

8. SUPERINTENDENT'S REPORT

- A) iTunesU
- B) High School Graduation Date(s)
- C) Summer School Schedule

9. DISTRICT REPORT(S)

- A) Report Regarding Ameresco - McAllen ISD Energy Efficiency Project
- B) Report Regarding Professional Dress
- C) Report Regarding the Monthly Financial and Investment Report for April 2012
- D) Report Regarding Transforming Learning in the Classroom, Campus and Community

10. CONSENT AGENDA ITEM(S)

- A) Approval of Renewal of Memorandum of Understanding No. 2011-016 - McAllen Independent School District and South Texas College (Instructional Services Briefing Item #10B-1)
- B) Approval of Interlocal Cooperation Agreement No. 2011-102 - with South Texas College for Dual Enrollment and/or Contract Training (Instructional Services Briefing Item #10B-2)
- C) Approval of Bid No. 2011-103 - Musical Instruments, Electronic Equipment, Accessories and Elementary Music Instructional Resources Catalog Bid (Instructional Services Briefing Item #10B-4)
- D) Approval of Revision of Previous Board Agenda Approval of Expenditures of Texas Department of Information Resources Purchase No. 2011-084 - Technology Products and Services through the Department Information Resources (DIR) (Business Operations Briefing Item #10C-3)

E) Approval of Renewal of Bid No.2010-088- Office Supplies and Equipment Catalog Bid (Business Operations Briefing Item #10C-4)

11. ITEM(S) NOT INCLUDED ON MAY 7, 2012 REGULAR BOARD BRIEFING MEETING AGENDA

A) Approval of Monetary Donation from Ben Milam PTO to Ben Milam Elementary

B) Approval of Resolution to Call on the Texas Legislature to Reexamine the Public School Accountability System

C) Approval of New Job Description and New Position of Career and Technology Education Coordinator

D) Approval of New Job Description and New Position for Student-Centered Inquiry-Based Lead Teacher

E) Approval of Interlocal Cooperation Contract between McAllen Independent School District and University of Texas Pan American for Speech Language Intervention and Diagnostic Services

F) Consider for Approval Resolution Authorizing the Issuance of McAllen Independent School District Maintenance Tax Qualified School Construction Notes, Series 2012; Setting Certain Parameters for the Notes and Enacting Other Provisions Related Thereto

12. ITEM(S) PULLED FOR A SEPARATE VOTE

A) Approval of Change Order No. 1 to Ameresco (District Operations Briefing Item #10A-2)

B) Approval of Contract for Competitive Sealed Proposal No. 2011-085 - Fire Alarm Upgrade at McAllen Memorial High School and Dorothea Brown Middle School (District Operations Briefing Item #10A-6)

C) Approval of Contract for Competitive Sealed Proposal No. 2011-086 - Fire Alarm Upgrade at Reynaldo G. Garza Elementary School and Sam Rayburn Elementary School (District Operations Briefing Item #10A-7)

D) Approval of MISD Policy FL (LOCAL) Student Records (Second Reading) (District Operations Briefing Item #10A-5)

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

F) Approval of Setting Public Meeting Date on Budget and Vote on Proposed Tax Rate (Business Operations Briefing Item #10C-2)

13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

A) Approval of Andrew Jackson Elementary Mandatory School Uniform Proposal for 2012-2013 School Year (District Operations Briefing Item #10A-1) (ACTION ALREADY TAKEN)

B) Approval of Purchase of iPads and Accessories from Apple, Inc. through Department of Information Resources (Instructional Services Briefing Item #10B-3) (ACTION ALREADY TAKEN)

C) Approval of Resolution Nominating Superintendent as TASB Superintendent of the Year (Community Information Briefing Item #10D-1) (ACTION ALREADY TAKEN)

D) Approval of Superintendent's Travel (Superintendent's Briefing Item #10E-1)
(ACTION ALREADY TAKEN)

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

1. Emergency Mtg.-April 4, 2012-5:15 PM
2. Special Board Mtg.-April 10, 2012-3:30 PM
3. Regular Board Briefing Mtg.-April 10, 2012-5:00 PM
4. Training Mtg.-April 12, 2012-12:00 PM
5. Special Board Mtg.-April 12, 2012-1:00 PM
6. Board Workshop-April 23, 2012-3:00 PM
7. Regular Board Mtg.-April 23, 2012-5:00 PM
8. Special Board Mtg.-April 23, 2012-7:00 PM

14. SCHEDULE OF FUTURE MEETINGS

A) June 4, 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.

Friday, May 18, 2012, at 2:30 p.m.