



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, August 27, 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 2012-2013
- C) Approval of Abraham Lincoln Middle School Assistant Principal
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

3. RECONVENE IN OPEN SESSION

4. INVOCATION

5. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

6. RECOGNITION(S)

- A) Recognition of TASA Regional School Board of the Year
- B) Recognition of 2012 State Finalist as Technical Support Person of the Year
- C) Recognition of McAllen ISD and the Business Office by the Government Finance Officers Association

7. SUPERINTENDENT'S REPORT

-Beginning of School Year

8. DISTRICT REPORT(S)

- A) Report Regarding Ameresco – McAllen ISD Energy Efficiency Project
- B) Report Regarding Projects from Year 1 of 5-Year District Operations Plan
- C) Report Regarding the McAllen I.S.D. Education Foundation, Inc.

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) Approval of Abraham Lincoln Middle School Assistant Principal
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

10. DONATION(S) TO McALLEN ISD

- A) Approval of Monetary Donation to McAllen Independent School District from HEB Grocery Stores and Texas Valley Communities Foundation (TVCOF) (Briefing Item #6A)

11. CONSENT AGENDA ITEM(S)

- A) Approval and Adoption of Resolution for the 2012 School Tax Rate (Business Operations Briefing Item #10A-1)
- B) Approval of the McAllen Independent School District July Budget Amendment for Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013 (Business Operations Briefing Item #10A-2)
- C) Approval of Bid No. 2012-034 - Audio Visual Equipment, Electronics, Supplies and Related Products Catalog Bid Re-Bid (Business Operations Briefing Item #10A-3)
- D) Approval of Bid No. 2012-051 - Copier Paper and Paper Products (Business Operations Briefing Item #10A-5)
- E) Approval of Interlocal Cooperative Agreement No. 2012-057 - Products and Services through The Cooperative Purchasing Network (TCPN) (Business Operations Briefing Item #10A-6)
- F) Approval of Interlocal Cooperative Agreement No. 2012-058 - Products and Services through the Texas Association of School Boards (TASB) BuyBoard (Business Operations Briefing Item #10A-7)

- G) Approval of Texas Department of Information Resources Purchase No. 2012-060 - Technology Products and Services through the Department of Information Resources (DIR) (Business Operations Briefing Item #10A-8)
- H) Approval of Renewal of Bid No. 2009-149 - Restaurant, Snack Bar and Related Food Products and Services (District Operations Briefing Item #10B-3)
- I) Approval of Renewal of Bid No. 2009-152 - Groceries, Produce and Miscellaneous Products (District Operations Briefing Item #10B-4)
- J) Approval of Revision of Previous Board Agenda Approval of Expenditures of Bid No. 2009-081 - Gasoline Products and Delivery Services (District Operations Briefing Item #10B-5)
- K) Approval of Renewal of Bid No. 2010-074 - Automotive Repair Parts, Tires, and Related Services (District Operations Briefing Item #10B-6)
- L) Approval of Interlocal Cooperative Agreement No. 2012-062 - Purchase of School Buses through Houston-Galveston Area Council (H-GAC) Contract No. BS08-11 and Reporting of Fees (District Operations Briefing Item #10B-7)
- M) Approval of Application for an Optional Flexible School Day Program for 2012-2013 (Instructional Services Briefing Item #10C-1)
- N) Approval of Lease Purchase Agreement for Student Apple iPad2 and iPod Touch Devices (Instructional Services Briefing Item #10C-3)
- O) Approval of Sole Source No. 2011-042 - International Baccalaureate North America Fees, Training and Instructional Materials for the International Baccalaureate Program (Instructional Services Briefing Item #10C-4)
- P) Approval of Interlocal Cooperative Agreement No. 2012-039 - Region One Purchasing Cooperative General Interlocal Membership Agreement for Special Service Projects, Child Nutrition & Library Cooperativbes and Reporting of Management Fees (Instructional Services Briefing Item #10C-6)
- Q) Approval of License Agreement for Imagine Learning (Instructional Services Briefing Item #10C-7)
- R) Approval of Sole Source 2012-077 - NovaNet Renewal Licenses for McAllen High School, James "Nikki" Rowe High School, McAllen Memorial High School, Lamar Academy, Instruction & Guidance Center and the Evening Study Centers (Instructional Services Briefing Item #10C-10)
- S) Approval of Sole Source Purchase No. 2012-064 - Response to Intervention Elementary Program (Instructional Services Briefing Item #10C-11)

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

- A) Approval of 2012-2013 Professional Development and Appraisal System (PDAS) Calendar
- B) Approval of 2012-2013 List of Certified Professional Development and Appraisal System (PDAS) Appraiser(s)
- C) Approval of Agreement with Lopez Engineering Group, Inc. for Structural Engineering Services in Response to Request for Qualifications No. 2012-021 - On-Call Architectural, Engineering and Materials Testing

D) Approval of Contract for District-wide Portable Buildings Re-Roofing Project with Adept Facilities and Design through The Interlocal Purchasing System (TIPS/TAPS)

E) Adoption of Revised (LOCAL) Policies as Prepared by the Texas Association of School Board's Policy Services Department

F) Approval of Memorandum of Understanding between McAllen Independent School District and Hidalgo County Head Start Program

G) Approval of New Job Description(s) and New Position(s) for the Carol M. White PEP Grant

H) Approval of Member of Board of Trustees to Serve as a Member of the Board of Directors of the McAllen ISD Education Foundation, Inc.

13. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA

A) Approval of Monetary Donation from Ben Milam Elementary PTO to Ben Milam Elementary School (Briefing Item #6B) (ACTION ALREADY TAKEN)

B) Approval of Rodney D. Cathey Middle School Principal (HR Briefing Item #7C) (ACTION ALREADY TAKEN)

C) Approval of Thigpen/Zavala Elementary School Assistant Principal (HR Briefing Item #7D) (ACTION ALREADY TAKEN)

D) Approval of James "Nikki" Rowe High School Assistant Principal (Briefing Item #7E) (ACTION ALREADY TAKEN)

E) Approval of Request for Proposal No. 2012-035 - Network Cabling Services Re-Bid (Business Operations Briefing Item #10A-4) (ACTION ALREADY TAKEN)

F) Approval of Interlocal Cooperative Agreement No. 2012-004 - Memorandum of Understanding for Hidalgo County Juvenile Justice Alternative Education Program (JJAEP) (District Operations Briefing Item #10B-1) (ACTION ALREADY TAKEN)

G) Approval of Ranking for Request for Qualifications No. 2012-021 - On-Call Architectural, Engineering and Materials Testing and Authorization to Negotiate an Agreement with the Highest Ranked Firms (District Operations Briefing Item #10B-2) (ACTION ALREADY TAKEN)

H) Approval of Advanced Course List for UIL "No Pass No Play" Exemption for 2012-2013 (Instructional Services Briefing Item #10C-2) (ACTION ALREADY TAKEN)

I) Approval of Request for Proposal No. 2012-022 - Physical Therapy and Occupational Therapy Services for Special Education (Instructional Services Briefing Item #10C-5) (ACTION ALREADY TAKEN)

J) Approval of Purchase of Data Management for Assessment and Curriculum (DMAC) Online Program (Instructional Services Briefing Item #10C-8) (ACTION ALREADY TAKEN)

K) Approval of Sole Source Purchase No. 2012-059 - Upgrade of READ 180 to Next Generations Version, Technical Support, Instructional Resources and Professional Development from Scholastic Incorporated (Instructional Services Briefing Item #10C-9) (ACTION ALREADY TAKEN)

L) Approval of Sole Source No. 2012-069 - Professional Development, Fees and Materials for the Advancement Via Individual Determination (AVID) System (Instructional Services Briefing Item #10C-12) (ACTION ALREADY TAKEN)

M) Discussion and Possible Endorsement of Candidate to Texas Association of School Boards (TASB) Board of Directors (Board of Trustees Briefing item #10E-1) (ACTION ALREADY TAKEN)

N) Appointment of Board Member(s) to Serve as Delegate and Alternate at the Annual Texas Association of School Boards (TASB) Delegate Assembly Meeting (Board of Trustees Briefing Item #10E-2) (ACTION ALREADY TAKEN)

O) Approval of Board of Education Meeting Minutes (Board of Trustees Briefing Item #10E-3) (ACTION ALREADY TAKEN)

1. Board Workshop-June 4, 2012-3:00 PM
2. Regular Board Briefing Mtg.-June 4, 2012-5:00 PM
3. Board Workshop-June 18, 2012-3:00 PM
4. Regular Board Mtg.-June 18, 2012-5:00 PM
5. Special Board Mtg.-June 18, 2012-6:30 PM
6. Special Board Mtg.-June 26, 2012-12:00 PM
7. Special Board Mtg.-July 25, 2012-12:00 PM

14. SCHEDULE OF FUTURE MEETINGS

A) September 10, 2012 - Regular Board Briefing Mtg. - 5:00 PM - Board Room/Administration Building, 2000 North 23rd Street

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, August 24, 2012, at 4:15 p.m.