



## 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, October 22, 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. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE**
- 4. APPROVAL OF RESOLUTION IN SUPPORT OF THE HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 BOND REFERENDUM FOR COUNTY WIDE DRAINAGE IMPROVEMENTS**
- 5. 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 Assistant Principal for McAllen Memorial High School
  - D) Pending and/or Potential Litigation
  - E) Possible Real Estate Acquisition
- 6. RECONVENE IN OPEN SESSION**
- 7. PROCLAMATION(S)**
- A) Proclamation Regarding Red Ribbon Week (October 23-31, 2012)
- 8. SUPERINTENDENT'S REPORT**
- 9. DISTRICT REPORT(S)**
- A) Report from Joint Professional Consultation Committee (JPCC) Regarding JPCC Purpose and Procedures
  - B) Report Regarding Ameresco-McAllen ISD Energy Efficiency Project
  - C) Report Regarding New Program to Monitor and Improve Indoor Air Quality (IAQ) in Our Schools
  - D) Report Regarding the Monthly Financial and Investment Report for September 2012
- 10. 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 Assistant Principal for McAllen Memorial High School
  - D) Pending and/or Potential Litigation
  - E) Possible Real Estate Acquisition
- 11. CONSENT AGENDA ITEM(S)**
- A) Approval of 2012-2013 District Performance Objectives (Instructional Services Briefing Item #9C-9 presented on September 10, 2012)
  - B) Approval of Purchase of Web Based Program by EdOptions for McAllen Memorial High School, James "Nikki" Rowe High School, McAllen High School, and Lamar Academy (Instructional Services Briefing Item #12A-4)
  - C) Approval of Purchases of Materials from Thinking Maps, Inc. (Instructional Services Briefing Item #12A-6)
  - D) Approval of National Basketball Association (NBA) Cares/BBVA Compass Bank Sponsored Event (District Operations Briefing Item #12B-1)
  - E) Approval of Revision of Previous Board Agenda Approval of Expenditures of Bid. No. 2010-061 - HVAC Parts and Equipment Catalog Bid (District Operations Briefing Item #12B-3)
  - F) Approval of Bid No. 2012-032 - Lumber, Materials, Maintenance Equipment, Parts and Supplies (District Operations Briefing Item #12B-4)
  - G) Approval of Alternate Attendance Posting Time for Certain Groups of Students (Business Operations Briefing Item #12C-1)

H) Approval of MISD Policy DEC (LOCAL) Compensation and Benefits Leaves and Absences (Second Reading) (Business Operations Briefing Item #12C-2)

I) Approval of 2012 List of Certified Professional Development and Appraisal System (PDAS) Appraiser(s) (Business Operations Briefing Item #12C-3)

J) Approval of the McAllen Independent School District September Budget Amendment for Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013 (Business Operations Briefing Item #12C-4)

K) Approval of Request for Proposal No. 2012-028 - Repair Services for iPads and Other Technology Items (Business Operations Briefing Item #12C-5)

**12. ITEM(S) PULLED FOR A SEPARATE VOTE**

A) Approval of McAllen Independent School District Accountability Intervention System (Instructional Services Briefing Item #12A-1)

B) Approval of Interlocal Agreement between McAllen Independent School District and the Development Corporation of McAllen, Inc. (Instructional Services Briefing Item #9C-2 presented on September 10, 2012)

**13. ITEM(S) NOT INCLUDED ON OCTOBER 9, 2012 REGULAR BOARD BRIEFING MEETING AGENDA**

A) Approval of Contract for Asbestos Abatement at McAllen High School with R. L. Abatement

B) Approval of Board of Education Meeting Minutes

1. Regular Board Mtg.-September 24, 2012-5:00 PM

2. Special Board Mtg.-September 24, 2012-6:15 PM

3. Special Board Mtg.-October 5, 2012-2:00 PM

4. Regular Board Briefing Mtg.-October 9, 2012-5:00 PM

**14. ITEM(S) PULLED FROM BRIEFING MEETING AGENDA**

A) Approval of Memorandum of Understanding for Race to the Top District Grant (Instructional Services Briefing Item #12A-2) (ACTION ALREADY TAKEN)

B) Approval of Agreement between McAllen ISD and Supplemental Education Services (SES) State Approved Providers for School Improvement Program (Instructional Services Briefing Item #12A-3) (ACTION ALREADY TAKEN)

C) Approval of Purchase of Materials and Services from Region XIII Education Service Center (Instructional Services Briefing Item #12A-5) (ACTION ALREADY TAKEN)

D) Approval of Final Payment to Adept Facilities & Design through TIPS/TAPS Contract #6072612 for the Re-Roofing Project of Portable Buildings District Operations Briefing Item #12B-2) (ACTION ALREADY TAKEN)

E) Approval of Superintendent's Travel Superintendent's Briefing Item #12D-1) (ACTION ALREADY TAKEN)

F) Approval of Letter of Support of Superintendent Board of Trustees Briefing Item #12E-1) (ACTION ALREADY TAKEN)

G) Approval of Corrected and Restated Fourth Amendment to Superintendent's Employment Contract (Board of Trustees Briefing Item #12E-2) (ACTION ALREADY TAKEN)

H) Approval of Travel for Board of Trustees (Board of Trustees Briefing Item #12E-3)  
(ACTION ALREADY TAKEN)

**15. SCHEDULE OF FUTURE MEETINGS**

A) November 12, 2012 - Regular Board Briefing Mtg. - 5:00 PM - Board  
Room/Administration Building, 2000 North 23rd Street

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

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

**18. 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, October 19, 2012, at 5:00 p.m.*