



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 Tuesday, October 11, 2005, beginning at 5:30 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. Invocation/Pledge of Allegiance
3. Reports and Recognitions
 - A) Recognition of McAllen Junior Olympic National Racewalk Champions
Presenter: Poppy Rodriguez
 - B) Recognition of 78501 Youth Rally Winners
Presenter: Dr. Matt Weber

C) Annual Tax Collections Report for the Period of September 1, 2004 to August 31, 2005

Presenter: Armando Barrera, Hidalgo County Tax Assessor & Collector

D) Annual Delinquent Tax Collections Report for the Period of September 1, 2004 to August 31, 2005

Presenter: Lilia Ledesma, Linebarger Goggan Blair & Sampson, L.L.P.

E) Recognition of Mr. Mike Blum and Mr. Jesse Trevino for Their Involvement in the Bond

Presenter: Yolanda Chapa/Norma Zamora-Guerra

F) School Financial Integrity Rating System of Texas (School FIRST) Report

Presenter: Linda Herrera-Romeros

G) Student Spotlights

Presenter: Norma Zamora-Guerra

4. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Board Workshop September 8, 2005 11:30 AM
2. Special Board Mtg. September 8, 2005 12:00 PM
3. Special Board Mtg. September 12, 2005 3:00 PM
4. Board Workshop September 12, 2005 4:00 PM
5. Regular Board Mtg. September 13, 2005 5:30 PM
6. Special Board Mtg. September 13, 2005 8:00 PM
7. Board Workshop September 20, 2005 2:00 PM
8. Special Board Mtg. September 20, 2005 5:00 PM
9. Board Workshop September 27, 2005 11:30 AM
10. Special Board Mtg. September 27, 2005 3:00 PM
11. Special Board Mtg. September 27, 2005 5:00 PM
12. Special Board Mtg. September 28, 2005 11:00 AM
13. Special Board Mtg. September 30, 2005 8:00 AM
14. Special Board Mtg. September 30, 2005 9:15 AM

B) Renewal of Bid No. 5502 - Glazing Supplies and Installation Services

C) Request for Proposal No. 6504 - Educational Diagnostician Testing Services

D) Interlocal Cooperative Agreement Purchase No. 6525 - Musical Equipment and Furniture Through Buyboard

E) Renewal of mCLASS-Data Management Products and Services for Texas Primary Reading Inventory (TPRI)/Tejas LEE

F) New Jersey Writing Project in Texas: Additional Reading and Writing Professional Development

G) List of Certified Professional Development and Appraisal System (PDAS) Appraisers for 2005-2006

- H) Approval of Texas Association of School Boards (TASB) Localized Policy Manual Update 75
- I) Approval of Texas Association of School Boards (TASB) Localized Policy Manual Update 76
- J) Approval of Travel for Board of Trustees
- K) Approval of Superintendent's Travel
- 5. Adjournment 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) District Recommendation(s) for School Year 2005-2006
 - B) District Resignation(s) for School Year 2005-2006
 - C) Recommendation of Staff Engineer
- 6. Reconvene In Open Session
 - A) District Recommendation(s) for School Year 2005-2006
 - B) District Resignation(s) for School Year 2005-2006
 - C) Recommendation of Staff Engineer
- 7. Consideration and Possible Approval of Resale of Delinquent Tax Properties and Resolution Authorizing the Resale of Properties
Presenter: Lilia Ledesma, Linebarger Goggan Blair & Sampson, LLP
- 8. Contract with Host Communications, Inc. and McAllen ISD for McAllen Memorial High School to Participate in the 2006 Texas Football Classic
Presenter: Bill Littleton, Athletic Coordinator, Memorial High School
- 9. Renewal of Agreement for the After School Enrichment Programs (ASEP) Interlocal Cooperation Agreement between the McAllen Independent School District and the Development Corporation of McAllen, Inc. Which Represents the City of McAllen
Presenter: Mario Reyna
- 10. Request for Payment No. 3 to Sechrist-Hall Company on the Lincoln Middle School Re-Roofing
Presenter: Ramiro Vela
- 11. Request for Payment No. 3 from Victoria Air Conditioning, LTD on the Boiler Replacement at Thigpen Elementary School
Presenter: Ramiro Vela
- 12. Adoption of Resolution of the Board Regarding Hazardous Traffic Conditions
Presenter: Ramiro Vela/Carlos Vargas
- 13. Approval of Agreement with RABA-Kistner Consultants, Inc. for Request for Qualifications No. 5627 - Environmental, Geo-Technical, Construction Materials Testing Services for Elementary School Bond Projects
Presenter: Lorena Pequeno
- 14. Selection of Hinojosa Engineering, Inc. for Civil Engineering Services for the 2005 Bond Projects and Authorization to Negotiate an Agreement

Presenter: Lorena Pequeno/Lionel Frederick

15. Resolution Nominating Candidate(s) to the Hidalgo County Appraisal District Board of Directors

Presenter: Linda Herrera Romeros

16. Discussion of Architect's Contract

Presenter: Lorena Pequeno

17. Discussion and Possible Action of Agreement Between Provider Cash Management Group and McAllen Independent School District

Presenter: Andres (Andy) Silva

18. Consideration of and Possible Approval of Attorney's Fees

Presenter: Steve Ellis

19. Superintendent's Report

A) Future Meetings on Bond Issue(s)

B) AP Scholars

C) Student Ambassadors

20. Schedule of Future Meetings

A) Special Board Mtg. October 12, 2005 11:00 AM Board Room

B) Board Workshop October 12, 2005 2:00 PM Lone Star Room/SDC at Lamar Academy

C) Curriculum Comm. Mtg. October 19, 2005 12:00 PM Board Room

D) Board Workshop November 7, 2005 4:00 PM Board Room

E) Special Board Mtg. November 8, 2005 5:00 PM Board Room

F) Regular Board Mtg. November 8, 2005 5:30 PM Board Room

G) Special Board Mtg. November 8, 2005 8:00 PM Board Room

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

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

23. 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.