



## Agenda of Instructional Services Committee

### 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 Instructional Services Committee of the Board of Trustees of the McAllen Independent School District will be held Monday, March 20, 2006, beginning at 4:30 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 MISD Spelling Bee Finalists, Regional Spelling Bee Contestants and Pronouncer and Judges  
**Presenter:** John Martinez/Carol Perez
  - B) Recognition of Memorial High School Girls' Swimming Team  
**Presenter:** Poppy Rodriguez

C) Recognition of Visual Arts Scholastic Event (VASE) State Finalists

**Presenter:** Dr. Matt Weber

D) Recognition of MAST Interventionist

**Presenter:** Glenda McClendon

E) Recognition of McAllen ISD Principals

**Presenter:** Diana Montes/Dr. Matt Weber

F) Recognition of Texas PTA Award Campuses

**Presenter:** Rosie Wilkinson, President, City Council PTA

G) Quarterly Delinquent Tax Collections Report for the Period of December 1, 2005 through February 28, 2006

**Presenter:** Lilia Ledesma, Tax Attorney, Linebarger Goggan Blair & Sampson LLP

H) Monthly Financial and Investment Report for February 2006

**Presenter:** Linda Herrera-Romeros

I) Textbooks/Records Status Report

**Presenter:** Joseph Vorbach

J) McAllen Counselor Program Report

**Presenter:** Dr. Matt Weber

4. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Board Workshop February 3, 2006 8:00 AM
2. Special Board Mtg. February 13, 2006 5:00 PM
3. Board Workshop February 20, 2006 4:30 PM
4. Regular Board Mtg. February 21, 2006 5:30 PM
5. Special Board Mtg. February 21, 2006 7:00 PM

B) Renewal of Bid No. 4581 - Electrical Supplies and Equipment

C) Renewal of Bid No. 4600 - Fire Alarm Equipment, Parts, Installation and Repair Services

D) Renewal of Bid No. 5551 - Repair Parts and Supplies for Automotive

E) Renewal of Bid No. 5587 - Plumbing Supplies and Accessories

F) Renewal of Bid No. 5600 - Grease Trap Cleaning Services

G) Bid No. 6568 - Deli Style Sandwiches, Soups and Related Products

H) Bid No. 6575 - Tires, Pneumatic (New), for Passenger, Light Truck, Medium Truck, and Bus

I) Request for Proposal No. 6576 - Brand Name Pizza Products and Related Products

J) CISV Request for Offers No. 6584 - I/NET Control System Hardware and Supplies through Tour Andover Controls (TAC) Americas, Inc.

K) Sole Source Purchase No. 6587 - Harcourt Instructional Resources for Reading

- L) CISV Request for Offers No. 6588 - Voice-Over IP Telephones for Elementary and Middle Schools
  - M) Bid No. 6593 - Purchase of District Vehicles
  - N) Sole Source No. 6599 - Approval of Fees for International Baccalaureate North America
  - O) Sole Source No. 6600 - Destination Reading/Math Materials and Professional Development from Riverdeep
  - P) Extension of Agreement for Professional Services for On-Call Civil Engineering Services
  - Q) Consideration of and Possible Approval of Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities
  - R) List of Certified Professional Development and Appraisal System (PDAS) Appraisers for 2005-2006
  - S) Approval of Superintendent's Travel
  - T) Approval of Travel for Board of Trustees
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) District Resignation(s) for School Year 2005-2006
  - B) Superintendent's Recommendation Concerning the Renewal of Employment Contracts for Teachers and Other Professional Personnel DC (LEGAL)
  - C) Superintendent's Proposed Recommendation Concerning the Renewal of Employment Contracts of Administrators and other Professional Personnel DC (LEGAL)
  - D) Superintendent's Proposed Recommendation to Nonrenew Contracts of Term Employees at End of Year DFBB (LOCAL)
  - E) Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employees at End of Year DFAB (LEGAL)
  - F) Pending and/or Potential Litigation
  - G) Possible Real Estate Acquisition
6. Reconvene In Open Session
- A) District Resignation(s) for School Year 2005-2006
  - B) Superintendent's Recommendation Concerning the Renewal of Employment Contracts of Teachers and Other Professional Personnel DC (LEGAL)
  - C) Superintendent's Proposed Recommendation Concerning the Renewal of Employment Contracts of Administrators and other Professional Personnel DC (LEGAL)
  - D) Superintendent's Proposed Recommendation to Nonrenew Contracts of Term Employees at End of Year DFBB (LOCAL)
  - E) Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employees at End of Year DFAB (LEGAL)
  - F) Pending and/or Potential Litigation
  - G) Possible Real Estate Acquisition

7. Request for Approval of Change Order No. 1 from Accompany Services on the Fire Sprinkler System for Brown Middle School

**Presenter:** Ramiro Vela/Hugo Avila

8. Approval of Agreement for Request for Qualifications No. 6567 - On-Call Civil Engineering Services

**Presenter:** Ramiro Vela/Hugo Avila

9. Approval of Agreement for Request for Qualifications No. 6569 - On-Call Geo-technical, Environmental, Foundation Investigations, Materials Testing, and Asbestos Testing and Consulting Services

**Presenter:** Ramiro Vela/Hugo Avila

10. Selection of Method for Procuring Construction Contract for the Power Factor Correction at McAllen and Rowe High Schools, De Leon and Cathey Middle Schools, and Castaneda Elementary School

**Presenter:** Ramiro Vela/Hugo Avila

11. Selection of Method for Procuring Construction Contract for the Replacement of Chilled Water Pipe Insulation at Rowe High School

**Presenter:** Ramiro Vela/Hugo Avila

12. Selection of Method for Procuring Construction Contract for Certain Summer Projects

**Presenter:** Ramiro Vela/Lionel Frederick

13. District Improvement Plan 2006-2007

**Presenter:** Diana Montes/Dr. Eva Hughes

14. Summer School Programs for 2006

**Presenter:** Diana Montes/Melba Fuentes/Dr. Mike Barrera/Rachel Arcaute

15. Discussion and Possible Action on Property Casualty Alliance of Texas Interlocal Agreement

**Presenter:** Steve Ellis/Andy Silva

16. Resolution Adopting the Use of the iVotronic 8.0.1.0 Direct Recording Electronic Voting System in the McAllen Independent School District Trustee Election to be held May 13, 2006

**Presenter:** Steve Ellis

17. Region One Education Service Center Board Election

**Presenter:** Yolanda Chapa

18. Superintendent's Report

A) Travel Report

B) Education Foundation Grants

C) Business Focus Groups

D) First Grade Testing at End of March

E) Third, Fourth, and Fifth Grade Testing in April

F) Middle School Grades Testing at End of March and First Week in April

19. Schedule of Future Meetings

- A) Curriculum Committee Mtg.-April 5, 2006-12:00 PM Board Room
- B) Board Workshop-April 10, 2006-4:30 PM-Board Room
- C) Regular Board Mtg.-April 11, 2006-5:30 PM-Board Room
- D) Special Board Mtg.-April 11, 2006-7:00 PM-Board Room

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

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

22. 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.*