



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, November 13, 2006, 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. Presentation of Colors and Pledge of Allegiance

Presenter: McAllen High School JROTC Cadet Color Guard

3. Invocation
4. Reports and Recognitions

A) Recognition of Channel 5 Student of the Week

Presenter: Christine Beck, Principal, McAllen High School

B) Recognition of MISD Teachers Selected as Who's Who Among America's Teachers

Presenter: Christine Beck

C) Recognition of McAllen FFA Member

Presenter: Dr. Mike Barrera

D) Recognition of Texas Business & Education Coalition (TBEC) Honor Roll Campus

Presenter: Melba Fuentes

E) Recognition of MISD Employee by the Texas Association for Health, Physical Education, Recreation, and Dance (TAHPERD)

Presenter: Diana Montes

F) SAT, ACT, and Advanced Placement (AP) 2005-2006 Report

Presenter: Dr. Matt Weber

G) MISD Bond 2005 Monthly Report Update

Presenter: Kevin Hitchcock, Program Manager, Jacobs Facilities, Inc.

5. Consent Agenda

A) Renewal of Bid No. 5545 - Sporting Goods and Equipment Catalog Re-Bid

B) Award and Approval of Contract for Bid No. 7529 - Security Alarm Monitoring, Inspections, Installation and Repair Services

C) Award of Bid No. 7538 - Glazing Supplies and Installation Services

D) Approval of Request for Proposal No. 7540 - Basic Group Life & AD&D Insurance, Voluntary Group Life Insurance and Voluntary Group AD&D Insurance

E) Sole Source No. 7553 - Pearson Education SIOP Materials

F) Interlocal Cooperative Agreement with South Texas College for Dual Enrollment and/or Contract Training Credit Courses

G) Approval of Continued Use of the Region One ESC Library Purchasing Co-Op

H) Approval of Architect Invoice No. 2166-06 for Memorial High School - HVAC Renovations

I) Approval of Architect Invoice No. R012-825 for Replacement Elementary School at Fields

J) Approval of Architect Invoice No. R012-826 for Replacement Elementary School at Thigpen/Zavala

K) Approval of General Contractor Invoice No. 04 for New Northeast Elementary School

L) Approval of General Contractor Invoice No. 04 for New Northwest Elementary School

M) Approval of Invoice No. 04 from Peterson Construction for Replacement Elementary School at Fields

N) Approval of Invoice No. 04 from Peterson Construction for Replacement Elementary School at Thigpen/Zavala

O) Approval of Invoice No. 6781160058 for Navarro Elementary Environmental Report

P) Approval of Invoice No. 6781163061 for Navarro Elementary Abatement Oversight

- Q) Approval of Raba Kistner Invoice No. 015158 for Materials Engineering and Testing Services at Thigpen/Zavala
- R) Approval of Raba Kistner Invoice No. 015301 for Materials Engineering and Testing Services at Northwest Elementary School
- S) Approval of Raba Kistner Invoice No. 015306 for Materials Engineering and Testing Services at Thigpen/Zavala
- T) Approval of Raba Kistner Invoice No. 015317 for Materials Engineering and Testing Services at Fields Elementary School
- U) Approval of Raba Kistner Invoice No. 015319 for Materials Engineering and Testing Services at Northeast Elementary School
- V) Approval of General Contractor Invoice No. 06-740-01 for Navarro Elementary Demolition
- W) Approval of General Contractor Invoice No. 06-740-02 for Navarro Elementary Demolition
- X) Approval of Payment No. 14 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services
- Y) Request for Payment No. 1 to Jamail Construction on the Power Factor Correction at Rowe, McHigh, De Leon and Cathey
- Z) Request for Payment No. 2 from MB ARC Architectural Resource Consultants on the Jackson Elementary School Renovations
- AA) Request for Payment No. 3 from MB ARC Architectural Resource Consultants on the Jackson Elementary School Renovations
- BB) Request for Final Payment from Hellas Construction, Inc. on the McAllen Veterans Memorial Football Field
- CC) Approval of Sole Source No. 7500 - New Jersey Writing Project Materials and Professional Development
- DD) Good Samaritan Community Services Memorandum of Understanding
- EE) Agreement with Junior League of McAllen, Inc. - Talking Real About Bullies Presentations
- FF) Approval of Texas Association of School Boards (TASB) Localized Policy Manual Update 78
- GG) Approval of MISD BF Local Policy (Board Policies)
- HH) Approval of Superintendent's Travel
- 6. 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 Recommendation(s) for School Year 2006-2007
 - B) District Resignation(s) for School Year 2006-2007
 - C) Proposed Termination of Term Contract of Teacher as per DFBA (LEGAL)
 - D) Pending and/or Potential Litigation
 - E) Possible Real Estate Acquisition

7. Reconvene In Open Session

- A) District Recommendation(s) for School Year 2006-2007
- B) District Resignation(s) for School Year 2006-2007
- C) Proposed Termination of Term Contract of Teacher as per DFBA (LEGAL)
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

8. Acceptance of Donation from The Raul Tijerina, Jr. Foundation

Presenter: Brenda Huston

9. Consideration and Possible Approval of 2006 McAllen ISD Tax Roll

Presenter: Linda Herrera-Romeros

10. Approval of Specific Local Policy Update - CDC (Local) Other Revenues: Grants and Private Sources

Presenter: Dr. George Padilla/Mark A. Kent, Chairperson, Board Policy Committee

11. Revision of Previous Board Agenda Approval of Expenditures Concerning Bid No. 4560 - Gasoline and Petroleum Products

Presenter: Uriel Gonzalez

12. Revision of Previous Board Agenda Approval of Expenditures Concerning Bid No. 5588 - Intercom Equipment, Materials, Installation and Repair Services

Presenter: Jorge Herrera

13. Renewal and Revision of Previous Board Agenda Approval of Expenditures Concerning Bid No. 6542 - Trophies, T-Shirts, Awards and Incentives Catalog Bid

Presenter: Dr. Matt Weber/Steve Ellis

14. Revision of Previous Board Agendas Concerning HVAC Controls Repairs for Milam Elementary School

Presenter: Hugo Avila

15. Ratification of Electric Sales Agreement between McAllen ISD and the Texas General Land Office

Presenter: Lorena Pequeno

16. Approval of Contract with General Contractor for the Michael E. Fossum Middle School

Presenter: Kevin Hitchcock

17. Approval of Contract with General Contractor for Negrete & Kolar Sites

Presenter: Kevin Hitchcock

18. Discussion and Seeking Direction from Board on Request for Qualifications No. 7546 - On-Call Architectural Design Services

Presenter: Lionel Frederick

19. Recommendations for Classification of New Positions and/or Re-Classification of Existing Professional Positions

Presenter: Steve Ellis

20. Superintendent's Report

- A) Student Ambassador
 - B) Curriculum Collaborative
 - C) Update on Substitute Teachers
 - D) Education Foundation
 - E) Naming of Facilities Committee/Timeline
 - F) Friday Release for Central Office
 - G) Thanksgiving Holidays (Students and Staff) - November 22-24, 2006
21. Schedule of Future Meetings
- A) Policy Committee Mtg.-November 14, 2006-3:00 PM-Board Room
 - B) Board Workshop-November 20, 2006-11:30 AM-Board Room
 - C) Regular Board Mtg.-November 28, 2006-5:30 PM-Board Room
22. Closed Session: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.
23. Open Session: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.
24. 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.