



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, June 11, 2007, 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
3. Pledge of Allegiance
4. Reports and Recognitions

A) Recognition of McAllen ISD for Issuance of School Bonds 2005

Presenter: Michael Rabinovich, Vice-President of Investments, UBS International and
Craig Brast, Managing Director, UBS Municipal Securities Group

B) High School Scholarship Report 2007

Presenter: Glenda McClendon

C) Additional Project Funding Progress Report

Presenter: Linda Herrera-Romeros

D) MISD Bond 2005 Monthly Report Update

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

5. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Board Workshop March 22, 2007 5:00 PM
2. Special Board Mtg. March 26, 2007 1:30 PM
3. Special Board Mtg. March 26, 2007 4:00 PM
4. Special Board Mtg. March 26, 2007 4:30 PM
5. Regular Board Mtg. March 26, 2007 5:30 PM
6. Curriculum Comm. Mtg. April 4, 2007 12:00 PM
7. Special Board Mtg. April 5, 2007 12:00 PM
8. Board Workshop April 20, 2007 11:30 AM
9. Board Workshop April 23, 2007 4:30 PM
10. Regular Board Mtg. April 23, 2007 5:30 PM
11. Special Board Mtg. April 23, 2007 7:00 PM

B) Renewal of Request for Proposal No. 5605 - Exclusive Contract for Sale of Snacks

C) Renewal of Software Maintenance for CISV Request for Offers No. 6526 - Special Education Student Management System

D) Approval of Purchase of Musical Instruments, Electronic Equipment and Accessories for the 2005 Bond Projects

E) Request for Qualifications No. 7589 - Wellness Screening Program

F) Request for Proposal No. 7610 - Travel Agent Services, Charter Bus Services, Moving Truck and Trailer Rentals

G) Request for Proposal No. 7612 - Student Accident Insurance and Student Accident Voluntary Insurance

H) Professional Service No. 7613 - Sharon Wells Consulting Services and Materials for Second through Fifth Grade Teachers

I) Request for Proposal No. 7625 - Student Field Trips and Related Product and Services

J) Bid No. 7639 - Relocation of Portable Buildings

K) Sole Source Purchase No. 7656 - Riverside Publishing Testing/Instructional Materials and Scoring Services

L) Approval of Sole Source Purchase No. 7663 - Ignite Learning/Curriculum on Wheels for Social Studies and Science

M) Interlocal Agreement Purchase No. 7664 - Replacement of Air Handling Equipment for Travis Middle School through TIPS

N) Approval of Purchase of Televisions and Wall Mounts Kits for the 2005 Bond Projects

- O) Approval of Agreement for SIOP Professional Development through John Seidlitz DBA JMS Educational Specialists
- P) Purchasing of Testing Materials, Equipment and Maintenance from Pearson Assessments
- Q) Approval of Contract for McAllen Veterans Memorial Stadium Sound System Replacement
- R) Texas Education Agency - Career and Technology Textbook Waiver Request
- S) Approval of Agreement Between McAllen ISD and Kiosk Information Solutions
- T) Ratification of the Interlocal Cooperation Contract between McAllen ISD and the University of Texas-Pan American for the Texas Prefreshmen Engineering Program (TexPREP)
- U) Request for Payment No. 3 to All Pro Contractors Inc. for the Jackson Elementary School Renovations
- V) Approval for Payment No. 4 to Centennial Contractors Enterprises Inc. for the Kitchen Freezer/Refrigerator Addition to Memorial High School
- W) Request for Final Payment to Centennial Contractors on the Replacement of Chilled Water Pipe Insulation at Rowe High School
- X) Request for Final Payment from T.A.C. Systems Integration on the Repair of HVAC Controls at Milam Elementary
- Y) Texas Association of School Boards (TASB) Maintenance Agreement for MISD's 2006-2007 Pay System
- Z) Approval of Allowance Expenditure Authorization No. 002 for Navarro Elementary School
- AA) Approval of Architect Invoice No. 09 for Lincoln Gym
- BB) Approval of Architectural Invoice No. 09 for McAllen High School Addition
- CC) Approval of Architect Invoice No. 09 for Navarro Elementary School
- DD) Approval of General Contractor Invoice No. 02 for Memorial HVAC Ductwork Project
- EE) Approval of General Contractor Invoice No. 03 for Bond Roofing Improvements
- FF) Approval of General Contractor Invoice No. 03 for Memorial HVAC Project
- GG) Approval of General Contractor Invoice No. 07 for Lincoln Gym
- HH) Approval of General Contractor Invoice No. 07 for McAllen High School Addition
- II) Approval of General Contractor Invoice No. 07 for Navarro Elementary School
- JJ) Approval of Hinojosa Engineering Invoice No. 07-179 for Surveying at Elementary School Site
- KK) Approval of Invoice No. 11 from D. Wilson Construction for Blanca E. Sanchez Elementary School
- LL) Approval of Invoice No. 11 from D. Wilson Construction for Dr. Pablo Perez Elementary School
- MM) Approval of Invoice No. 11 from Peterson Construction for Thigpen-Zavala Elementary School

- NN) Approval of Invoice No. 11 from Peterson Construction for Victor Fields Elementary School
- OO) Approval of Raba-Kistner Invoice No. 016233 for Materials Engineering and Testing Services at Thigpen-Zavala Elementary School
- PP) Approval of Raba-Kistner Invoice No. 016235 for Materials Engineering and Testing Services at Victor Fields Elementary School
- QQ) Approval of Raba-Kistner Invoice No. 016236 for Materials Engineering and Testing Services at Dr. Pablo Perez Elementary School
- RR) Approval of Raba-Kistner Invoice No. 099491 for Environmental Survey at Elementary School Site
- SS) Approval of Terracon (Drash) Invoice No. 88L1085 for Materials Engineering and Testing Services at Michael E. Fossum Middle School
- TT) Approval of Payment No. 21 to Jacobs Facilities Inc. for the 2005 Bond Program Management Services
- UU) Approval of Job Description for School Improvement Facilitator
- VV) Approval of Superintendent's Travel
6. Approval of Design Development for the New Central Kitchen and Maintenance and Operations by Alvidrez Architecture, Inc.
- Presenter:** Kevin Hitchcock
7. Texas Association of School Boards (TASB) Localized Policy Manual Update 80 (First Reading)
- Presenter:** Dr. George Padilla
8. Approval of Dedication Plaque for Thigpen-Zavala Elementary School
- Presenter:** Kevin Hitchcock
9. Approval of Dedication Plaque for Victor Fields Elementary School
- Presenter:** Kevin Hitchcock
10. Approval of Dedication Plaque for Dr. Pablo Perez Elementary School
- Presenter:** Kevin Hitchcock
11. Approval of Dedication Plaque for Blanca E. Sanchez Elementary School
- Presenter:** Kevin Hitchcock
12. Selection of Method for Procuring Construction Contract for the McAllen Veterans Memorial Stadium Sound System Replacement
- Presenter:** Poppy Rodriguez
13. Selection of Method for Procuring Construction Contract for the Repairs for Rowe High School Swimming Pool Filters
- Presenter:** Lionel Frederick
14. MISD Board Policy DGBA (Local): Personnel-Management Relations: Employee Complaints/Grievances (First Reading)
- Presenter:** Steve Ellis

15. 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 2007-2008
 - B) District Resignation(s) for School Year 2006-2007
 - C) Recommendation of Assistant Principal for Castaneda Elementary School
 - D) Reassignment of Certain Professional Personnel
 - E) Pending and/or Potential Litigation
 - F) Possible Real Estate Acquisition
16. Reconvene In Open Session
 - A) District Recommendation(s) for School Year 2007-2008
 - B) District Resignation(s) for School Year 2006-2007
 - C) Recommendation of Assistant Principal for Castaneda Elementary School
 - D) Reassignment of Certain Professional Personnel
 - E) Pending and/or Potential Litigation
 - F) Possible Real Estate Acquisition
17. Superintendent's Report
 - A) June 14-16, 2007-TASB Summer Leadership Institute
 - B) June 29-July 22, 2007 - Summer Break
 - C) School Functions
18. Schedule of Future Meetings
 - A) Special Board Mtg.-June 20, 2007-5:00 PM-Board Room
 - B) Board Workshop-June 27, 2007-4:30 PM-Board Room
 - C) Special Board Mtg.-July 16, 2007-11:30 AM-Board Room
 - D) Board Workshop-August 10, 2007-8:00 AM-Board Room
 - E) Regular Board Mtg.-August 13, 2007-5:30 PM-Board Room
 - F) Special Board Mtg.-August 13, 2007-7:00 PM-Board Room
19. Closed Session: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.
20. Open Session: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.
21. 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.

