



## 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 Tuesday, February 10, 2004, beginning at 6:00 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/Pledge of Allegiance
  - A) District Resignations for School Year 2003-2004
  - B) District Recommendations for School Year 2003-2004
  - C) Report of New Hires and Resignations of Classified Personnel for 2003-2004(For Information Only)
  - D) Evaluation and Duties of Interim Superintendent
3. Adjourn to Closed Session

**Description:** Board of Trustees may go into Closed Session pursuant to Sections 551.071 and 551.074 Texas Government Code to discuss the following:

- A) Resolution of Level Three Grievance Hearing of Belinda Loza
  - B) Pending or Contemplated Litigation
  - C) District Resignations for School Year 2003-2004
  - D) District Recommendations for School Year 2003-2004 and 2004-2005
  - E) Recommendation of Director for Comprehensive School Health
  - F) Report of New Hires and Resignations of Classified Personnel for 2003-2004 (For Information Only)
  - G) Interim Superintendent Summative Evaluation
  - H) Discussion of and Employment and Naming of Superintendent
4. Reconvene in Open Session
- A) Resolution of Level Three Grievance Hearing of Belinda Loza
  - B) Pending or Contemplated Litigation
  - C) District Resignations for School Year 2003-2004
  - D) District Recommendations for School Year 2003-2004 and 2004-2005
  - E) Recommendation of Director for Comprehensive School Health
  - F) Report of New Hires and Resignations of Classified Personnel for 2003-2004 (For Information Only)
  - G) Interim Superintendent Summative Evaluation
  - H) Discussion of and Employment and Naming of Superintendent
5. Open Forum
- A) Approval of Minutes
    - 1. Special Board Meeting August 25, 2003 5:30 PM
  - B) CATE - Health Science Program and Affiliation Agreements
  - C) Approval of Revised Nurse Job Descriptions
  - D) Resolution and Order for Lease of Mineral Rights
  - E) Approve Change Order No. 1 for the HVAC Modifications to Rowe High School Natatorium
  - F) Bid No. 2558 - Printing Services
  - G) Amendment to Award of Bid No. 3646 - Social Studies Equipment, Supplies and Materials Catalog Bid
  - H) Bid No. 4529 - Musical Instrument Supplies Catalog Bid
  - I) Bid No. 4552 - Commerical Appliance Installation, Maintenance and Repair Services
  - J) Bid No. 4561 - School and Office Furniture
  - K) Bid No. 4564 - Brand Name Pizza Products
  - L) Bid No. 4565 - School Bus Air Condition Units Purchase and Installation Services
  - M) Interlocal Cooperative Agreement Purchase 4574 - Laptops for Early Childhood Teachers

- N) CISV Request for Offers 4570 - E-Rate 2004 Networking Equipment and Hardware
  - O) CISV Request for Offers 4571 - E-Rate 2004 Servers and Hardware
  - P) CISV Request for Offers 4572 - E-Rate 2004 Software
  - Q) RFP No. 4569 - Web Publishing and Storage Services
  - R) Interim Superintendent's Travel
  - S) Renewal of Agreement for Request for Qualifications No. 3581 - 504 Consulting Services
  - T) Use of 1997 Bond Money for Five Elementary Campuses
  - U) Approve Cancellation of Contracts with Ashley Humphries & Sanchez/Pfluger Associates, P.L.L.C. and Boultinghouse Simpson & Associates, Inc.
  - V) Interlocal Agreement Purchase No. 4575 - McAllen ISD Police Department Communications Equipment and Installation Through HGAC
  - W) E-Rate 2004 Network Cabling Services through the Texsa Cooperative Purchasing Network
  - X) Renewal of Interlocal Cooperative Agreement Between McAllen ISD and Aldine Consortium for Medicaid Administrative Claiming Services
  - Y) Process for Selection and/or Possible Announcement of Name of Finalist for Superintendent
6. Report and Recognitions
- A) Recognition of Lincoln Middle School Students  
**Presenter:** Rosalinda Martinez
  - B) Recognition of Brown Middle School Student and Rowe High School Student Invited to Attend Duke University Talent Identification Program's Summer Studies Program  
**Presenter:** Ann Williams
  - C) All-State Music Students Selected to Perform in the All-State Ensembles at the Texas Music Educators Convention in San Antonio  
**Presenter:** Dr. Matt Weber
  - D) IDEA Status Report  
**Presenter:** Bill Hetrick
  - E) Project Fresh Start Update  
**Presenter:** Dr. Scott Hollinger
  - F) Student Intke Center Bi-Annual Attendance Report for 2003-2004  
**Presenter:** John Cavazos
  - G) National School Counseling Week  
**Presenter:** Glenda McClendon
  - H) McAllen Assistance/Support Team (M.A.S.T.) Pre-referral Screening and Intervention Process  
**Presenter:** Glenda McClendon

- I) Crockett Elementary Campus Plan Executive Summary Presentation  
**Presenter:** Sharon Chapman
  - J) Texas Primary Reading Inventory and Tejas LEE Report  
**Presenter:** Carol Perez
  - K) MISD Graduate Study  
**Presenter:** Dr. Paul Mann
  - L) Status of Rowe High School HVAC Carbon Dioxide (CO2) Project  
**Presenter:** Ramiro Vela
7. Consent Agenda
- A) Approval of Minutes
  - B) CATE - Health Science Program and Affiliation Agreement  
**Presenter:** Dr. Mike Barrera
  - C) High School Testing Waiver  
**Presenter:** Ann Kelly
  - D) Bid No. 4560 - Gasoline and Petroleum Products  
**Presenter:** Carlos Vargas
  - E) Approve Change Order No. 2 for the HVAC Modifications to Rowe High School Natatorium  
**Presenter:** Ramiro Vela
  - F) Approve Request for Payment to Victoria Air Conditioning, LTD for the HVAC Modifications to Rowe High School Natatorium  
**Presenter:** Ramiro Vela
  - G) Approval of the MISD 2004-2005 Calendar  
**Presenter:** Christina Balli
  - H) TASB Localized Legal Policy Manual Update 72 (Legal Policies Only)  
**Presenter:** Dr. Paul Mann
  - I) Local Textbook Adoption Committee  
**Presenter:** Peggy Fiveash
8. Clarification of Issues and Statements at McAllen ISD - Address to the Board  
**Presenter:** Dr. Joe E. Gonzales
9. Discussion of Playground Equipment at Elementary Campuses  
**Presenter:** Scott Owings
10. Proposal to Contract the May 15, 2004 Trustee Election with Hidalgo County Elections Administrator  
**Presenter:** Dr. Paul Mann
11. Resolution Ordering Election for Trustees in McAllen Independent School District To Be Held May 15, 2004

**Presenter:** Dr. Paul Mann

12. Financial Planning for Possible Future Bond

**Presenter:** Robert Henderson

13. Interim Superintendent's Report

A) District Improvement Plan Mid-Year Status February 17, 2004 @ 5:30 PM

B) Other School Related Activities

14. Schedule of Future Meetings

A) Regular Board Meeting February 23, 2004

15. Closed Session: The Board may reconvene in Closed Session for further discussion regarding agenda items listed.

16. Open Session: Board of Trustees may reconvene into Open Session for discussion regarding the agenda items listed.

17. Adjournment

18. Notice was posted on the 6th day of February 2004 at 4:30 PM and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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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.*