



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, February 23, 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
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) Workers' Compensation Settlement and Release
- B) District Resignations for School Year 2003-2004
- C) District Recommendations for School Year 2003-2004
- D) Superintendent's Recommendation Concerning the Renewal of Employment Contracts of Administrators

- E) Superintendent's Recommendation Concerning the Termination of Probationary Contracts At End of Year DFAB(LEGAL)
 - F) Superintendent's Contract
4. Report and Recognitions
- A) Worker's Compensation Settlement and Release
 - B) District Resignations for School Year 2003-2004
 - C) District Recommendations for School Year 2003-2004
 - D) Superintendent's Recommendation Concerning the Renewal of Employment Contracts of Administrators
 - E) Superintendent's Recommendation Concerning the Termination of Probationary Contracts At End of Year DFAB (LEGAL)
 - F) Superintendent's Contract
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/Pflugger 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) Texas Public Schools Week
Presenter: Norma Zamora-Guerra
 - B) Monthly Financial and Investment Report and Tax Receipts Report for November 2003
Presenter: Linda Herrera-Romeros
 - C) Monthly Financial and Investment Report and Tax Receipts Report for December 2003
Presenter: Linda Herrera-Romeros
 - D) Monthly Financial and Investment Report and Tax Receipts Report for January 2004
Presenter: Linda Herrera-Romeros
 - E) Textbook Report
Presenter: Joseph Vorbach
 - F) MISD Graduate Study
Presenter: Dr. Paul Mann
 - G) Campus Professional Staff Survey
Presenter: Dr. Paul Mann
7. Consent Agenda
- A) Approval of Minutes
 - 1. Special Board Meeting Sept. 22, 2003 5:30 PM Regular Board Meeting Sept. 22, 2003 6:00 PM Special Board Meeting Oct. 1, 2003 5:00 PM Regular Board Meeting Oct. 13, 2003 6:00 PM Special Board Meeting Oct. 21, 2003 6:00 PM Special Board Meeting Oct. 27, 2003 5:30 PM
 - B) McAllen Independent School District First Budget Amendment for School Year Beginning September 1, 2003 and Ending August 31, 2004
Presenter: Linda Herrera-Romeros
 - C) Adopt Resolution Regarding Child Nutrition Programs Reauthorization
Presenter: Carmen Ocanas-Lerma
 - D) Renewal of Request for Proposal No. 2553 - Travel Agent Services
Presenter: Hector Zuniga

- E) Renewal of Bid No. 2557 - Library Books, Audiovisual Materials and Instructional Reading Materials
Presenter: Brenda Huston
- F) Renewal of Request for Qualifications No. 2592 - Athletics Physicals Services
Presenter: B.R."Poppy" Rodriguez
- G) Renewal of Bid No. 3601 - Athletic Equipment, Supplies and Materials Catalog Bid
Presenter: B.R. "Poppy" Rodriguez
- H) Renewal of Bid No. 3612 - Plumbing Supplies and Accessories
Presenter: Ramiro Vela
- I) Renewal of Bid No. 3617 - Brand Name Deli Style Sandwiches
Presenter: Carmen Ocanas-Lerma
- J) Rejection of Request for Proposal No. 4528 - Fire Alarm Equipment, Parts, Installation, Inspections and Repair Services
Presenter: Ramiro Vela
- K) Rejection of Proposals for RFP No. 4550 - Legal Services Benefit Plan
Presenter: Andres Silva
- L) Bid No. 4557 - Lawn and Garden Equipment, Supplies and Repair Services
Presenter: Ramiro Vela
- M) Bid No. 4562 - Lease of Mineral Rights
Presenter: Hector Zuniga
- N) Rejection of Bid No. 4577 - Lumber Products, Building Supplies and Materials
Presenter: Ramiro Vela
- O) Bid No. 4580 - Intercom Equipment, Materials, Installation and Repair Services
Presenter: Ruben Pena
- P) Textbook/Instructional Materials Adoptions for 2004-2005
Presenter: Joseph Vorbach
- Q) Follett Destiny, A Centralized Library Information Management System
Presenter: Brenda Huston
- R) Approval of Superintendent's Travel
Presenter: Yolanda Chapa
- 8. Interlocal Agreement Between the Hidalgo County Head Start Program By and Through The Hidalgo County Commissioners' Court and the McAllen Independent School District
Presenter: Scott Owings
- 9. Review Updated (LEGAL) Policies and Act On (LOCAL) Policies (See Attached List)
Presenter: Dr. Paul Mann
- 10. Contract with Host Communications, Inc. and McAllen ISD for McAllen High School to Participate in the 2005 Texas Football Classic

Presenter: Poppy Rodriguez

11. Coca-Cola Annuity Allocation

Presenter: Scott Owings

12. Superintendent's Report

A) School Related Activities

13. Schedule of Future Meetings

A) Regular Board Meeting March 22, 2004

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

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

16. Adjournment

17. Notice was posted on the 20th day of February 2004 at 2:30 PM and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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.