



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 Wednesday, May 26, 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. Reports and Recognitions
 - A) Recognition of Rowe Baseball Team, District Champions for 31, 5A
Presenter: Poppy Rodriguez
 - B) Recognition of "the Monitor's" Spring Semester Stock Market Game Teams from Rayburn Elementary
Presenter: Thelma Benavides

C) Recognition of the Texas State Semifinalists in the "Letter About Literature Essay Contest"

Presenter: Tine Herrera

D) Recognition of Participants in the Prospective Administrator Academy

Presenter: Peggy Fiveash

E) Monthly Financial and Investment Report and Tax Receipts Report for April 2004

Presenter: Linda Herrera-Romeros

F) A Presentation by The Garcia Group Consulting Firm - Enterprise Content Management

Presenter: Joseph Garcia, President, The Garcia Group

4. Open Forum

5. Adjourn to Closed Session: Board of Trustees may go into Closed Session pursuant to Sections 551.071, 551.072 and 551.074 Texas Government Code to discuss the following:

A) Pending or Contemplated Litigation

B) Sale of Real Property

C) Superintendent's Recommendation To Terminate Contract(s) of Term Employee(s) During the Contract DFBA (LEGAL)

D) Employee Grievance

E) District Recommendations and Resignations for School Year 2003-2004 and 2004-2005

6. Reconvene to Open Session

A) Pending or Contemplated Litigation

B) Sale of Real Property

C) Superintendent's Recommendation To Terminate Contract(s) of Term Employee(s) During the Contract DFBA (LEGAL)

D) Employee Grievance

E) District Recommendations and Resignations for School Year 2003-2004 and 2004-2005

7. Consent Agenda

A) Approval of Minutes

1. Regular Board Meeting, December 08, 2003 @ 6:00 PM

2. Special Board Meeting, January 15, 2004 @ 7:30 PM

3. Special Board Meeting, January 19, 2004 @ 4:30 PM

4. Special Board Meeting, January 19, 2004 @ 5:30 PM

5. Regular Board Meeting, January 19, 2004 @ 6:00 PM

6. Special Board Meeting, January 27, 2004 @ 11:30 AM

7. Special Board Meeting, January 28, 2004 @ 5:00 PM

B) Board Policy DNA (LOCAL) Performance Appraisal-Evaluation of Teachers

Presenter: Dr. Paul Mann

C) As Continued District Math Initiative: Investigations Program, 2nd Grade

Presenter: Cynthia Mitchell

D) Renewal of Bid No. 3604 - Math and Science Equipment, Supplies and Materials Catalog Bid

Presenter: Jeanette LaFevers

E) Renewal of Request for Proposal No. 3611 - Lease of Warehouse Space

Presenter: Lorena Pequeno

F) Renewal of Bid No. 3615 - Early Childhood Equipment, Supplies and Materials Catalog Bid

Presenter: Lori Schlesinger

G) Renewal of Bid No. 3645 - Fire Alarm Systems Inspections

Presenter: Ramiro Vela

H) Renewal of Bid No. 4501 - Floor Mop Rental Services

Presenter: Ramiro Vela

I) Renewal of Request for Proposal No. 4525 - Physical Therapy Services for Special Education Students Re-Bid

Presenter: Dr. Eva Hughes

J) Sole Source No. 4604 Read 180 Program from Scholastic Incorporated

Presenter: John B. Martinez

K) Approval of Board of Trustees Travel

Presenter: Yolanda Chapa

8. McAllen Independent School District Second Budget Amendment for School Year Beginning September 1, 2003 and Ending August 31, 2004

Presenter: Clyde Lyons

9. Interlocal Agreement with STCC

Presenter: Diamantina Herrera

10. Contract with UTPA for High Schools to University Program

Presenter: Ann Williams

11. Professional Services No. 4611 - 6th-8th Grade Connected Math Program Consultant Services from Carmen Whitman and Emma Trevino

Presenter: Cynthia Mitchell

12. Interlocal Agreement Purchase No. 4615 - Long Term (10 year) Facility Deficiency Correction Plan

Presenter: Scott Owings

13. Superintendent's Report

A) School Related Activities

14. Schedule of Future Meetings

A) Board Budget Workshop June 07, 2004 6:00 PM

B) Board Budget Workshop June 14, 2004 6:00 PM

C) Regular Board Meeting June 23, 2004 6:00 PM

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

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

17. 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.