



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, August 23, 2004, beginning at 6:00 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/Pledge of Allegiance
3. Reports and Recognitions
 - A) Delinquent Tax Collections Report for the Period of March 1, 2004 through July 31, 2004
Presenter: Linda Herrera-Romeros
 - B) Report on Career and Technology Education (CATE) Graphic Arts/Print Shop Integration Project

Presenter: Dr. Mike Barrera

C) HOSTS Report 2003-2004

Presenter: Dr. George Padilla

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) District Recommendation(s) for School Year 2004-2005

B) District Resignation(s) for School Year 2004-2005

C) Recommendation of Science Coordinator

D) Recommendation of Coordinator for P.E./Health/After School Enrichment Programs

E) Recommendation of Coordinator for the International Baccalaureate (IB) Program

F) Recommendation of Coordinator for Elementary Mathematics (PK-5)

6. Reconvene to Open Session

A) District Recommendation(s) for School Year 2004-2005

B) District Resignation(s) for School Year 2004-2005

C) Recommendation of Science Coordinator

D) Recommendation of Coordinator for P.E./Health/After School Enrichment Programs

E) Recommendation of Coordinator for the International Baccalaureate (IB) Program

F) Recommendation of Coordinator for Elementary Mathematics (PK-5)

7. Consent Agenda

A) Renewal of RFP No. 2569 - Voluntary Group Cancer/Specified Disease Insurance

B) Renewal of Bid No. 3520 - Air Conditioner Filter Maintenance Change Service

C) Renewal of Bid No. 4531 - Pest Control Services

D) Bid No. 4591 - Custodial Supplies and Equipment

E) Request for Proposal No. 4592 - Fresh Branded Chicken Sandwiches and Related Products

F) Bid No. 4617 - Auditory Equipment and Accessories

G) Request for Proposal No. 4625 - Cold Storage Facility Services Re-Bid

H) CISV Request for Offer No. 5515 - Diagnostic Prescriptive Reading Lab for McAllen High School, Memorial High School and Rowe High School

I) Interlocal Agreement Between McAllen ISD and Hidalgo County Juvenile Probation Department

J) Renewal of Maintenance Agreements for Diagnostic Prescriptive Reading Labs

K) List of Certified Professional Development and Appraisal System (PDAS) Appraisers for 2004-2005

L) Texas Association of School Boards (TASB) Interlocal Participation Agreement for Risk Management Services Regarding Unemployment Compensation for 2004-2005

- M) Agreement Between McAllen Independent School District and Communities In Schools of Hidalgo County, Inc.
 - N) Memorandum of Understanding for the Juvenile Justice Alternative Education Program
 - O) Second Amendment to Interlocal Agreement for the McAllen Independent School District S.T.A.R. Project
 - P) HOSTS Program Contract 2004-2005
 - Q) GEAR UP Interlocal Cooperation Contract No. 514286
 - R) Approval of Travel for Board of Trustees
 - S) Approval of Superintendent's Travel
 - T) Sole Source No. 5516 - Carter-Pertaine, Inc. Software Services and Support Agreement
 - U) Renewal of RFP No. 3501 - Assessment, Counseling and Education Services for Substance Abuse
8. Contract with the San Antonio Spurs and McAllen ISD for McAllen High School to Participate in the San Antonio Spurs Preliminary SBC Center Games
Presenter: Poppy Rodriguez
 9. McAllen Independent School District Budget for Fiscal Year Beginning September 1, 2004 and Ending August 31, 2005
Presenter: Linda Herrera-Romeros
 10. Resolution Adopting the 2004 School Tax Rate
Presenter: Linda Herrera-Romeros
 11. McAllen Independent School District Final Budget Amendment for School Year Beginning September 1, 2003 and Ending August 31, 2004
Presenter: Linda Herrera-Romeros
 12. Approve Change Order No. 3 for the HVAC Modifications to Rowe High School Natatorium
Presenter: Scott Owings
 13. Approve Request for Payment No. 3 to Unitech Engineering for HVAC Modifications to Rowe High School
Presenter: Scott Owings
 14. Renewal of Agreement for On-Call Architectural Design Services
Presenter: Scott Owings
 15. Approval of Contract for Hinojosa Engineering, Inc. for On-Call Structural Engineering Services
Presenter: Scott Owings
 16. Request to Cease Negotiations with Highest Ranked Mechanical Engineer Firm And Proceed With Re-Ranking of Tied Second Highest Ranked Mechanical Engineer Firms for RFQ No. 4609 - On-Call Mechanical and Structural Engineering Services
Presenter: Scott Owings
 17. Approval of Addendum to the Electric Sales Agreement; Direction from the Board of Trustees to Obtain Energy Quotes; To Re-Establish a Range of Energy Rates;

Appointment of Designee and Alternate Designee Authorized to Execute a Contract for Energy Services

Presenter: Lorena Pequeno

18. Endorsement of Candidates for Texas Association of School Boards (TASB) Board of Directors

Presenter: Yolanda Chapa

19. Amendment to the Approved Salary Increases for 2004-2005

20. Superintendent's Report

A) School Related Activities

B) TASB/TASA Conference - September 17-20, 2004 - Dallas, TX

C) Summer Time Active Reading (STAR) Reception - September 22, 2004 - 2:00 PM - Tower Club

21. Schedule of Future Meetings

A) Board Workshop (Accountability Bond Committee Mtg.) - August 25, 2004 - 5:00 - 6:30 PM - Jackson Elementary Library

B) Board Workshop (Team Building & Goal-Setting) - August 30 & 31, 2004 - 5:00 - 9:00 PM - Board Room - George McShan, Presenter/Facilitator

C) Board Curriculum Comm. Mtg. - September 8, 2004 - 4:00 - 6:00 PM - Board Room

D) Special Board Mtg. - Tuesday, September 14, 2004 - 5:30 PM - Travis MS Cafeteria (Dist. Performance Objectives/Campus Executive Summaries and CPOs)

E) Regular Board Mtg. September 21, 2004 - 6:00 PM

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.