



## 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 Monday, September 27, 2004, beginning at 5:30 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) Contract with the San Antonio Spurs and McAllen ISD for Memorial High School to Participate in the San Antonio Spurs Preliminary SBC Center Games  
**Presenter:** Poppy Rodriguez
  - B) What It Takes For All Students To Succeed In Mathematics-Cathy Seeley, President, National Council of Teachers of Mathematics  
**Presenter:** Diana Montes/Garland Linkenhoger

C) Gibson Efficiency Study Recommendations and MISD Action Plan/Status Report

**Presenter:** Yolanda Chapa

4. 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) Director Employee Benefits and Safety/Risk Management
- D) Substitute Principal for Houston Elementary School

5. Reconvene to Open Session

- A) District Recommendation(s) for School Year 2004-2005
- B) District Resignation(s) for School Year 2004-2005
- C) Director Employee Benefits and Safety/Risk Management
- D) Substitute Principal for Houston Elementary School

6. Consent Agenda

A) Approval of Minutes

- 1. Special Board Mtg. August 30, 2004 4:45 PM
- 2. Special Board Mtg. August 30, 2004 5:00 PM
- 3. Special Board Mtg. August 31, 2004 5:00 PM
- 4. Curriculum Comm. Mtg. September 8, 2004 4:00 PM
- 5. Curriculum Comm. Mtg. September 14, 2004 4:00 PM
- 6. Special Board Mtg. September 14, 2004 5:30 PM
- 7. Special Board Mtg. September 14, 2004 6:30 PM
- 8. Special Board Mtg. September 21, 2004 5:00 PM
- 9. Special Board Mtg. September 21, 2004 5:30 PM
- 10. Special Board Mtg. September 21, 2004 6:00 PM

B) Renewal of Bid No. 3646 - Social Studies Equipment, Supplies and Materials Catalog Bid

C) Renewal of RFP No. 4522 - Basic Group Life/AD&D, Voluntary Group Life Insurance, Voluntary Group AD&D Insurance

D) Renewal of Bid No. 4524 - Musical Instruments Repair Services

E) Request for Proposal No. 5501 - Newspaper Advertising Services

F) Bid No. 5505 - Department Store Goods and Services

G) Interlocal Cooperative Agreement Purchase No. 5518 - Musical Equipment and Furniture through the Buyboard

H) Interlocal Cooperative Agreement No. 5533 - Region One ESC Library Purchasing Co-Op

I) Approval of Fees and Use of Services Through Region One Education Service Center

J) Memorandum of Understanding Between McAllen Independent School District and Teach For America, Inc.

K) Approval of Contract for Unitech Engineering, Inc. for On-Call Mechanical Engineering Services

L) SBC Agreement for Specialized Service or Arrangement Through the Department of Information Resources

M) Academic Capital Group, Inc. Notice and Acknowledgement of Sale of Rental Payments and Assignment of Lease to Key Government Finance, Inc.

N) Physical Education Programs Approval for PE Waivers

O) The After School Enrichment Programs (ASEP) Interlocal Cooperation Agreement between the McAllen Independent School District and the Development Corporation of McAllen, Inc. Which Represents the City of McAllen

7. Open Forum

8. Revision of Board Policy DGB (Local) Support Staff Advisory Council

**Presenter:** Scott Owings

9. Request to Approve Change Order No. 1 for the HVAC Modifications to Rowe High School

**Presenter:** Scott Owings

10. Request to Approve Change Order No. 2 for the HVAC Modifications to Rowe High School

**Presenter:** Scott Owings

11. Approval of Class Size Waiver Compliance Plan

**Presenter:** Peggy Fiveash

12. Superintendent's Report

A) School Related Activities

B) STAR Reception September 28, 2004 2:00 PM Tower Club

13. Schedule of Future Meetings

A) Regular Board Mtg. October 11, 2004 6:00 PM

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

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

16. Adjournment

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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.*