



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, October 11, 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) Recognition of Campus Beautification Award Winner for September 2004
Presenter: Scott Owings
 - B) Proclamation in Recognition of MISD Librarians and Staff
Presenter: Brenda Huston

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

5. Reconvene to Open Session

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

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

6. Consent Agenda

A) Renewal of Interlocal Cooperative Agreement No. 3576 - Medicaid Administrative Claiming Services

B) Bid No. 5526 - Sheet Music and Accessories

C) Bid No. 5529 - Relocation of Portable Buildings

D) Interlocal Cooperative Lease Agreement No. 5530 - Lease of Print Shop Copiers Through Texas Cooperative Purchasing Network

E) Certified Professional Development and Appraisal System (PDAS) Appraisers for 2004-2005

F) Amendment to "Exhibit B" of 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

G) New Jersey Writing Project in Texas: TAKS Relief Week

H) International Museum of Art and Science (IMAS) Contract

7. Donation of Basketball Court Scoreboards for McAllen High School

Presenter: Poppy Rodriguez/Delia Longoria

8. Site-Based Shared Decision-Making Handbook 2004-2009

Presenter: Diana Montes/William Hetrick

9. McAllen ISD Comprehensive School Health Department Annual Report 2003-2004

Presenter: Peggy Fiveash/Adalia Del Bosque

10. Approval to Cancel Current Contract for Bond Counsel Services and Approve to Initiate Request for Qualification Process

Presenter: Scott Owings

11. Rejection of Bids for Bid No. 4614 - Sporting Goods and Equipment Catalog Bid

Presenter: Scott Owings/Lorena Pequeno

12. Request for Permission to Change Rejection of Bids and/or Re-Bids Procedures

Presenter: Scott Owings/Lorena Pequeno

13. Approval of Addendum to Electric Sales Agreement or To Re-Establish a Range of Energy Rates

Presenter: Lorena Pequeno

14. Texas Association of School Boards (TASB) Localized Policy Manual Update 73
(Exhibit A)

Presenter: Dr. George Padilla

15. Superintendent's Report

A) School Related Activities

16. Schedule of Future Meetings

A) Special Board Mtg. October 12, 2004 4:00 PM McHigh Auditorium

B) Special Board Mtg. October 13, 2004 11:30 AM Board Room

C) Special Board Mtg. October 25, 2004 5:30 PM Board Room

D) Board Workshop October 27, 2004 5:00 PM Texas Our Texas Room @ Staff Dev.
Center

E) Regular Board Mtg. November 8, 2004 5:30 PM Board Room

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

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

19. 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.