



## 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, November 8, 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 McAllen ISD Students In Celebration of Educational Experiences at the World Birding Center  
**Presenter:** Jennifer Liston, World Birding Center
  - B) Recognition of High School Marching Bands and Staff In Celebration of Successes During the Fall Season  
**Presenter:** Dr. Matt Weber

C) Recognition of Bonham Elementary School In Celebration of Making the Texas Business and Education Coalition "Just for the Kids" Honor Roll for 2004

**Presenter:** Melba Fuentes

D) Recognition of Campus Beautification Award Winner for October 2004

**Presenter:** Scott Owings

E) Recognition of Superintendent and Board of Trustees In Celebration of Children's Book Week, November 15-21

**Presenter:** Brenda Huston

F) Monthly Financial and Investment Report and Tax Receipts for August 2004

**Presenter:** Linda Herrera-Romeros

G) Annual Investment Report for the Year Ended August 31, 2004

**Presenter:** Linda Herrera-Romeros

H) Monthly Financial and Investment Report for September 2004

**Presenter:** Linda Herrera-Romeros

I) Annual Tax Collections Report for the Period of September 1, 2003 to August 31, 2004

**Presenter:** Armando Barrera, Hidalgo Co. Tax Assessor & Collector

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

5. Reconvene to Open Session

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

6. Consent Agenda

A) Approval of Board Of Education Meeting Minutes

1. Regular Board Mtg. September 27, 2004 6:00 PM

2. Special Board Mtg. October 4, 2004 4:00 PM

3. Special Board Mtg. October 5, 2004 7:30 AM

4. Special Board Mtg. October 5, 2004 5:00 PM

5. Regular Board Mtg. October 11, 2004 5:30 PM

6. Special Board Mtg. October 12, 2004 4:00 PM

7. Special Board Mtg. October 13, 2004 11:30 AM

8. Special Board Mtg. October 21, 2004 11:30 AM

9. Special Board Mtg. October 25, 2004 5:30 PM

B) Renewal of Bid No. 4513 - Health Supplies and Equipment Catalog Bid

C) Renewal of Bid No. 4529 - Musical Instrument Supplies Catalog Bid

D) Renewal of Bid No. 4532 - Special Education Equipment and Materials Catalog Bid

E) Renewal of Bid No. 4552 - Commerical Appliance Installation, Maintenance and Repair Services

- F) Renewal of Bid No. 4561 - School and Office Furniture
- G) Interlocal Cooperative Agreement Purchase No. 5528 - Cafeteria Delivery Truck
- H) Sole Source Purchase No. 5562 - ADMscan Software/Hardware Data Package
- I) Approval of Perkins Education Consultants for TAKS Training for 2nd - 5th Grade Teachers

7. Software Service License Fee for Personal Data Assistant (PDA) for TPRI/Tejas Lee

**Presenter:** Carol Perez

8. Employee Child Care Centers

**Presenter:** Peggy Fiveash

9. Approval of 2004 McAllen ISD Tax Roll

**Presenter:** Linda Herrera-Romeros

10. Annual Review of Board Policy CDA (LOCAL)

**Presenter:** Linda Herrera-Romeros

11. Investment Officer and Authorization Resolution

**Presenter:** Linda Herrera-Romeros

12. McAllen Independent School District First Budget Amendment for School Year Beginning September 1, 2004 and Ending August 31, 2005

**Presenter:** Linda Herrera-Romeros

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

**Presenter:** Dr. Eva Pena-Hughes

14. Approve Administration's Recommendation to Employ as Teacher Substitutes MISD Staff Who Participated in the Early Exit Incentive Plan (EEIP)

15. Paraprofessional Stipends

**Presenter:** Dr. Eva Pena-Hughes

16. Compensation for Staff Member for Assignment of Additional Responsibilities and Duties

**Presenter:** Dr. Eva Pena-Hughes

17. Approval of Migrant Education Program Social Worker Position

**Presenter:** Dr. Eva Pena-Hughes

18. Approve Request for Payment No. 6 to Victoria Air Conditioning, LTD for HVAC Modifications to Rowe High School

**Presenter:** Ramiro Vela

19. Selection of Method for Procuring Construction Contract for HVAC Improvements for Milam Elementary School

**Presenter:** Ramiro Vela

20. Upgrades and Re-Surfacing to the Track and Field Events Area at McAllen Veterans Memorial Stadium Through TCPN

**Presenter:** Poppy Rodriguez

21. Ratification of the Electric Sales Agreement between McAllen ISD and the Texas General Land Office and Establishing Favorable Energy Rate Range

**Presenter:** Lorena Pequeno

22. Superintendent's Report

- A) School Related Activities
- B) Comments on Open Forum

23. Schedule of Future Meetings

- A) Board Workshop & Special Board Mtg. November 22, 2004 12:00 PM Board Room
- B) Regular Board Mtg. December 13, 2004 5:30 PM Board Room
- C) Special Board Mtg. December 13, 2004 8:00 PM Board Room

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

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

26. 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.*