



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, December 13, 2004, beginning at 5:30 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) Recognition of Lincoln Middle School Cheerleaders
Presenter: Larisa Cantu
 - B) Recognition of District Championship Teams: Memorial High School Volleyball Team and Rowe High School Girl's Cross-Country Team
Presenter: Poppy Rodriguez

- C) Recognition of MISD Students in Celebration of Successes at the National Hispanic Institute Young Leaders Conference National Debate Tournament
Presenter: Rachel Arcaute
- D) Recognition of MISD Migrant Department Staff
Presenter: Cynthia Bebon
- E) Recognition of Campus Beautification Award Winner for November 2004
Presenter: Scott Owings
- F) Quarterly Delinquent Tax Collections Report for the Period of September 1, 2004 to November 30, 2004
Presenter: Lilia Ledesma, Attorney, Linebarger Goggan Blair & Sampson, LLP
- G) Annual Delinquent Tax Collections Report for the Period of September 1, 2003 to August 31, 2004
Presenter: Lilia Ledesma
- H) Monthly Financial and Investment Report for October 2004
Presenter: Linda Herrera-Romeros
- I) Monthly Financial and Investment Report for November 2004
Presenter: Linda Herrera-Romeros
- J) McAllen Professional Staff Survey (MPSS)
Presenter: IDEA Communications Sub-Committee Member(s)
- K) 8th Grade Transitional Program at Lamar Academy Update
Presenter: Cindy Pena/Rachel Arcaute
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) Potential and/or Pending Litigation
5. Reconvene to Open Session
- A) District Recommendation(s) for School Year 2004-2005
- B) District Resignation(s) for School Year 2004-2005
- C) Potential and/or Pending Litigation
6. Consent Agenda
- A) Approval of Board of Education Meeting Minutes
1. Regular Board Mtg. November 8, 2004 5:30 PM
 2. Special Board Mtg. November 8, 2004 8:00 PM
 3. Special Board Mtg. November 10, 2004 11:30 AM
 4. Special Board Mtg. November 10, 2004 12:00 PM
 5. Board Workshop November 16, 2004 8:30 AM

6. Special Board Mtg. November 23, 2004 11:30 AM

- B) Renewal of Request for Proposal No. 4569 - Web Publishing and Storage Services
 - C) Bid No. 5502 - Glazing Supplies and Installation Services
 - D) Rejection of Qualification Statements for Request for Qualifications No. 5503 - Comprehensive and Coordinated Preventive and Primary Health Care Services
 - E) Bid No. 5519 - Printing Services
 - F) Approval of Agreement for Request for Qualifications No. 5540 - Bond Counsel Services between McAllen Independent School District and Vinson & Elkins, L.L.P.
 - G) Rejection of Bid No. 5543 - Projectors and Accessories
 - H) Bid No. 5545 - Sporting Goods and Equipment Catalog Re-Bid
 - I) Bid No. 5550 - School Bus Air Condition Units Purchase and Installation Services
 - J) Rejection of Bid No. 5553 - Floor Covering and Installation Services
 - K) Interlocal Cooperative Purchase Agreement No. 5571 - Renewal of SBC Agreement For Specialized Service (DS 3) Through the Department of Information Resources
 - L) Interlocal Agreement No. 5574 - Mother-Daughter Program with the University of Texas-Pan American
 - M) Interlocal Agreement Purchase No. 5577 - Replacement Chiller for Milam Elementary School Through TIPS
 - N) Line of Credit with First National Bank
 - O) Modified Schedule/TAKS Testing Days Waiver, Pursuant to TEC 25.082
 - P) Approval of Superintendent's Travel
7. Amendment to the Agreement for the Collection of Delinquent Taxes
Presenter: Linda Herrera-Romeros
8. Professional Service Agreement No. 5575 - Disproportionate Representation Issues in Special Education with Stetson and Associates, Inc.
Presenter: Dr. Martha Cantu
9. Professional Service Agreement No. 5576 - Changing the Lens of Instructional Leaders: Walk-Throughs and Follow-Up Conversations
Presenter: Diana Montes
10. Approval for Out-of-Country Trips for Memorial High School Band and Choir
Presenter: Dr. Matt Weber
11. Bid No. 5514 - Musical Instruments, Electronic Equipment and Accessories
Presenter: Dr. Matt Weber/Lorena Pequeno
12. Tie Bid No. 5514 - Musical Instruments, Electronic Equipment and Accessories
Presenter: Dr. Matt Weber/Lorena Pequeno
13. Application for Expedited State Waiver
Presenter: Christy Balli
14. First Day of Instruction Waiver

Presenter: Christy Balli

15. Approve Request for Final Payment to Gignac/SHW Group, Inc. on the Construction of New Elementary School/New and Renovated Activity Rooms

Presenter: Ramiro Vela

16. Approve Request for Final Payment to Peterson Construction, Inc., on the Construction of New Elementary School/New and Renovated Activity Rooms

Presenter: Ramiro Vela

17. Approve Request for Payment No. 7 to Victoria Air Conditioning, LTD for HVAC Modifications to Rowe High School

Presenter: Ramiro Vela

18. Request to Approve Change Order No. 3 for the HVAC Modifications to Rowe High School

Presenter: Ramiro Vela

19. Request to Approve Change Order No. 4 for the HVAC Modifications to Rowe High School

Presenter: Ramiro Vela

20. Texas Association of School Boards (TASB) Localized Policy Manual Update 73 (Local Policies Only)

Presenter: Dr. George Padilla

21. Texas Association of School Boards (TASB) Localized Policy Manual Update 74

Presenter: Dr. George Padilla

22. Superintendent's Report

A) School Related Activities

23. Schedule of Future Meetings

A) Regular Board Mtg. January 24, 2005 5:30 PM Board Room

B) Special Board Mtg. January 24, 2005 8:00 PM

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

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.