



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, January 24, 2005, 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 Local Businesses for Sponsorship of the MISD Christmas Toy Drive in Collaboration with the Migrant Department
Presenter: Cris Esquivel/Mike Zamora/Cynthia Bebon
 - B) Recognition of MISD All State High School Choir Students
Presenter: Dr. Matt Weber

C) TELPAS Results for LEP Students

Presenter: Dr. Matt Weber

D) Class-Size Waivers

Presenter: Peggy Fiveash

E) Monthly Financial and Investment Report for December 2004

Presenter: Linda Herrera-Romeros

4. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Board Workshop December 6, 2004 8:00 AM
2. Board Workshop December 9, 2004 4:00 PM
3. Special Board Mtg. December 13, 2004 5:00 PM
4. Regular Board Mtg. December 13, 2004 5:30 PM
5. Special Board Mtg. December 13, 2004 8:00 PM

B) Renewal of Bid No. 4557 - Lawn and Garden Equipment, Supplies and Repair Services

C) Bid No. 5546 - Audio Visual Equipment and Supplies Catalog Bid

D) Bid No. 5569 - Groceries and Miscellaneous Products

E) Sole Source Purchase No. 5578 - Software License Fee and Services for Personal Data Assistant (PDA) for mCLASS: Math

F) Sole Source Purchase No. 5585 - Success Maker Reading Software, Professional Development Training and Basic Support

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) Potential and/or Pending Litigation - Civil Action No. M-04-205 L.H and N.H, Jr. bnf of N.H. III vs McAllen ISD, et al; in the United States District Court for the Southern Division of Texas, McAllen, Division.

6. 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 - Civil Action No. M-04-205 L.H and N.H, Jr. bnf of N.H. III vs McAllen ISD, et al; in the United States District Court for the Southern Division of Texas, McAllen, Division.

7. Resolution Ordering Election for Trustees in McAllen Independent School District to be held May 7, 2005

Presenter: Peggy Fiveash

8. Proposal to Contract the May 7, 2005 Trustee Election with the Hidalgo County Elections Administrator

Presenter: Peggy Fiveash/Teresa Navarro, Hidalgo County Elections Administrator

9. Interlocal Agreement Between the City of McAllen and the McAllen Independent School District for City/School Parks at Morris, McAuliffe and Jackson Schools and Exchange of Real Property Adjacent to Morris Middle School

Presenter: Scott Owings

10. Financial Statements and Report of Independent Certified Public Accountants for the Year Ended August 31, 2004

Presenter: Linda Herrera-Romeros/Georgia Loidl, PC, CPA, Long Chilton, LLP

11. Bid No. 5517 - Trophies, T-Shirts, Awards and Incentives Catalog Bid

Presenter: Lorena Pequeno/Dr. Matt Weber

12. Tie Bid, Item No. 12 for Bid No. 5517 - Trophies, T-Shirts, Awards and Incentives Catalog Bid

Presenter: Lorena Pequeno

13. Request for Proposal No. 5570 - Brand Name Pizza Products

Presenter: Carmen Ocanas-Lerma/Lorena Pequeno

14. Approval of the 2004-2005 District Improvement Plan Status Report

Presenter: Dr. Eva Pena-Hughes

15. Approval of MISD Strategic Plan, 2005-2010

Presenter: Dr. Eva Pena-Hughes

16. Superintendent's Report

A) School Related Activities

17. Schedule of Future Meetings

A) Audit Committee Mtg. January 26, 2005 5:00 PM Board Room

B) Regular Board Mtg. February 14, 2005 5:30 PM Board Room

C) Special Board Mtg. February 14, 2005 8:00 PM Board Room

D) Board Workshop February 16, 2005 11:30 AM

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

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

20. 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.