



## 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, February 14, 2005, 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 Cathey Middle School Future Engineers Club In Celebration of Successes at the National Engineer's Week - Future City Competition  
**Presenter:** Priscila Hinojosa
  - B) 2004-2005 Mid-Year Attendance Report  
**Presenter:** Peggy Fiveash/John Cavazos

C) Monthly Financial and Investment Report for January 2005

**Presenter:** Linda Herrera-Romeros

D) Mid-Winter Conference Report

**Presenter:** Carol Perez

4. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Special Board Mtg. December 17, 2004 8:30 AM

2. Special Board Mtg. January 18, 2005 5:00 PM

3. Special Board Mtg. January 18, 2005 5:30 PM

4. Special Board Mtg. January 19, 2005 5:00 PM

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

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

7. Audit Committee Mtg. January 26, 2005 5:30 PM

B) Purchase of Xerox Paper Through the Texas Cooperative Purchasing Network (TCPN)

C) Renewal of Bid No. 4560 - Gasoline and Petroleum Products

D) Bid No. 5552 - Library Books, Audiovisual Materials and Instructional Reading Materials Catalog Bid

E) Bid No. 5572 - Floor Covering Materials, Supplies and Accessories Re-Bid

F) CISV Request for Offers No. 5573 - Projectors and Accessories Re-Bid

G) Request for Proposal No. 5579 - Occupational Therapy Services

H) Request for Proposal No. 5580 - Dry Storage Facility Services

I) Request for Proposal No. 5581 - Internet Access and Internal Connections

J) Request for Proposal No. 5582 - Travel Agent Services

K) Sole Source No. 5585 - SuccessMaker 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

6. Reconvene to Open Session

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

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

7. Approve Request for Final Payment to Centennial Contractors Enterprises, Inc., on the Upgrades and Resurfacing to the Track and Field Events at McAllen Veterans Memorial Stadium

**Presenter:** Poppy Rodriguez

8. Local Textbook Adoption Committee

**Presenter:** Peggy Fiveash

9. Selection of Method for Procuring Construction Contract for HVAC Improvements for Travis Middle School

**Presenter:** Ramiro Vela/Lorena Pequeno

10. Selection of Method for Procuring Construction Contract for the Parking Lot Overlays at McAllen High School and Memorial High School

**Presenter:** Ramiro Vela/Lorena Pequeno

11. Selection of Method for Procuring Construction Contract for the Boiler Replacement at Thigpen Elementary School

**Presenter:** Ramiro Vela/Lorena Pequeno

12. Resolution for Installment Purchase Agreement with First National Bank for Career and Technology Computers

**Presenter:** Dr. Mike Barrera/Lorena Pequeno

13. Superintendent's Report

A) School Related Activities

14. Schedule of Future Meetings

A) Community/ District Mtg. February 15, 2005 8:00 AM Texas Our Texas Room

B) CCAC Mtg. February 15, 2005 4:30 PM Lone Star Room

C) Special Board Mtg./Board Workshop February 16, 2005 11:30 AM Board Room

D) Board Workshop February 24, 2005 5:30 PM Board Room

E) Special Board Mtg. February 28, 2005 5:00 PM Board Room

F) Regular Board Mtg. March 21, 2005 5:30 PM Board Room

G) Special Board Mtg. March 21, 2005 8:00 PM Board Room

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

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

17. 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.*