



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 Wednesday, March 23, 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 National Merit Scholar Finalists
Presenter: Ann Williams
 - B) Recognition of Winter Sports Student Athletes
Presenter: Poppy Rodriguez
 - C) Recognition of Campus Beautification Winner for February

D) National Library Week Proclamation and Recognition of School Librarians

Presenter: Brenda Huston

E) Quarterly Delinquent Tax Collections Report for the Period of December 1, 2004 Through February 28, 2005

Presenter: Lilia Ledesma, Linebarger Goggan Blair & Sampson, L.L.P.

F) Monthly Financial and Investment Report for February 2005

G) PEIMS 425 Data Report

Presenter: John Cavazos

H) McAllen Professional Staff Survey Final Report

Presenter: Dr. George Padilla

I) Third and Fifth Grade Reading TAKS First Administration Results

Presenter: Dr. Matt Weber

4. Agreement for Election Services Between the County of Hidalgo and the McAllen Independent School District

Presenter: Teresa Navarro, Hidalgo County Elections Administrator

5. Renegotiation or Cancellation of Exclusive Vendor Agreement with Laredo Coca-Cola Bottling Company, Incorporated, d/b/a/ Valley Coca-Cola Bottling Company

Presenter: Scott Owings

6. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Regular Board Mtg. February 14, 2005 5:30 PM

2. Special Board Mtg. February 14, 2005 8:00 PM

3. Special Board Mtg. February 16, 2005 11:30 AM

4. Special Board Mtg. February 24, 2005 5:30 PM

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

B) Renewal of Bid No. 3601 - Athletic Equipment, Supplies and Materials Catalog Bid

C) Renewal of Bid No. 3617 - Brand Name Deli Sandwiches

D) Renewal of Insurance Contract for RFP No. 3625 - Automobile Liability Physical Damage Insurance, No. 3626 - Commercial General Liability, Law Enforcement and School Leaders Liability Insurance and No. 3628 - Commercial Property, Fire and Extended Coverage, and Boiler and Machinery Insurance

E) Renewal of Bid No. 4576 - Purchase of Uniforms and Miscellaneous Items

F) Renewal of Bid No. 4578 - Maintenance Equipment, Parts and Supplies

G) Renewal of Bid No. 4579 - Paint, Paint Equipment and Supplies

H) Renewal of Bid No. 4581 - Electrical Supplies and Equipment

I) Bid No. 5555 - HVAC Equipment and Parts

J) Request for Proposal No. 5583 - Career and Technology Educational Laboratory for McAllen High School

- K) Bid No. 5588 - Intercom Equipment, Materials, Installation and Repair Services
- L) Sole Source No. 5589 - Approval for Advanced Placement Program
- M) Bid No. 5591 - Boiler Replacement at Thigpen Elementary School
- N) Textbook/Instructional Materials Adoptions for 2005-2006
- O) Approval of Science Coordinator Position
- P) Approval of the 2005-2010 MISD Strategic Plan and the 2005-2006 District Improvement Plan
- Q) Texas Association of School Boards (TASB) Localized Policy Manual Update 73 (Exhibit A)
- R) Texas Association of School Boards (TASB) Localized Policy Manual Update 74 (Exhibit A)
- S) Certified Professional Development and Appraisal System (PDAS) Appraiser(s) for 2004-2005
- T) Superintendent's Recommendation Concerning Assignment of Custodian of Records Policy CPC (LEGAL)

7. 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) Superintendent's Recommendation Concerning the Renewal of Employment Contracts of Teachers and Other Professional Personnel DC (LEGAL)
- D) Superintendent's Proposed Recommendation to Non-Renew Contracts of Term Employees at End of Year DFBB (LOCAL)
- E) Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employees At End of Year DFAB (LEGAL)

8. Reconvene to Open Session

- A) District Recommendation(s) for School Year 2004-2005
- B) District Resignation(s) for School Year 2004-2005
- C) Superintendent's Recommendation Concerning the Renewal of Employment Contracts of Teachers and Other Professional Personnel DC (LEGAL)
- D) Superintendent's Proposed Recommendation to Non-Renew Contracts of Term Employees At End of Year DFBB (LOCAL)
- E) Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employees at End of Year DFAB (LEGAL)

9. Bid No. 5592 - HVAC Improvements for Travis Middle School

10. Selection of Method for Procuring Construction Contract for the Lincoln Middle School Re-Roofing

Presenter: Scott Owings/Yvette Donovan

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

Presenter: Linda Herrera-Romeros

12. Summer School Programs for 2005

Presenter: Diana Montes

13. Superintendent's Report

A) School Related Activities

14. Schedule of Future Meetings

A) Board Curriculum Committee Mtg. March 30, 2005 4:00 PM Board Room

B) Regular Board Mtg. April 11, 2005 5:30 PM Board Room

C) Special Board Mtg. April 11, 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

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.