



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 Tuesday, April 12, 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 Winter Sports District Champions
Presenter: Poppy Rodriguez
 - B) Recognition of Art Students in Celebration of Successes at the Visual Art Scholastic Event (VASE)
Presenter: Dr. Matt Weber/Mr. Keith Arney

C) April-Child Find and Autism Awareness Month

Presenter: Paula Long/Dr. Martha Cantu

D) Monthly Financial and Investment Report for March 2005

Presenter: Linda Herrera-Romeros

E) Rowe High School HVAC Update

Presenter: Ramiro Vela

4. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Special Board Mtg. March 4, 2005 11:30 AM
2. Special Board Mtg. March 16, 2005 11:30 AM
3. Regular Board Mtg. March 23, 2005 5:30 PM
4. Special Board Mtg. March 23, 2005 8:00 PM
5. Special Board Mtg. March 31, 2005 12:30 PM

B) Renewal of Request for Proposal No. 4505 - Speech/Language Pathology Services

C) Renewal of Bid No. 4595 - Office Supplies and Equipment Catalog Re-Bid

D) Renewal of Bid No. 4600 - Fire Alarm Equipment, Parts, Installation and Repair Services

E) Rejection of Bid No. 5554 - Roofing Supplies, Materials and Installation Services

F) Bid No. 5593 - Parking Lot Overlays at McAllen High School and Memorial High School

G) Interlocal Cooperative Agreement Purchase No. 5601 - Apple and IBM Compatible Computers and Peripherals Through the Department of Information Resources (DIR)

H) Interlocal Cooperative Agreement Purchase No. 5609 - Texas Prefreshmen Engineering Program (TexPREP) with UTPA

I) Approve Resolution Authorizing the Imposition of the Additional Penalty as Provided by Texas Tax Code 33.07 and 33.08

J) Tuition Rates for Fiscal Year 2005-06

K) Contract with County of Hidalgo for Tax Collections

L) Approval of Job Description and Position of Facilities Engineer

M) Approval of Superintendent's Travel

N) Approval of Travel for Board of Trustees

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 N.H. III vs McAllen ISD, et al; in the United States District Court for the Southern District 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 N.H. III vs McAllen ISD, et cal; in the United States District Court for the Southern District of Texas, McAllen, Division

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

Presenter: Ramiro Vela

8. Request to Approve Certificate of Substantial Completion on the HVAC Modifications to Rowe High School Natatorium

Presenter: Ramiro Vela

9. Request to Approve Final Payment to Unitech Engineering, Inc. for the HVAC Modifications to Rowe High School Natatorium

Presenter: Ramiro Vela

10. Safe Schools/Healthy Students Initiative Grant Application

Presenter: Peggy Fiveash

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

Presenter: Linda Herrera-Romeros

12. Re-Submittal of Sole Source No. 5585 - SuccessMaker Reading Software, Professional Development Training and Basic Support

Presenter: Carol Perez

13. Possible Selection of Method for Procuring Construction Services

Presenter: Lorena Pequeno

14. Superintendent's Report

A) April 5, 2005 - TAKS Testing (Grade 5 Mathematics and Grade 5 Spanish Mathematics)

B) April 18, 2005 - TAKS Field Test (Grade 8 Science)

C) April 18, 2005 - Partners In Excellence (PIE) Banquet - 6:30 PM - Rowe High School Gym

D) April 19, 2005 - TAKS Testing (Grades 3-4 Mathematics; Grades 3 and 4 Spanish Mathematics; Grades 6-8 and 10 Mathematics; Grade 6 Spanish Mathematics) and Exit Level English Language Arts (retest for graduating seniors only)

E) April 19, 2005 - SDAA II (Grades 3-10 Mathematics)

F) April 19, 2005 - TAAS Testing (Exit Level Writing-Retest)

G) April 20, 2005 - TAKS Testing (Grades 4 Reading; Grades 4 Spanish Reading; Grades 6-8 Reading; Grade 6 Spanish Reading; Exit Level Mathematics) and Retesting for Grades 3 and 5 Reading and Spanish Reading and Exit Level Mathematics (retest for graduating seniors only)

H) April 20, 2005 - SDAA II (Grades 3-8 Reading)

I) April 20, 2005 - Early Voting Begins - 8:00 AM - 6:00 PM (Monday-Friday) - Old City Hall/Palmview Community Center/Lark Community Center

J) April 20, 2005 - TAAS Testing (Exit Level Mathematics-Retest)

K) April 21, 2005 - TAKS Testing (Grade 5 Science; Grade 5 Spanish Science; Grade 8 Social Studies; Grade 9 Mathematics; Grade 10 Social Studies; Exit Level Social Studies) Exit Level Social Studies (retest for graduating seniors only)

L) April 21, 2005 - TAAS Testing (Exit Level Reading-Retest)

M) April 22, 2005 - TAKS Testing (Grade 10 Science; Exit Level Science) and Exit Level Science (retest for graduating seniors only)

N) April 26, 2005 - High School Recognition - 8:30 AM - McAllen Country Club

O) April 30, 2005 - Early Voting Continues - 8:00 AM - 5:00 PM (Saturday) - Same locations (as noted previously for April 20)

P) May 7, 2005 - Board and Bond Elections

Q) May 16, 2005 - Top 25 Banquet - 6:30 PM - Holiday Inn-Civic Center

R) Teacher of the Year Luncheon

15. Schedule of Future Meetings

A) Special Board Mtg. April 25, 2005 5:30 p.m. Board Room

B) Special Board Meeting (Canvass Election) May 17, 2005 5:30 PM Board Room

C) Regular Board Mtg. May 17, 2005 6:00 PM Board Room

D) Special Board Mtg. May 17, 2005 8:00 PM Board Room

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

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

18. 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.