



## Agenda of Instructional Services Committee

### 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 Instructional Services Committee of the Board of Trustees of the McAllen Independent School District will be held Monday, June 13, 2005, beginning at 4:00 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. Call Meeting to Order
2. Discussion of Bond Program Management and Possible Issuance of Request for Qualifications for Professional Program/Project Management for Design and Construction Projects
3. Direction from Board on Bond Timeline
4. Budget Workshop (2005-2006)
5. Discussion of Board Agenda Items for June 14 Regular Board Meeting
  - A) Reports and Recognitions

1. High School Scholarship Report

**Presenter:** Glenda McClendon

2. Monthly Financial and Investment Report for May 2005

**Presenter:** Linda Herrera-Romeros

3. Report on Help One Student To Succeed (HOSTS) Program

**Presenter:** Dr. Matt Weber

B) Consent Agenda

1. Board of Education Meeting Minutes

a) Special Board Mtg. May 17, 2005 4:00 PM

b) Board Workshop May 18, 2005 1:30 PM

c) Board Workshop May 23, 2005 5:00 PM

d) Regular Board Mtg. May 23, 2005 5:30 PM

e) Special Board Mtg. May 23, 2005 8:00 PM

f) Special Board Mtg. May 27, 2005 12:00 PM

g) Special Board Mtg. June 2, 2005 4:00 PM

2. Bid No. 3615 - Early Childhood Equipment, Supplies and Materials Catalog Bid

3. Bid No. 3644 - Classroom Equipment, Supplies and Materials Catalog Bid

4. CISV RFO No. 4093 - Professional Development Management System

5. Bid No. 4501 - Floor Mop Rental Services

6. Request for Proposal No. 4622 - Physical Therapy Services for Special Education Students

7. Bid No. 5608 - Roofing Supplies, Equipment and Accessories Re-Bid

8. Sole Source No. 5612 - Read 180 Program from Scholastic Incorporated

9. Contract for Competitive Sealed Proposal No. 5614 - Parking Lot Overlays at McAllen High School and Memorial High School Re-Bid

10. Sole Source No. 5620 - Renewal of Maintenance Agreements for Diagnostic Prescriptive Reading Labs

11. Professional Service No. 5663 - Bridging II TAKS K-5 Workshop

12. CISV Request for Offers No. 5664 - Document Management system for the Textbooks Department

13. Interlocal Cooperative Agreement Purchase No. 5667 - Upgrade of Pitney Bowes Mailing System and Package Tracking and Delivery Management System

14. Contract for Hinojosa Engineering, Inc. for On-Call Structural Engineering Services

15. Contract for Unitech Engineering, Inc. for On-Call Mechanical Engineering Services

16. Interlocal Agreement Between Region I-Purchasing Cooperative and McAllen Independent School District

17. Permits Between McAllen Independent School District and TOTAL E&P USA Incorporated for Land Use by McAllen ISD at Memorial High School

18. Membership of the McAllen ISD School Health Advisory Council (SHAC)

C) Sign-On Bonus for Mathematics and Science Teachers

**Presenter:** Dr. Eva Hughes

D) Teacher Substitute Salary Schedule for 2005-2006

**Presenter:** Dr. Eva Hughes

E) Request for Proposal No. 5616 - Student Accident Insurance and Student Accident Voluntary Insurance

**Presenter:** Andres Silva

F) Interlocal Cooperative Agreement Between Hidalgo County and McAllen ISD

**Presenter:** Andres Silva

G) Regional School for the Deaf Tuition and Itinerant Service Charges

**Presenter:** Alma Garza

H) Revised Policy EIAA (LOCAL) Grading/Progress Reports to Parents: Examinations

**Presenter:** Diana Montes/Rachel Arcaute

I) Job Description and Position of Staff Mechanical, Electrical, and Plumbing (MEP) Engineer

**Presenter:** Ramiro Vela

J) Method for Procuring Construction Contract for the Electrical Upgrade at Crockett Elementary School

**Presenter:** Ramiro Vela/Lorena Pequeno

K) Method for Procuring Construction Contract for the Fire Sprinkler System Project for Brown Middle School

**Presenter:** Ramiro Vela/Lorena Pequeno

L) McAllen ISD Board of Trustees Internal Audit Committee Membership

**Presenter:** David J. Garcia

## 6. 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.*