



Agenda of Special

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 Special of the Board of Trustees of the McAllen Independent School District will be held Wednesday, June 22, 2005, beginning at 7:00 AM 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. Report on Self-Funded Health/Dental Plan

Presenter: Andres Silva

3. Discussion and Possible Action of Agreement Between Provider Cash Management Group and McAllen Independent School District

Presenter: Andres Silva

4. Approval of Contract for Competitive Sealed Proposal No. 5604 - Lincoln Middle School Re-Roofing

Presenter: Ramiro Vela

5. Request for Proposal No. 5605 - Exclusive Contract for Sale of Snacks

Presenter: Lorena Pequeno

6. Interlocal Agreement Purchase No. 5624 - Job-Order Contract for Electrical Upgrade at Crockett Elementary School Through the Texas Interlocal Purchasing System

Presenter: Ramiro Vela

7. Interlocal Agreement Purchase No. 5625 - Job-Order Contract for Fire Sprinkler System for Brown Middle School Through the Texas Interlocal Purchasing System

Presenter: Ramiro Vela

8. Interlocal Agreement Purchase No. 5670 - Job-Order Contract for Lincoln Middle School Door Replacements Through the Texas Interlocal Purchasing System

Presenter: Ramiro Vela

9. Interlocal Agreement Purchase No. 5672 - Job-Order Contract for Natatorium Re-Plastering and Repairs Through the Texas Interlocal Purchasing System

Presenter: Ramiro Vela

10. Interlocal Agreement Purchase No. 5674 - IBM Compatible Computers, Peripherals and Software Through the Department of Information Resources (DIR)

Presenter: Jorge Herrera

11. Approval of Letter of Understanding for Request for Qualifications No. 5607 - District Annual Financial Audit

Presenter: Linda Herrera-Romeros

12. Sole Source Purchase No. 5661 - Discovering Geometry: An Investigative Approach 3rd ed., and Consultant Services

Presenter: Rachel Arcaute

13. Sole Source Purchase No. 5671 - Harcourt Instructional Resources for Reading

Presenter: Carol Perez

14. Possible Interviews and Selection of Firms for Request for Proposal No. 5658 - Senior Underwriter and Underwriter Syndicate Members for Unlimited Tax School Building and Refunding Bonds, Series 2005

Presenter: Scott Owings

15. Adjournment 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) Recommendation(s) for School Year 2005-2006
- B) Resignation(s) for School Year 2004-2005
- C) Recommendation of Coordinator for Elementary Science
- D) Recommendation of Coordinator for Secondary Science
- E) Recommendation of Coordinator for Secondary Mathematics
- F) Recommendation of Elementary Principal(s)

16. Reconvene In Open Session

- A) Recommendation(s) for School Year 2005-2006

- B) Resignation(s) for School Year 2004-2005
- C) Recommendation of Coordinator for Elementary Science
- D) Recommendation of Coordinator for Secondary Science
- E) Recommendation of Coordinator for Secondary Mathematics
- F) Recommendation of Elementary Principal(s)

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.