



Agenda of Instructional Services Committee

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 Instructional Services Committee of the Board of Trustees of the McAllen Independent School District will be held Monday, August 8, 2005, beginning at 4:00 PM in the Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501. At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

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.

Attention: The regular business portion of the meeting for the public, beginning with agenda item #4, will begin at approximately 6:00 p.m.

1. Call Meeting to Order
2. Discussion of Board Agenda Items for August 9 Regular Board Meeting
 - A) Reports and Recognitions
 1. Delinquent Tax Collections Report for the Period of February 1, 2005 Through July 31, 2005
 2. Monthly Financial and Investment Report for June 2005
 3. Communities In Schools Evaluation for 2004-2005
 4. International Baccalaureate Program Update

B) Consent Agenda

1. Board of Education Meeting Minutes
 - a) Board Workshop June 13, 2005 4:00 PM
 - b) Regular Board Mtg. June 14, 2005 5:30 PM
 - c) Special Board Mtg. June 14, 2005 8:00 PM
 - d) Special Board Mtg. June 22, 2005 7:00 AM
 - e) Special Board Mtg. July 20, 2005 11:30 AM
2. Renewal of RFP No. 2569 - Voluntary Group Cancer/Specified Disease Insurance
3. Renewal of Request for Proposal No. 3501 - Assessment, Counseling and Education Services for Substance Abuse
4. Renewal of Request for Proposal No. 4502 - Sign Language Interpreter Services
5. Renewal of Request for Proposal No. 4503 - Physical Therapy and Occupational Therapy Services
6. Renewal of Request for Proposal No. 4506 - Speech/Language Pathology Services for Special Education Students
7. Renewal of Request for Proposal No. 4509 - Legal Services for Special Education
8. Renewal of Request for Proposal No. 4592 - Fresh Branded Chicken Sandwiches and Related Products
9. Renewal of Request for Proposal No. 4625 - Cold Storage Facility Services Re-Bid
10. Bid No. 5586 - Lumber Products, Building Supplies and Materials
11. Request for Proposal No. 5676 - Speech/Language Pathology Services
12. Sole Source Purchase No. 5682 - Assessment Materials from CTB Division/McGraw Hill
13. Sole Source No. 5683 - Carter-Pertaine, Inc. Software Services and Support Agreement
14. Interlocal Cooperative Agreement No. 5685 - Memorandum of Understanding for Hidalgo County Juvenile Justice Alternative Education Program (JJAEP)
15. Contract Renewal No. 5686 - International Museum of Art and Science (IMAS)
16. Interlocal Cooperative Agreement No. 5687 - Hidalgo County Juvenile Justice Alternative Education Program (JJAEP) 2005-2006
17. Interlocal Cooperative Agreement Purchase No. 5688 - Gear Up Interlocal Cooperation Contract No. 514286
18. Interlocal Agreement Purchase No. 5690 - Renewal of SBC Agreement for T1 Circuits Through the Department of Information Resources and House Bill 2128 Rates
19. Sole Source No. 5691 - Region IV Curriculum Resources
20. Interlocal Cooperative Agreement Purchase No. 5693 - Pitney Bowes Arrival Software - TAKS Testing System
21. New Jersey Writing Project in Texas: Reading and Writing Professional Development

22. Approval of HOSTS Contract for 2005-2006 for Escandon and Zavala Elementary Schools
 23. Professional Development and Appraisal System (PDAS) 2005-2006 Teacher Appraisal Calendar
 24. Adult Meal Prices - Food Service Department
 25. Budget Amendment for Capital Projects and Debt Service Fund
 26. Approval of Superintendent's Travel
- C) Consideration of and Possible Approval of Agreement Between McAllen Independent School District and Communities in Schools of Hidalgo County, Inc.
 - D) Discussion of and Possible Approval of Revised Board Policy FNF (Local) Student Rights and Responsibilities: Interrogations and Searches
 - E) Consideration of and Possible Approval of 2005-2006 Student Code of Conduct
 - F) Consideration of and Possible Approval of Interlocal Cooperative Agreement No. 5684 - Memorandum of Understanding for the STAR Program
 - G) Consideration of and Possible Approval of Sole Source Purchase No. 5675 - Maximum Capacity Learning Materials
 - H) Consideration of and Possible Approval of Self Funded Health and Dental Plan Funding and Rates, Health Insurance Portability & Accountability Act (HIPAA) Exemption and Claims Administration Services for the Plan Year Beginning October 1, 2005
 - I) Consideration of and Possible Approval of Revised Board Policy BDAA (Local) Officers and Officials: Duties and Requirements of Board Officers
 - J) Consideration and Possible Approval of Bid No. 5662 - School and Office Supplies for Warehouse Stock
 - K) Casting of Lots for Tie Bid Item No. 4 for Bid No. 5662 - School and Office Supplies for Warehouse Stock
 - L) Consideration of Utilization of a Bond Project Management Firm and Possible Delegation of Evaluation of Request for Qualifications No. 5668 - Project Management Services for 2005 Bond Projects
 - M) Approval of Ranking and Selection of Firms for Interviews for Request for Qualifications No. 5619 - Architectural Design Services for Four Elementary Schools
 - N) Possible Delegation of Evaluation of Request for Proposal No. 5681 - Investment Advisory Services
 - O) Consideration of and Possible Approval of Interlocal Cooperative Agreement Purchase No. 5692 - Apple Computers and Peripherals Through the Department of Information Resources (DIR)
 - P) Consideration of and Possible Approval of Interlocal Cooperative Agreement Purchase No. 5673 - School Buses Through the BuyBoard
 - Q) Request for Final Payment from Hinojosa Engineering, Inc., for the Parking Lot Overlays at McAllen High School and Memorial High School
 - R) Request for Payment No. 1 from D. Wilson Construction Company on the HVAC Improvements at Travis Middle School Re-Bid
 - S) Request for Payment No. 2 from D. Wilson Construction Company on the HVAC Improvements at Travis Middle School Re-Bid

T) Request for Payment No. 1 from Mission Paving Company, Inc. for the Parking Lot Overlays at McAllen High School and Memorial High School

U) Request for Payment No. 2 from Mission Paving Company, Inc. for the Parking Lot Overlays at McAllen High School and Memorial High School

V) Request for Payment No. 1 from Victoria Air Conditioning, LTD on the Boiler Replacement at Thigpen Elementary School

W) Consideration of and Possible Approval of Interlocal Agreement Purchase No. 5697 - Replacement Chiller for Wilson Elementary School Through TIPS

3. 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.