



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, September 12, 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 Board Agenda Items for September 13 Regular Board Meeting
 - A) Reports and Recognitions
 1. Recognition of District GT Teacher of the Year
 2. Monthly Financial and Investment Report for July 2005
 - B) Consent Agenda
 1. Board of Education Meeting Minutes

- a) Special Board Mtg. July 21, 2005 11:30 AM
- b) Special Board Mtg. July 22, 2005 11:30 AM
- c) Special Board Mtg. August 1, 2005 8:00 AM
- d) Special Board Mtg. August 2, 2005 8:00 AM
- e) Board Workshop August 8, 2005 4:00 PM
- f) Special Board Mtg. August 9, 2005 4:30 PM
- g) Regular Board Mtg. August 9, 2005 5:30 PM
- h) Special Board Mtg. August 9, 2005 8:00 PM
- i) Special Board Mtg. August 11, 2005 4:00 PM
- j) Board Workshop August 13, 2005 9:00 AM
- k) Special Board Mtg. August 18, 2005 4:00 PM
- l) Board Workshop August 18, 2005 5:30 PM
- m) Special Board Mtg. August 25, 2005 4:30 PM
- n) Board Workshop August 25, 2005 6:00 PM
- o) Special Board Mtg. August 30, 2005 5:30 PM
- p) Special Board Mtg. August 30, 2005 6:00 PM

2. Line of Credit with First National Bank

3. Texas Association of School Boards (TASB) Interlocal Participation Agreement for Risk Management Services Regarding Unemployment Compensation for 2005-2006

4. Renewal of Bid No. 5501 - Newspaper Advertising Services

5. Renewal of Bid No. 5505 - Department Store Goods and Services

6. Renewal of Bid No. 5526 - Sheet Music and Accessories

7. Bid No. 5669 - Award Jackets

8. Agreement for Professional Service No. 6501 - Disproportionate Representation Issues in Special Education

9. Sole Source Purchase No. 6502 - Renewal of Maintenance Agreement for NovaNet

10. Interlocal Cooperative Agreement with South Texas College for Dual Enrollment and/or Contract Training Credit Courses

11. Interlocal Cooperative Agreement with the University of Texas Pan American for the GEAR UP Project

12. Region One ESC GEAR UP: Bridges to the Future District/Campus Commitment Form

13. Advance Course List for UIL

14. Texas Association of School Boards (TASB) Localized Policy Manual Update 75

15. Approval of Travel for Board of Trustees

16. Approval of Superintendent's Travel

- C) Level III Hearing Concerning Instructional Resource
- D) Consideration of and Possible Approval of Renewal of Agreement for Unitech Engineering, Inc. for On-Call Mechanical Engineering Services for Request for Qualifications No. 4609 - On-Call Mechanical and Structural Engineering Services
- E) Consideration of and Possible Approval of Request for Payment No. 3 from Mission Paving Company, Inc. for the Parking Lot Overlays at McAllen High School and Memorial High School
- F) Consideration of and Possible Approval of Request for Payment No. 4 & Final from Mission Paving Company, Inc. for the Parking Lot Overlays at McAllen High School and Memorial High School
- G) Consideration of and Possible Approval of Request for Payment No. 8 to Victoria Air Conditioning, LTD on the HVAC Modifications at Rowe High School
- H) Consideration and Possible Approval of Request for Final Payment to Victoria Air Conditioning, LTD on the HVAC Modifications at Rowe High School
- I) Consideration of and Possible Approval of Change Order No. 5 on the HVAC Modifications at Rowe High School
- J) Consideration of and Possible Approval of Request for Final Payment to Unitech Engineering, Inc. on the HVAC Modifications at Rowe High School
- K) Consideration of and Possible Approval of Final Payment to Lopez Engineering Group, Inc. on the HVAC Modifications at Rowe High School
- L) Consideration of and Possible Approval of Certificate of Substantial Completion on the HVAC Modifications at Rowe High School
- M) Consideration of and Possible Approval of Request for Payment No. 3 from D. Wilson Construction Company on the HVAC Improvements at Travis Middle School Re-Bid
- N) Consideration of and Possible Approval of Change Order No. 1 from D. Wilson Construction Company on the HVAC Improvements at Travis Middle School Re-Bid
- O) Consideration of and Possible Approval of Certificate of Substantial Completion on the HVAC Improvements at Travis Middle School
- P) Consideration of and Possible Approval of Change Order No. 1 from Victoria Air Conditioning, LTD, on the Boiler Replacement at Thigpen Elementary
- Q) Consideration of and Possible Approval of Certificate of Substantial Completion on the Boiler Replacement at Thigpen Elementary
- R) Consideration of and Possible Approval of Request for Payment No. 1 to Sechrist-Hall Company on the Lincoln Middle School Re-Roofing
- S) Consideration of and Possible Approval of Request for Payment No. 2 to Sechrist-Hall Company on the Lincoln Middle School Re-Roofing
- T) Consideration of and Possible Approval of Interlocal Cooperative Agreement Purchase No. 5689 - Networking Equipment and Services through The Cooperative Purchasing Network (TCPN)
- U) Consideration of and Possible Approval of /TASB Recommended Revisions to the Superintendent's Qualifications and Duties BJA (LOCAL)

V) Resolution Nominating Candidate(s) to the Hidalgo County Appraisal District Board of Directors

W) Organizational Chart

X) Consideration of and Possible Approval of Attorney's Fees

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.