



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 Tuesday, September 20, 2005, beginning at 5:00 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. Convene In Open Session
2. Renewal of RFP No. 4613 - Employee Assistance Program and Managed Mental Health Plus Program
Presenter: Andres Silva
3. Renewal of Bid No. 5529 - Relocation of Portable Buildings
Presenter: Ramiro Vela/Lionel Frederick
4. Bid No. 5666 - Custodial Supplies and Equipment
Presenter: Uriel Gonzalez

5. Consideration of and Possible Approval of Renewal of Agreement for NovaNet Services for McAllen High School and Purchase of NovaNet Services for Options High School

Presenter: Diana Montes

6. Agreement for Professional Service No. 6507 - Perkins Education Consultants for TEKS Training

Presenter: Karen Nitsch

7. Agreement for Professional Service No. 6531 - Palm Ira Consultants for Science TEKS/TAKS Training

Presenter: Karen Nitsch

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

Presenter: Glenda McClendon

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

Presenter: Glenda McClendon

10. Texas Education Agency - Career and Technology Textbook Waiver Request

Presenter: Dr. Mike Barrera

11. Sole Source Purchase No. 6532 - Harcourt Instructional Resources for Reading

Presenter: Carol Perez

12. Request for Payment No. 2 from Victoria Air Conditioning, LTD on the Boiler Replacement at Thigpen Elementary School

Presenter: Ramiro Vela/Lionel Frederick

13. Request for Payment No.1 from KD Development Inc. d/b/a Accompany Services on the Electrical Upgrade at Crockett Elementary

Presenter: Ramiro Vela/Lionel Frederick

14. Request for Payment No. 1 from Unitech Engineering, Inc. on the Replacement Chiller for Escandon Elementary School

Presenter: Ramiro Vela/Lionel Frederick

15. Request for Final Payment from Unitech Engineering, Inc. on the Replacement Chiller for Escandon Elementary School

Presenter: Ramiro Vela/Lionel Frederick

16. Request for Payment No. 2 from Unitech Engineering, Inc. on the Fire Sprinkler System for Brown Middle School

Presenter: Ramiro Vela/Lionel Frederick

17. Request for Payment No. 1 from Unitech Engineering, Inc. on the Electrical Upgrade at Crockett Elementary School

Presenter: Ramiro Vela/Lionel Frederick

18. Request for Payment No. 2 from Unitech Engineering, Inc. on the Electrical Upgrade at Crockett Elementary School

Presenter: Ramiro Vela/Lionel Frederick

19. Request for Payment No. 2 from Unitech Engineering, Inc. on the HVAC Improvements at Travis Middle School

Presenter: Ramiro Vela/Lionel Frederick

20. 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 for discussion of item(s) listed as follows:

- A) District Recommendation(s) for School Year 2005-2006
- B) Recommendation of Assistant Principal for McAuliffe Elementary
- C) Potential and/or Pending Litigation

21. Reconvene In Open Session

- A) District Recommendation(s) for School Year 2005-2006
- B) Recommendation of Assistant Principal for McAuliffe Elementary
- C) Potential and/or Pending Litigation

22. 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.