



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, October 10, 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 the October 11 Regular Board Meeting
 - A) Reports and Recognitions
 - B) Consent Agenda
 1. Approval of Board of Education Meeting Minutes
 - a) Board Workshop September 8, 2005 11:30 AM
 - b) Special Board Mtg. September 8, 2005 12:00 PM

- c) Special Board Mtg. September 12, 2005 3:00 PM
- d) Board Workshop September 12, 2005 4:00 PM
- e) Regular Board Mtg. September 13, 2005 5:30 PM
- f) Special Board Mtg. September 13, 2005 8:00 PM
- g) Board Workshop September 20, 2005 2:00 PM
- h) Special Board Mtg. September 20, 2005 5:00 PM
- i) Board Workshop September 27, 2005 11:30 AM
- j) Special Board Mtg. September 27, 2005 3:00 PM
- k) Special Board Mtg. September 27, 2005 5:00 PM
- l) Special Board Mtg. September 28, 2005 11:00 AM
- m) Special Board Mtg. September 30, 2005 8:00 AM
- n) Special Board Mtg. September 30, 2005 9:15 AM

- 2. Renewal of Bid No. 5502 - Glazing Supplies and Installation Services
- 3. Request for Proposal No. 6504 - Educational Diagnostician Testing Services
- 4. Interlocal Cooperative Agreement Purchase No. 6525 - Musical Equipment and Furniture Through Buyboard
- 5. Renewal of m-CLASS-Data Management Products and Services for Texas Primary Reading Inventory (TPRI)/Tejas LEE
- 6. New Jersey Writing Project in Texas: Additional Reading and Writing Professional Development
- 7. List of Certified Professional Development and Appraisal System (PDAS) Appraisers for 2005-2006
- 8. Approval of Texas Association of School Boards (TASB) Localized Policy Manual Update 75
- 9. Approval of Texas Association of School Boards (TASB) Localized Policy Manual Update 76
- 10. Approval of Travel for Board of Trustees
- 11. Approval of Superintendent's Travel

C) Consideration and Possible Approval of Resale of Delinquent Tax Properties and Resolution Authorizing the Resale of Properties

D) Contract with Host Communications, Inc. and McAllen ISD for McAllen Memorial High School to Participate in the 2006 Texas Football Classic

E) Renewal of Agreement for the After School Enrichment Programs (ASEP) Interlocal Cooperation Agreement between the McAllen Independent School District and the Development Corporation of McAllen, Inc. Which Represents the City of McAllen

F) Request for Payment No. 3 to Sechrist-Hall Company on the Lincoln Middle School Re-Roofing

G) Request for Payment No. 3 from Victoria Air Conditioning, LTD on the Boiler Replacement at Thigpen Elementary School

H) Adoption of Resolution of the Board Regarding Hazardous Traffic Conditions

I) Approval of Agreement with RABA-Kistner Consultants, Inc. for Request for Qualifications No. 5627 - Environmental, Geo-Technical, Construction Materials Testing Services for Elementary School Bond Projects

J) Selection of Hinojosa Engineering, Inc. for Civil Engineering Services for the 2005 Bond Projects and Authorization to Negotiate an Agreement

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

L) Discussion of Architect's Contract

M) Discussion and Possible Action of Agreement Between Provider Cash Management Group and McAllen Independent School District

N) 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.