



Agenda of Special

The Board of Trustees McAllen Independent School District

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| 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, November 16, 2005, beginning at 8:30 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. Discussion of New School Sites with City of McAllen Staff
3. Approval of Agreement with ERO, International, LLP for Architectural Design Services for Prototype I Schools from Request for Qualifications No. 5619 - Architectural Design Services for Four Elementary Schools

Presenter: Lorena Pequeno/Kevin Hitchcock

4. Approval of Agreement with PBK, Inc. for Architectural Design Services for Prototype II Schools from Request for Qualifications No. 5619 - Architectural Design Services for Four Elementary Schools

Presenter: Lorena Pequeno/Kevin Hitchcock

5. 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 and Approval of Work Authorization No. 1 for Fields Elementary School, Work Authorization No. 2 for Thigpen Elementary School and Work Authorization No. 3 for Zavala Elementary School

Presenter: Lorena Pequeno/Kevin Hitchcock

6. Approval of Agreement with Hinojosa Enigneering, Inc. for Civil Engineering Services for the 2005 Bond Projects and Approval of Work Authorization No. 1 for Fields Elementary School, Work Authorization No. 2 for Thigpen Elementary School and Work Authorization No. 3 for Zavala Elementary School

Presenter: Lorena Pequeno/Kevin Hitchcock

7. Request for Proposal No. 6529 - Construction Lab for Instruction and Guidance Center

Presenter: Dr. Mike Barrera

8. Interlocal Cooperative Agreement No. 6541 - District-Wide Lease of Mid and High Volume Copiers

Presenter: Uriel Gonzalez

9. Discussion and Direction from Board of Trustees on Request for Qualifications No. 6521 - On-Call Architectural Design Services

Presenter: Lorena Pequeno/Kevin Hitchcock

10. Review and Discussion of Revised Project Schedules and Revised Estimated Budgets for the Four Elementary Schools for the 2005 Bond Projects

Presenter: Kevin Hitchcock

11. 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) Recommendation of Special Education Director
- B) Recommendation of Staff Accountant
- C) Formative Evaluation of the Superintendent
- D) Superintendent's Compensation and Contract

12. Reconvene In Open Session

- A) Recommendation of Special Education Director
- B) Recommendation of Staff Accountant
- C) Formative Evaluation of the Superintendent
- D) Superintendent's Compensation and Contract

13. 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.