



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 Monday, November 28, 2005, beginning at 12:00 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. Interviews and Ranking of Firms for Request for Qualifications No. 6521 - On-Call Architectural Design Services and Authorization to Negotiate an Agreement with the Highest Ranked Firm
Presenter: Ramiro Vela/Lorena Pequeno
3. Amendment of Award of Interlocal Cooperative Agreement No. 6541 - District-Wide Lease of Mid and High Volume Copiers
Presenter: Uriel Gonzalez/Lorena Pequeno

4. Request for Payment No. 1 to Jacobs Facilities, Inc. for 2005 Bond Program Management Services

Presenter: Lionel Frederick

5. Request for Payment No. 2 to Jacobs Facilities, Inc. for 2005 Bond Program Management Services

Presenter: Lionel Frederick

6. Request for Approval of Change Order No. 1 on the Rowe High School Natatorium Re-Plastering and Repairs

Presenter: Ramiro Vela

7. Request for Approval of Change Order No. 2 on the Rowe High School Natatorium Re-Plastering and Repairs

Presenter: Ramiro Vela

8. Request for Approval of Change Order No. 3 on the Rowe High School Natatorium Re-Plastering and Repairs

Presenter: Ramiro Vela

9. Request for Payment No. 2 from KD Development Inc. d/b/a Accompany Services on the Rowe High School Natatorium Re-Plastering and Repairs

Presenter: Ramiro Vela

10. Request for Payment No. 3 from KD Development, Inc. d/b/a Accompany Services on the Rowe High School Natatorium Re-Plastering and Repairs

Presenter: Ramiro Vela

11. Request for Payment No. 4 from KD Development, Inc. d/b/a Accompany Services on the Rowe High School Natatorium Re-Plastering and Repairs

Presenter: Ramiro Vela

12. 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) Superintendent's Formative Evaluation

13. Reconvene In Open Session

A) District Recommendation(s) for School Year 2005-2006

B) Superintendent's Formative Evaluation

14. 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.