



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, December 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. Convene In Open Session
2. Invocation/Pledge of Allegiance
3. Reports and Recognitions
 - A) Recognition of Coach Teresa Casso, McAllen High School, in Celebration of 700 Wins Career Record
 - B) Recognition of Memorial High School Team Tennis
 - C) Recognition of Memorial High School Volleyball Team
 - D) Recognition of Rowe High School Girls' Cross-Country Team

- E) Recognition of Red Ribbon Week Essay Contest Winners
- F) Recognition of Migrant Students
- G) Recognition of Parent Volunteers
- H) How to Reduce Your Health Care Costs and Add to Your Benefits
- I) Monthly Financial and Investment Report for October 2005
- J) Update on the Newcomer Academy
- K) McAllen ISD Gold Performance Acknowledgments
- L) McAllen Professional Staff Survey (MPSS)
- M) 8th Grade Transitional Program at Lamar Academy Update
- N) Texas Assessment and Special Education Outlook for MISD

4. Consent Agenda

- A) Renewal of Bid No. 4529 - Musical Instrument Supplies Catalog Bid
- B) Renewal of Bid No. 4561 - School and Office Furniture
- C) Renewal of Bid No. 5569 - Groceries and Miscellaneous Products
- D) Request for Qualifications No. 6534 - 504 Consulting Services
- E) Bid No. 6546 - Forklift for Food Services Department
- F) Expansion of mCLASS-Data Management Products and Services for Texas Primary Reading Inventory (TPRI)/Tejas LEE Grade 3

5. Adjournment to Closed Session: Board of Trustees may go into Closed Session pursuant to Section(s) 551.071, 551.072 and 551.074 Texas Government Code to discuss the following:

- A) District Recommendation(s) for School Year 2005-2006
- B) Recommendation of Administrator for Special Populations
- C) Recommendation of Bilingual/ESL Strategist (PK-12)
- D) Recommendation of Elementary Science Coordinator
- E) Recommendation of Coordinator for Elementary Mathematics
- F) Potential Litigation-Subrogation Claims
- G) Pending and/or Potential Litigation

6. Reconvene In Open Session

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7. Approval to Begin First Day of Instruction Waiver Process

8. Request for Payment No. 1 from KD Development, Inc. d/b/a Accompany Services on the Lincoln Middle School Door Replacements
9. Request for Payment No. 3 from Jacobs Facilities, Inc. for the 2005 Bond Program Management Services
10. Consideration of and Possible Approval of Ranking for Competitive Sealed Proposal No. 6544 - HVAC Improvements for Milam Elementary School Re-Bid
11. Presentation, Review and Approval of Schematic Design Documents for the New Elementary Prototype II Schools Designed by PBK Architects, Inc.
12. Approval of the Evaluation Committee's Rankings of Firms and Selection of Firms for Final Board Rankings for Bid Package No. 4 - MEP and Roofing Projects at 11 Locations and Bid Package No. 5 - HVAC and Electrical Project at Memorial High School through Request for Qualifications No. 6538 - Architectural Design Services for Bond Projects
13. Ranking of Firms and Authorization to Negotiate Agreements with the Highest Ranked Firms for Bid Package No. 4 - MEP and Roofing Projects at 11 Locations and Bid Package No. 5 - HVAC and Electrical Project at Memorial High School through Request for Qualifications No. 6538 - Architectural Design Services for Bond Projects
14. Approval of the Evaluation Committee's Rankings of Firms and Selection of Firms for Interviews for Bid Package No. 3 - New Middle School, Bid Package No. 6 - New Facilities and Bid Package No. 7 - New Maintenance and Operations/Central Kitchen through Request for Qualifications No. 6538 - Architectural Design Services for Bond Projects
15. Approval of Work Authorization No. 4 - Phase I Environmental Site Assessment for 8.415 Acre Tract of Land North of Morris Middle School, Work Authorization No. 5 - Phase I Environmental Assessment for 25.394 Acre Tract of Land North of 5 Mile Line & 29th Street, and Work Authorization No. 6 - Phase I Environmental Site Assessment for the 32.07 Acre Tract of Land South of 5 Mile Line & Ware Road for Raba-Kistner Consultants, Inc. through RFQ No. 5627 - Environmental, Geo-Technical, Construction Materials Testing Services for Elementary School Bond Projects
16. Approval of Work Authorization No. 4 - Surveys for the 32.07 Acre Tract of Land South of 5 Mile Line & Ware Road, Work Authorization No. 5 - Surveys for 25.394 Acre Tract of Land North of 5 Mile Line & 29th Street, and Work Authorization No. 6 - surveys for 8.415 Acre Tract of Land North of Morris Middle School for Hinojosa Engineering, Inc.
17. Consideration and Possible Approval of Apportioning McAllen Independent School District Votes for the Position of Director of the Hidalgo County Appraisal Board and Adoption of the Resolution
18. Superintendent's Report
 - A) Winter Break - December 23, 2005 - January 6, 2006
 - B) April 24, 2006 - Staff Development Day
 - C) Demographer Need
 - D) Workshop for Summer Projects and Other Needs
 - E) Workshop for PEIMS Report
19. Schedule of Future Meetings
 - A) Special Board Mtg.-December 15,2005-8:30 AM-Board Room
 - B) Special Board Mtg.-January 12, 2006-5:30 PM-Board Room

C) Curr. Comm. Mtg.-January 12, 2006-6:00 PM-Board Room

D) Board Workshop-January 16, 2006-4:00 PM-Board Room

E) Regular Board Mtg.-January 17, 2006-5:30 PM-Board Room

F) Special Board Mtg.-January 17, 2006-8:00 PM-Board Room

20. Closed Session: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.

21. Open Session: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.

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.