



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 Wednesday, December 21, 2005, beginning at 10:30 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. Request for Proposal No. 6529 - Construction Lab for Instruction and Guidance Center
Presenter: Dr. Mike Barrera
3. Amendment of Award of Interlocal Cooperative Agreement No. 6541 - District-wide Lease of Mid and High Volume Copiers
Presenter: Uriel Gonzalez
4. Request for Payment No. 2 from KD Development, Inc. d/b/a Accompany Services on the Electrical Upgrade at Crockett Elementary
Presenter: Ramiro Vela

5. Request for Approval of Change Order No. 1 from KD Development, Inc. d/b/a Accompany Services on the Electrical Upgrade at Crockett Elementary

Presenter: Ramiro Vela

6. Request for Final Payment from KD Development, Inc. d/b/a Accompany Services on the Electrical Upgrade at Crockett Elementary

Presenter: Ramiro Vela

7. Request for Approval of Certificate of Substantial Completion from KD Development, Inc. d/b/a Accompany Services on the Electrical Upgrade at Crockett Elementary

Presenter: Ramiro Vela

8. Discussion and Possible Approval of Payment for Valley Risk Consulting, Inc.

Presenter: Andres (Andy) Silva

9. 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

Presenter: Lionel Frederick/Kevin Hitchcock

10. Presentation, Review and Approval of Schematic Design Documents for the New Elementary Prototype I Schools Designed by ERO International, LLP

Presenter: Lionel Frederick/Kevin Hitchcock

11. Adjournment to Closed Session: Board of Trustees may go into Closed Session Pursuant to Sections 551.071 and 551.074, Texas Government Code for discussion of item(s) listed as follows:

A) Recommendation of Coordinator for Elementary Mathematics

B) Potential Litigation-Subrogation Claims

12. Reconvene In Open Session

A) Recommendation of Coordinator for Elementary Mathematics

B) Potential Litigation-Subrogation Claims

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.