



Agenda of Instructional Services Committee

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 Instructional Services Committee of the Board of Trustees of the McAllen Independent School District will be held Monday, January 16, 2006, beginning at 4:00 PM Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

NO ACTION WILL BE TAKEN BY THE BOARD ON ANY ITEMS LISTED BELOW; ONLY FOR DISCUSSION. RECOGNITIONS WILL BE CONDUCTED ON TUESDAY, JANUARY 17, 2006.

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. Invocation/Pledge of Allegiance
3. Reports and Recognitions
 - A) Recognition of Alvarez Elementary Student
 - B) Recognition of Memorial High School All-State Football Student Athletes
 - C) Recognition of All-State Band, Choir and Orchestra Students

- D) Recognition of Lamar Academy Constitution Team
- E) Recognition of McAllen ISD Board of Trustees
- F) Bond Facilities Monthly Report
- G) Monthly Financial and Investment Report for November 2005
- H) Presentation and Public Hearing of District Performance Report

4. Consent Agenda

- A) Approval of Board of Education Meeting Minutes
 - 1. Special Board Mtg. November 7, 2005 3:30 PM
 - 2. Special Board Mtg. November 7, 2005 4:00 PM
 - 3. Special Board Mtg. November 8, 2005 5:00 PM
 - 4. Regular Board Mtg. November 8, 2005 5:30 PM
 - 5. Special Board Mtg. November 8, 2005 7:00 PM
 - 6. Special Board Mtg. November 16, 2005 8:30 AM
 - 7. CurriculumComm.Mtg. November 16, 2005 12:00 PM
 - 8. Special Board Mtg. November 28, 2005 12:00 PM
 - 9. Special Board Mtg. December 7, 2005 11:30 AM
 - 10. CurriculumComm.Mtg. December 7, 2005 12:00 PM
 - 11. Board Workshop December 12, 2005 4:00 PM
 - 12. Regular Board Mtg. December 13, 2005 5:30 PM
 - 13. Special Board Mtg. December 13, 2005 7:00 PM
 - 14. Special Board Mtg. December 15, 2005 8:30 AM
 - 15. Special Board Mtg. December 21, 2005 10:30 AM
- B) Renewal for Bid No. 4560 - Gasoline and Petroleum Products
- C) Renewal for Request for Qualifications No. 5568 - Athletics Physicals Services
- D) Request for Proposal No. 6528 - Contract for Sale of Beverages
- E) CISV Request for Offers No. 6551 - Projectors
- F) Bid No. 6553 - Commercial Appliance Installation, Maintenance and Repair Services
- G) Approval of Superintendent's Travel

5. Recess 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) District Resignation(s) for School Year 2005-2006
- C) Possible Real Estate Acquisition (Section 551.072, Texas Government Code)
- D) Pending and/or Potential Litigation
- E) Civil Action No. M-04-205 L.H. and N.H., Jr. BNF N.H.III

6. Reconvene In Open Session

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

- B) District Resignation(s) for School Year 2005-2006
 - C) Possible Real Estate Acquisition (Section 551.072, Texas Government Code)
 - D) Pending and/or Potential Litigation
 - E) Civil Action No. M-04-205; L.H.and N.H., Jr. BNF N.H.III
7. Spring 2006 High School Testing Waiver
 8. Award and Approval of Agreement for Chemical Dependency Counseling Program
 9. Approval of Agreement for On-Call Architectural Design Services
 10. Request for Final Payment from Sechrist-Hall Company on the Lincoln Middle School Re-Roofing
 11. Request for Approval of Certificate of Substantial Completion from Mission Paving Company, Inc., on the Parking Lot Overlays at McAllen High School and Memorial High School
 12. Request for Payment No. 4 from Jacobs Facilities, Inc. for the 2005 Bond Program Management Services
 13. Request for Final Payment from KD Development, Inc. d/b/a Accompany Services on the Lincoln Middle School Door Replacements
 14. Consideration of and Possible Approval of Financial Statements and Report of Independent Certified Public Accountants for the Year Ended August 31, 2005
 15. Superintendent's Report
 - A) Student Traveling Exhibit
 - B) Student Posters in Backlit Displays
 - C) District Improvement Plan Mid-Year Status Report
 - D) New District Publication
 - E) 9th Grade Initiatives
 - F) Summer Projects Workshop-January 23, 2006
 - G) Midwinter Conference-January 29, 2006
 16. Schedule of Future Meetings
 - A) DIP/Mid-Year Status Report Workshop-January 19, 2006-5:00 PM-Board Room
 - B) Special Board Mtg.-January 19, 2006-6:00 PM-Board Room
 - C) Board Workshop-January 23, 2006-4:00 PM-Board Room
 - D) Board Workshop-February 13, 2006-4:00 PM-Board Room
 - E) Regular Board Mtg.-February 14, 2006-5:30 PM-Board Room
 - F) Special Board Mtg.-February 14, 2006-8:00 PM-Board Room
 17. Closed Session: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.
 18. Open Session: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.
 19. 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.