



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 Tuesday, February 28, 2006, 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. Approval of the Letter of Support for the International Museum of Art and Science Expansion Project (Planetarium/Dome Theatre)

Presenter: Diana Montes

3. Approval of the First Day of Instruction Waiver

Presenter: Christy Balli

4. List of Certified Professional Development and Appraisal System (PDAS) Appraisers for 2005-2006

Presenter: Steve Ellis

5. Texas Association of School Board (TASB) Localized Policy Manual Update 77

Presenter: Dr. George Padilla

6. Specific Local Policies Update

Presenter: Dr. George Padilla

7. Approval of Superintendent's Travel

Presenter: Yolanda Chapa

8. Approval of Agreements for Architectural Design Services

Presenter: Kevin Hitchcock, Program Manager, Jacobs Facilities Inc.

9. Discussion and Direction from the Board of Trustees on Request for Qualifications No. 6573 - Geo-Technical, Environmental, Foundation Investigations, Material Testing, and Asbestos Testing and Consulting for Bond Projects

Presenter: Lionel Frederick/Kevin Hitchcock

10. Elementary Schools Design Development Presentation by ERO International

Presenter: Kevin Hitchcock

11. Elementary Schools Design Development by PBK Architects

Presenter: Kevin Hitchcock

12. Establishment of a Range of Energy Rates and Appointment of Designee and Alternate Designee to Authorize and Execute a Contract for Energy Services

Presenter: Lorena Pequeno

13. Interviews of Firms Selected by the Evaluation Committee, Ranking by the Board and Authorization to Negotiate an Agreement with the Highest Ranked Firm for RFQ No. 6567 - On-Call Civil Engineering Services

Presenter: Lorena Pequeno/Ramiro Vela

14. Interviews of Firms Selected by the Evaluation Committee, Ranking by the Board and Authorization to Negotiate an Agreement with the Highest Ranked Firm for RFQ No. 6569 - On-Call Geo-technical, Environmental, Foundation Investigations, Materials Testing, and Asbestos Testing and Consulting Services

Presenter: Lorena Pequeno/Ramiro Vela

15. Recess to Closed Session: Board of Trustees may go into Closed Session pursuant to Sections 551.072 and 551.074 Texas Education Code to discuss the following:

A) Superintendent's Proposed Recommendation Concerning the Renewal of Employment Contracts of Administrators and other Professional Personnel DC(LEGAL)

B) Possible Real Estate Acquisition

16. Reconvene In Open Session

A) Superintendent's Proposed Recommendation Concerning the Renewal of Employment Contracts of Administrators and other Professional Personnel DC(LEGAL)

B) Possible Real Estate Acquisition

17. 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.