



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, February 13, 2006, beginning at 5:00 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. CISV Request for Offers No. 6563 - E-Rate 2006 Telecommunications, Electronic Mail Upgrade/Migration and Installation, Networking Equipment, Hardware and Installation, Cisco SMARTNET (Basic Maintenance), Network Cabling and Installation

Presenter: Jorge Herrera

3. Interlocal Agreement No. 6582 - Approval of Internet Access Services through Region One ESC

Presenter: Jorge Herrera

4. Renewal of Request for Proposal No. 4569 - Web Publishing and Storage Services

Presenter: Carmen Garcia

5. Approval of Payment of Invoice No. 095588 for Phase I Environmental Site Assessment at Fields Elementary School

Presenter: Kevin Hitchcock/Lionel Frederick

6. Approval of Payment of Invoice No. 095595 for Phase I Environmental Site Assessment at Thigpen Elementary School

Presenter: Kevin Hitchcock/Lionel Frederick

7. Approval of Invoice No. 05-284 from Hinojosa Engineering for Survey Services at Fields Site

Presenter: Kevin Hitchcock/Lionel Frederick

8. Approval of Architectural Pay Application for New Elementary School Prototype II at Northwest Site

Presenter: Kevin Hitchcock/Lionel Frederick

9. Approval of Architectural Pay Application for New Elementary School Prototype II at Northeast Site

Presenter: Kevin Hitchcock/Lionel Frederick

10. Approval Payment of Invoice No. 095569 from Raba-Kistner for Phase I Environmental Site Assessment at Zavala Elementary School

Presenter: Kevin Hitchcock/Lionel Frederick

11. Approval of Architectural Invoice No. 012-729 for Replacement School at Fields

Presenter: Kevin Hitchcock/Lionel Frederick

12. Approval of Architectural Invoice No. 012-730 for Replacement Elementary School at Thigpen/Zavala

Presenter: Kevin Hitchcock/Lionel Frederick

13. Request for Payment No. 5 from Jacobs Facilities, Inc. for the 2005 Bond Program Management Services

Presenter: Ramiro Vela

14. Consideration of and Possible Approval of the McAllen Independent School District Second Budget Amendment for School Year Beginning September 1, 2005 and Ending August 31, 2006

Presenter: Linda Herrera-Romeros

15. Schedule of Future Meetings

A) Community Planning Session (DIP)-February 16, 2006-8:30 AM-Texas Our Texas Room-Staff Development Center at Lamar Academy

B) Board Workshop-February 20, 2006-4:30 PM-Board Room

C) Regular Board Mtg.-February 21, 2006-5:30 PM-Board Room

D) Special Board Mtg.-February 21, 2006-8:00 PM-Board Room

E) Special Board Mtg-February 28, 2006-8:30 AM-Board Room

F) Special Board Mtg.-March 10, 2006-8:30 AM-Board Room

G) Board Workshop-March 10, 2006-8:45 AM-Board Room

H) Board Workshop-March 20, 2006-4:30 PM-Board Room

I) Regular Board Mtg.-March 21, 2006-5:30 PM-Board Room

J) Special Board Mtg.-March 21, 2006-8:00 PM-Board Room

16. 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.