



Agenda of District Growth & Forecast Advisory Committee (DGFAC)

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 District Growth & Forecast Advisory Committee (DGFAC) of the Board of Trustees of the McAllen Independent School District will be held Monday, February 20, 2006, beginning at 4:30 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 Nikki Rowe High School Student
Presenter: Diana Montes
 - B) Recognition of Parent Volunteer

Presenter: Dora Zapata

C) Quarterly Delinquent Tax Collections Report for the Period of September 1, 2005 through November 30, 2005

Presenter: Lilia Ledesma, Tax Attorney, Linebarger Goggan Blair & Sampson, LLP

D) Presentation on the Planetarium at the International Museum of Art and Science

Presenter: John A. Gerling, President, International Museum of Art and Science Guild

E) Texas Public Schools Week Resolution

Presenter: Javier Farias

F) IDEA Status Report

Presenter: Bill Hetrick, Chairperson, IDEA Committee

G) Parental Involvement Overview

Presenter: Dora Zapata

H) Status Report of Campus Library Services

Presenter: Brenda Huston

I) Texas Association of School Boards (TASB) Localized Policy Manual Update 77

Presenter: Dr. George Padilla

J) Specific Local Policies Update

Presenter: Dr. George Padilla

K) McAllen Professional Staff Survey (MPSS) Report

Presenter: Dr. Matt Weber

L) Bond Facilities Monthly Report

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

M) Monthly Financial and Investment Report for December 2005

Presenter: Linda Herrera-Romeros

N) Monthly Financial and Investment Report for January 2006

Presenter: Linda Herrera-Romeros

O) Report on Energy Prices

4. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Special Board Mtg. January 12, 2006 5:00 PM
2. Special Board Mtg. January 12, 2006 5:30 PM
3. CurriculumComm.Mtg. January 12, 2006 6:00 PM
4. Board Workshop January 16, 2006 4:00 PM
5. Regular Board Mtg. January 17, 2006 5:30 PM
6. Special Board Mtg. January 17, 2006 8:00 PM
7. Board Workshop January 19, 2006 5:00 PM
8. Special Board Mtg. January 19, 2006 6:00 PM

9. Special Board Mtg. January 23, 2006 11:30 AM

10. Board Workshop January 23, 2006 12:00 PM

11. Board Workshop January 23, 2006 4:00 PM

B) Renewal of Bid No. 4557 - Lawn and Garden Equipment, Supplies and Repair Services

C) Renewal of Bid No. 4579 - Paint, Paint Equipment and Supplies

D) Renewal of Bid No. 5555 - HVAC Equipment and Parts

E) Renewal of Bid No. 5572 - Floor Covering Materials, Supplies and Accessories Re-Bid

F) Renewal of Request for Proposal No. 5582 - Travel Agent Services

G) Renewal of Bid No. 5588 - Intercom Equipment, Materials Installation and Repair

H) Renewal of Bid No. 5590 - Pest Control Services

I) Bid No. 6519 - Library Books, Audiovisual Materials and Instructional Reading Materials Catalog Bid

J) CISV Request for Offers No. 6526 - Special Education Student Management System

K) Request for Proposal No. 6529 - Construction Lab for Instruction and Guidance Center

L) Bid No. 6545 - Audio Visual Equipment and Supplies Catalog Bid

M) Request for Proposal No. 6564 - Dry Storage Facility Services

N) Sole Source No. 6565 - Advanced Placement Program Materials

O) Sole Source No. 6578 - Visitor's Software (V-Soft) through Raptor Technologies

P) Sole Source No. 6579 - American Educational Associates, Inc. Curriculum Materials

Q) Sole Source No. 6580 - Assessment Materials from CTB Division/McGraw Hill

R) Interlocal Cooperative Agreement No. 6581 - School Buses through the BuyBoard

S) Approval of Payment for Consulting Services by Valley Risk Consulting, Inc.

T) Approval of Multi-hazard Emergency Operations Plan

U) Memorandum of Understanding Between McAllen Independent School District and Teach for America, Inc.

V) Rejection of Request for Proposal No. 6528 - Contract for Sale of Beverages and Authorization for Re-Bid

W) Consideration of and Possible Approval of Extension for Request for Qualifications No. 5607 - District Annual Financial Audit

X) Consideration of and Possible Approval of Revised Board Policy BED (Local) Board Meetings: Public Participation

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) Pending and/or Potential Litigation

- D) Possible Real Estate Acquisition (Section 551.072, Texas Government Code)
6. Reconvene In Open Session
- A) District Recommendation(s) for School Year 2005-2006
- B) District Resignation(s) for School Year 2005-2006
- C) Pending and/or Potential Litigation
- D) Possible Real Estate Acquisition (Section 551.072, Texas Government Code)
7. Selection of Method for Procuring Construction Contract for Security Systems for McAllen High School, Memorial High School, Nikki Rowe High School, Transportation Department and Fixed Assets/Warehouse
- Presenter:** Cris Esquivel
8. Approval of the First Day of Instruction Waiver
- Presenter:** Christy Balli
9. Initiating Investigation and Implementation of International Baccalaureate Primary Years Programs
- Presenter:** Jeanette LaFavers
10. Initiating Investigation and Implementation of International Baccalaureate Middle Years Program
- Presenter:** Jeanette LaFavers
11. Career and Technology 2005-2006 Innovative Course Application for Media Technology III
- Presenter:** Dr. Mike Barrera
12. CATE - Program and Affiliation Agreements with McAllen Medical Center, Rio Grande Regional Hospital, and Rio Grande Resident Care, Inc.
- Presenter:** Dr. Mike Barrera
13. Approval of Architectural Invoice No. 012-729 for Replacement School at Fields
- Presenter:** Ramiro Vela/Lionel Frederick/Kevin Hitchcock
14. Approval of Architectural Invoice No. 012-730 for Replacement Elementary School at Thigpen/Zavala
- Presenter:** Ramiro Vela/Lionel Frederick/Kevin Hitchcock
15. Approval of Agreements for Architectural Design Services for 2005 Bond Projects
- Presenter:** Lionel Frederick/Kevin Hitchcock
16. Discussion and Direction from Board on Request for Qualifications No. 6567 - On-Call Civil Engineering Services
- Presenter:** Ramiro Vela/Hugo Avila
17. Discussion and Direction from Board on Request for Qualifications No. 6569 - On-Call Geo-technical, Environmental, Foundation Investigations, Materials Testing, and Asbestos and Consulting Services
- Presenter:** Ramiro Vela/Hugo Avila
18. Superintendent's Report

- A) February 21, 2006 - TAKS 3, 5 & 9 Reading, TAKS 3 & 5 Spanish Reading, TAKS 4 & 7 Writing, TAKS 4 Spanish Writing, TAKS 10 English Language Arts, Exit English Language Arts, Exit English Language Arts (Retest), SDAA II 4, 7 & 10 Writing
- B) February 22, 2006 - Exit Mathematics (Retest), SDAA II 9 Reading, SDAA II 10 English Language Arts
- C) February 23, 2006 - Exit Science (Retest), TAKS 10 English Language Arts (Make-up), SDAA II 10 English Language Arts (Make-up)
- D) February 24, 2006 - Exit Social Studies (Retest)
- E) March 13-April 7, 2006 - Texas English Language Proficiency Assessment System (TELPAS), RPTE II Field Tests Grades 2-12
- F) March 13-17, 2006 - Spring Break

19. Schedule of Future Meetings

- A) Special Board Mtg.-February 28, 2006-8:30 AM-Board Room
- B) Special Board Mtg.-March 10, 2006-8:30 AM-Board Room
- C) Board Workshop-March 10, 2006-8:45 AM-Board Room
- D) Board Workshop-March 20, 2006-4:30 PM-Board Room
- E) Regular Board Mtg.-March 21, 2006-5:30 PM-Board Room
- F) Special Board Mtg.-March 21, 2006-7:00 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.