



## Agenda of Instructional Services Committee

### The Board of Trustees McAllen Independent School District

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<b>VISION</b>	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.
<b>MISSION</b>	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.
<b>GOALS</b>	<ol style="list-style-type: none"><li>1. Student Achievement/Student Focus</li><li>2. People Development</li><li>3. Facility Priorities</li><li>4. Financial Priorities</li></ol>
<b>STRATEGIES</b>	<ol style="list-style-type: none"><li>1. Branding</li><li>2. Attract/Retain High Quality Staff</li><li>3. Engaging Learning Environment</li><li>4. Rigorous/World Class Standards to Customize for Every Learner</li><li>5. Partnerships with Business/Civic/Education/Organizations</li><li>6. Future Ready Students</li><li>7. Financial Priorities</li></ol>

A Instructional Services Committee of the Board of Trustees of the McAllen Independent School District will be held Monday, May 8, 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. Invocation/Pledge of Allegiance
3. Reports and Recognitions
  - A) Recognition of Jackson Elementary Student  
**Presenter:** Carol Perez
  - B) Recognition of Lamar Academy Constitution Team  
**Presenter:** Jeanette LaFevers

C) Recognition of McAllen High School Girls Basketball Team

**Presenter:** B. R. "Poppy" Rodriguez/Tony Harris

D) Recognition of McAllen High School Girls Basketball Coach - Teresa Casso

**Presenter:** B. R. "Poppy" Rodriguez/Tony Harris

E) Recognition of McAllen High School Girls Soccer Team

**Presenter:** B. R. "Poppy" Rodriguez/Tony Harris

F) Recognition of McAllen High School Boys Soccer Team

**Presenter:** B. R. "Poppy" Rodriguez/Tony Harris

G) Report of Spring Break Trip by RSD Students and Staff from Brown Middle School

**Presenter:** Alma Garza

H) McAllen ISD Comprehensive School Health Department Update 2005-2006

**Presenter:** Adalia Del Bosque

#### 4. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Special Board Mtg. April 5, 2006 12:00 PM

2. Special Board Mtg. April 6, 2006 8:30 AM

3. Board Workshop April 6, 2006 10:00 AM

4. Special Board Mtg. April 13, 2006 8:00 AM

5. Board Workshop April 17, 2006 4:30 PM

6. Special Board Mtg. April 18, 2006 4:30 PM

7. Special Board Mtg. April 18, 2006 5:00 PM

8. Regular Board Mtg. April 18, 2006 5:30 PM

9. Special Board Mtg. April 18, 2006 7:00 PM

10. Special Board Mtg. April 20, 2006 5:00 PM

11. Special Board Mtg. April 25, 2006 8:30 AM

12. Board Workshop April 25, 2006 9:00 AM

13. Special Board Mtg. April 28, 2006 1:00 PM

14. Special Board Mtg. April 29, 2006 3:00 PM

B) Renewal of Request for Proposal No. 5605 - Exclusive Contract for Sale of Snacks

C) Renewal of Request for Proposal No. 5616 - Student Accident Insurance and Student Accident Voluntary Insurance

D) Sole Source Purchase No. 6590 - Riverside Publishing Testing/Instructional Materials and Scoring Services

E) Amended Sole Source No. 6599 - Approval of Fees for International Baccalaureate North America

F) Approval of Extra Duty Pay Guidelines

G) First Amendment to the Interlocal Cooperative Contract between McAllen Independent School District and the University of Texas-Pan American for the GEAR UP Project

H) Interlocal Cooperative Agreement Purchase No. 6617 - Xerox Paper through Texas Cooperative Purchasing Network (TCPN) Contract No. R4662

I) Request for Payment No. 1 from Hinojosa Engineering, Inc. on the HVAC Improvements at Milam Elementary Re-Bid

J) Request for Payment No. 1 from Hinojosa Engineering, Inc. on the Jackson Elementary Improvements

K) Request for Payment No. 1 from MB ARC Architectural Resource Consultants on the Brown Middle School Re-Roofing

L) Request for Final Payment from Unitech Engineering, Inc. on the Electrical Upgrade at Crockett Elementary School

M) Request for Final Payment from Unitech Engineering, Inc. on the Fire Sprinkler for Brown Middle School

N) Request for Payment No. 8 from Jacobs Facilities, Inc. for the 2005 Bond Program Management Services

O) Approval of Travel for Board of Trustees

P) 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 2006-2007

B) District Resignation(s) for School Year 2005-2006

C) Superintendent's Recommendation Concerning the Renewal of Employment Contracts of Teachers and Other Professional Personnel DC (LEGAL)

D) Pending and/or Potential Litigation

E) Litigation Cause No. CL-05-3000-D Whitman v MISD

F) Possible Real Estate Acquisition (Section 551.072, Texas Government Code)

6. Reconvene In Open Session

A) District Recommendation(s) for School Year 2006-2007

B) District Resignation(s) for School Year 2005-2006

C) Superintendent's Recommendation Concerning the Renewal of Employment Contracts of Teachers and Other Professional Personnel DC (LEGAL)

D) Pending and/or Potential Litigation

E) Litigation Cause No. CL-05-3000-D Whitman v MISD

F) Possible Real Estate Acquisition (Section 551.072, Texas Government Code)

7. MISD BE (LOCAL) Policy Revision

**Presenter:** Dr. George Padilla

8. Approval of Revision to 2006-2007 School Calendar

**Presenter:** Christy Balli

9. Interlocal Agreement between the Hidalgo County Head Start Program by and through the Hidalgo County Commissioner's Court and the McAllen Independent School District

**Presenter:** Ramiro Vela

10. Award and Approval of Contract for Competitive Sealed Bid No. 6598 - Memorial High School Stadium Bleachers and Brown Middle School Gym Bleachers Replacement

**Presenter:** Ramiro Vela/Lionel Frederick

11. Approval of Ranking and Authorization to Negotiate a Contract for Competitive Sealed Proposal No. 6604 - Brown Middle School Re-Roofing

**Presenter:** Ramiro Vela/Lionel Frederick

12. Approval of Ranking and Authorization to Negotiate a Contract for Competitive Sealed Proposal No. 6605 - Memorial High School Cafeteria and Annex Renovations to Include Design, Decor and Furniture

**Presenter:** Ramiro Vela/Carmen Ocanas

13. Amendment of Procurement Method for Grease Trap Upgrade and Kitchen Freezer/Refrigerator Addition to Memorial High School

**Presenter:** Ramiro Vela/Carmen Ocanas

14. Selection of Method for Procuring Construction Contract for the HVAC Replacement for Travis Middle School Gym

**Presenter:** Hugo Avila

15. Request for Approval of Change Order No. 1 from Victoria Air Conditioning for the HVAC Improvements at Milam Elementary Re-Bid

**Presenter:** Hugo Avila

16. Re-Establish a Range of Energy Rates or Approval Electric Sales Agreement

**Presenter:** Lorena Pequeno

17. Superintendent's Report

A) May 10, 2006-Teacher of the Year Luncheon-11:00 AM-McAllen Country Club

B) May 13, 2006-Board Trustee Elections

C) May 16, 2006-Chamber of Commerce "Top 25" Scholarship Banquet-6:30 p.m.-Holidome

D) May 18, 2006-Retirement Banquet-6:30 p.m.-McAllen Country Club

E) May 25, 2006-Employee Service Awards-8:00 AM-Texas Our Texas Room in the Staff Development Center at Lamar Academy

F) May 27, 2006-High School Graduations-Dodge Arena -Nikki Rowe High School - 11:00 AM -McAllen High School - 3:00 PM -Memorial High School - 7:00 PM

18. Schedule of Future Meetings

A) Special Board Mtg.-May 17, 2006-11:30 AM-Board Room

B) Board Workshop-May 17, 2006-12:00 PM-Board Room

C) Special Board Mtg.-May 23, 2006-5:00 PM-Board Room

D) Board Workshop-June 19, 2006-4:30 PM-Board Room

E) Regular Board Mtg.-June 20, 2006-5:30 PM-Board Room

F) Special Board Mtg.-June 20, 2006-7:00 PM-Board Room

19. Closed Session: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.

20. Open Session: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.

21. Adjournment

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*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.*