



Agenda of Instructional Services Committee

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**
1. Student Achievement/Student Focus
 2. People Development
 3. Facility Priorities
 4. Financial Priorities
- STRATEGIES**
1. Branding
 2. Attract/Retain High Quality Staff
 3. Engaging Learning Environment
 4. Rigorous/World Class Standards to Customize for Every Learner
 5. Partnerships with Business/Civic/Education/Organizations
 6. Future Ready Students
 7. Financial Priorities

A Instructional Services Committee of the Board of Trustees of the McAllen Independent School District will be held Monday, June 19, 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 Jackson Elementary Student
Presenter: Carol Perez
 - B) High School Scholarship Report 2006
Presenter: Glenda McClendon

C) Monthly Financial and Investment Report for April 2006

Presenter: Linda Herrera-Romeros

D) Monthly Financial and Investment Report for May 2006

Presenter: Linda Herrera-Romeros

E) Summer Projects Update

Presenter: Linda Herrera-Romeros

F) MISD Bond 2005 Monthly Report Update

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

G) Parental Involvement District Policy Administrative Procedures Report

Presenter: Dora Zapata

H) Read 180 Program Report

Presenter: Dr. Matt Weber

I) Help One Student to Succeed (HOSTS) Program Report

Presenter: Dr. Matt Weber

4. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Special Board Mtg. April 13, 2006 5:00 PM

2. Special Board Mtg. May 1, 2006 9:00 AM

3. Special Board Mtg. May 8, 2006 4:30 PM

4. Board Workshop May 8, 2006 5:00 PM

5. Special Board Mtg. May 9, 2006 5:00 PM

6. Regular Board Mtg. May 9, 2006 5:30 PM

7. Special Board Mtg. May 9, 2006 7:00 PM

8. Special Board Mtg. May 17, 2006 11:30 AM

9. Board Workshop May 17, 2006 1:00 PM

10. Special Board Mtg. May 19, 2006 8:30 AM

11. Special Board Mtg. May 23, 2006 3:30 PM

12. Special Board Mtg. May 23, 2006 5:00 PM

B) Approval of WA #1 - Drash Consulting Engineers, Inc. for New Middle School

C) Approval of WA #002 - EFI Abatement Survey for Navarro

D) Approval of WA #003 - EFI Abatement Design and Consulting for Zavala Elementary School

E) Approval of WA #004 - EFI Abatement Design and Consulting for Fields Elementary School

F) Approval of Architectural Invoice No. 012-773 for Replacement Elementary School at Fields

- G) Approval of Architectural Invoice No. 012-774 for Replacement Elementary School at Thigpen/Zavala
- H) Approval of Payment to Negrete & Kolar for the Navarro Site
- I) Approval of Payment to Negrete & Kolar for the Lincoln Gym Site
- J) Approval of Payment to Negrete & Kolar for the McHigh Site
- K) Approval of Payment to PBK for New Middle School
- L) Approval of Payment to PBK for the NE Site
- M) Approval of Payment to PBK for the NW Site
- N) Approval of Payment to Jacobs for the 2005 Bond Services
- O) Renewal of Request for Proposal No. 4592 - Fresh Branded Chicken Sandwiches and Related Products
- P) Renewal of Request for Proposal No. 4622 - Physical Therapy Services for Special Education Students
- Q) Bid No. 6559 - Purchase of Uniforms and Miscellaneous Items
- R) Bid No. 6572 - Athletic Equipment, Supplies and Materials Catalog Bid
- S) Request for Proposals No. 6613 - Commercial Property Fire & Extended Coverage, Educators, Law Enforcement & Employment Liability, Commercial General Liability, Automobile Liability & Physical Damage, Boiler and Machinery Insurance
- T) Bid No. 6616 - Office Supplies and Equipment Catalog Bid Re-Bid
- U) Professional Service No. 6646 - Perkins Education Consultants for TEKS Training
- V) Professional Service No. 6647 - Sharon Wells Consulting Services and Materials for Second through Fifth Grade Teachers
- W) Sole Source Purchase No. 6653 - American Educational Associates, Inc. Professional Development and Curriculum Materials
- X) Approval of HOSTS 2006-2007 Contract for Escandon & Zavala Elementary Schools
- Y) Amendment to Agreement for Texas PreFreshman Engineering Program (TexPREP) with UTPA
- Z) Renewal of Maintenance Agreements for Diagnostic Prescriptive Reading Labs
- AA) Renewal of Interlocal Agreement between the Region I - Purchasing Cooperative and McAllen ISD
- BB) Amendment of Agreement for Memorandum of Understanding for the Academic Leadership Alliance

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) Recommendation of Assistant Principal for Rayburn Elementary
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

- F) Evaluation of the Secretary to the Board of Trustees
- 6. Reconvene In Open Session
 - A) District Recommendation(s) for School Year 2006-2007
 - B) District Resignation(s) for School Year 2005-2006
 - C) Recommendation of Assistant Principal for Rayburn Elementary
 - D) Pending and/or Potential Litigation
 - E) Possible Real Estate Acquisition
 - F) Evaluation of the Secretary to the Board of Trustees
- 7. Approval of Contract with the General Contractor for ERO Sites
Presenter: Kevin Hitchcock/Lionel Frederick
- 8. Approval of Donation of Marquee for Nikki Rowe High School
Presenter: Rachel Arcaute/Diana Montes
- 9. Selection of Method for Procuring Construction Contract for the Marquee for Nikki Rowe High School
Presenter: Diana Montes
- 10. Approval of Physical Education Waivers Programs
Presenter: Mario Reyna
- 11. Approval of Revisions to the School Health Advisory Council (SHAC) Membership
Presenter: Mario Reyna
- 12. Discussion and Possible Action on Insurance & Employee Benefits Consulting Services
Presenter: Andres (Andy) Silva
- 13. Approval of Salary Plans with Increases and Adjustments for 2006-2007
Presenter: Steve Ellis
- 14. Consideration and Possible Approval of the McAllen Independent School District Fourth Budget Amendment for School Year Beginning September 1, 2005 and Ending August 31, 2006
Presenter: Linda Herrera-Romeros
- 15. Approval to End Negotiations with the Highest Ranked Offeror for Competitive Sealed Proposal No. 6583 - Security Camera Systems for McAllen High School, Memorial High School, Nikki Rowe High School, Transportation Department and Fixed Assets/Warehouse and Approval to Delegate Authority to Superintendent for Further Negotiations
Presenter: Cris Esquivel
- 16. Selection of Method for Procuring a Construction Contract for the District-Wide Grease Trap Repairs
Presenter: Hugo Avila
- 17. Discussion and Possible Action on Request for Proposal No. 6571 - Contract for Sale of Beverages Re-Bid and Authorization for Re-Bid
Presenter: Lorena Pequeno

18. Discussion and Direction from Board on Contract for General Contractor Construction Services

Presenter: Yolanda Chapa/Richard Moore

19. Superintendent's Report

- A) 9th Grade Initiative-Partnership with STC
- B) IB Training for Teachers
- C) Summer Training for Teachers
- D) Summer School
- E) Other School Related Activities
- F) June 23 - July 14 , 2006 - Administration Staff Summer Break
- G) July 11, 2006 - Ground Breaking Ceremonies - 9:30 AM (Thigpen/Zavala)- 10:30 AM (Fields Elementary)

20. Schedule of Future Meetings

- A) Board Curriculum Committee Mtg.-June 21, 2006-11:30 AM-Board Room
- B) Budget Workshop-June 21, 2006-2:30 PM-Board Room
- C) Special Board Mtg.-June 29, 2006-8:30 AM-Board Room
- D) Special Board Meeting - July 11, 2006 - 11:30 AM - Fields Elementary Cafeteria
- E) Board Workshop-August 14, 2006-4:30 PM-Board Room
- F) Regular Board Mtg.-August 15, 2006-5:30 PM-Board Room
- G) Special Board Mtg.-August 15, 2006-7:00 PM-Board Room

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

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

23. 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.