



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, July 25, 2006, beginning at 8:30 AM in the Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501. At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

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.

Attention: The regular business portion of the meeting for the public, beginning with agenda item #4, will begin at approximately 6:00 p.m.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Convene In Open Session
2. Consent Agenda
 - A) Sole Source Purchase No. 6611 - Read 180 Program Expansion, Upgrade, Technical Support, Instructional Resources and Professional Development from Scholastic Incorporated
 - B) Bid No. 6629 - Lumber Products, Building Supplies and Materials

- C) Request for Proposal No. 6640 - Lease of Space for Central Warehouse
 - D) Approval of Sole Source Purchase No. 6645 - McGraw-Hill Instructional Materials
 - E) Request for Qualifications No. 6650 - Insurance & Employee Benefits Consulting Services
 - F) Approval of Architect Invoice No. R012-779 for Replacement Elementary School at Fields
 - G) Approval of Architect Invoice No. R012-782 for Replacement Elementary School at Fields
 - H) Approval of Architect Invoice No. R012-783 for Replacement Elementary School at Thigpen/Zavala
 - I) Approval of Architect Invoice No. R012-786 for Replacement Elementary School at Fields
 - J) Approval of Work Authorization No. 14 - Raba Kistner Materials Testing for Northwest Site
 - K) Approval of Work Authorization No. 15 - Raba Kistner Materials Testing for Northeast Site
 - L) Approval of Payment No. 10 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services
3. Approval of Donation of Marquee for Andrew Jackson Elementary School
Presenter: Diana Montes/Joe Garza, Principal
 4. Approval of Schematic Design for the Memorial HVAC Project by MVG Architects
Presenter: MVG Architects
 5. Revision of Previous Board Agenda Matter Concerning Contract Training Courses between MISD and STC
Presenter: Dr. Mike Barrera
 6. Approval of Board Policy FFA (LOCAL)
Presenter: Adalia Del Bosque/Sharon Wilkes
 7. Request for Payment No. 1 from Hellas Construction, Inc. for the McAllen Veterans Memorial Stadium Artificial Turf
Presenter: Baldemar "Poppy" Rodriguez
 8. Approval of Payment No. 1 to J. Reynolds & Co., Inc. for Brown Middle School Re-Roofing Summer Project
Presenter: Lionel Frederick
 9. Approval of Construction Contract for Power Factor Correction at De Leon and Cathey Middle Schools, and McAllen and Rowe High Schools
Presenter: Hugo Avila
 10. Approval of Ranking and Authorization to Negotiate a Contract for Competitive Sealed Proposal No. 6620 - HVAC Replacement for Travis Middle School Gym
Presenter: Hugo Avila

11. Approval of Ranking and Authorization to Negotiate a Contract Competitive Sealed Proposal No. 6657 - Marquee for Nikki Rowe High School
Presenter: Hugo Avila
12. Discussion and Direction from Board on Request for Qualifications No. 6637 - On-Call Structural Engineering Services
Presenter: Ramiro Vela
13. MISD Bond 2005 Monthly Report Update
Presenter: Kevin Hitchcock, Program Manager, Jacobs Facilities, Inc.
14. Cost Report for Items at Thigpen/Zavala and Fields Projects
Presenter: Kevin Hitchcock
15. Approval of Contract with General Contractor for the PBK Sites
Presenter: Kevin Hitchcock
16. Selection of Site for Maintenance - Central Kitchen Projects
Presenter: Kevin Hitchcock
17. Evaluation of Site for the Fifth Elementary School
Presenter: Kevin Hitchcock
18. 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 Principal for Seguin Elementary
 - D) Recommendation of Assistant Principal for Rowe High School
 - E) Possible Real Estate Acquisition (Section 551.072, Texas Government Code)
19. 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 Principal for Seguin Elementary
 - D) Recommendation of Assistant Principal for Rowe High School
 - E) Possible Real Estate Acquisition (Section 551.072, Texas Government Code)
20. 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.