



## 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, August 14, 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 Memorial High School Student

**Presenter:** Dr. Mike Barrera

B) Delinquent Tax Collections Report for the Period of March 1, 2006 through July 31, 2006

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

C) Communities In Schools 2005-06 Evaluation Report

**Presenter:** Dr. George Padilla

D) Monthly Financial and Investment Report for June 2006

**Presenter:** Linda Herrera-Romeros

E) Monthly Financial and Investment Report for July 2006

**Presenter:** Linda Herrera-Romeros

F) Summer Projects Update

**Presenter:** Linda Herrera-Romeros

G) MISD Bond 2005 Monthly Report Update

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

H) Proposed City Ordinance - McAllen Independent School District

**Presenter:** Kevin Hitchcock

#### 4. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Special Board Mtg. June 13, 2006 11:30 AM
2. Board Workshop June 13, 2006 1:00 PM
3. Board Workshop June 19, 2006 4:30 PM
4. Regular Board Mtg. June 20, 2006 5:30 PM
5. Special Board Mtg. June 20, 2006 7:00 PM
6. Curriculum Comm.Mtg. June 21, 2006 11:30 AM
7. Board Workshop June 21, 2006 2:30 PM
8. Special Board Mtg. June 29, 2006 8:30 AM
9. Special Board Mtg. July 11, 2006 11:30 AM
10. Board Workshop July 19, 2006 9:00 AM
11. Board Workshop July 19, 2006 10:00 AM
12. Board Workshop July 24, 2006 2:00 PM
13. Special Board Mtg. July 25, 2006 8:30 AM

B) Renewal of Request for Proposal No. 3501 - Assessment, Counseling and Education Services for Substance Abuse

C) Renewal of Request for Proposal No. 5501 - Newspaper Advertising Services

D) Renewal of Bid No. 5505 - Department Store Goods and Services

E) Renewal of Bid No. 5669 - Award Jackets

F) Approval of General Contractor Invoice No. 1 for Replacement Elementary School at Fields

G) Approval of General Contractor Invoice No. 01 for Replacement School at Thigpen/Zavala

H) Approval of Contract for International Museum of Art and Science (IMAS)

- I) Sole Source No. 6652 - Carter-Pertaine, Inc. Services and Support Agreement
- J) Request for Proposal No. 6658 - Legal Services for Special Education
- K) Interlocal Cooperative Agreement Purchase No. 6663 - Trash Can Liners
- L) CISV Request for Offers No. 7001 - Cisco Equipment
- M) Approval of Agreement Between McAllen Independent School District and Communities In Schools of Hidalgo County, Inc.
- N) Approval of Agreement for NovaNet Services for McAllen, Memorial, Rowe, and Options High Schools
- O) Approval of Memorandum of Understanding for Hidalgo County Juvenile Justice Alternative Education Program (JJAEP)
- P) Approval of Memorandum of Understanding for the STAR Program
- Q) Approval of Interlocal Cooperation Contract with the University of Texas Pan American for the GEAR UP Project
- R) Approval of Memorandum of Understanding for Region One Education Service Center Curriculum Collaborative
- S) Approval of Continuation of Region One ESC GEAR UP: Bridges to the Future Program
- T) Renewal of Contract for Hinojosa Engineering, Inc. for On-Call Structural Engineering Services
- U) Approval of Architect Invoice No. 218284 for the New Middle School
- V) Approval of Architect Invoice No. 218296 for the New Northwest Elementary School
- W) Approval of Architect Invoice No. 218297 for the New Northeast Elementary School
- X) Approval of Architect Invoice No. 218298 for the New Middle School
- Y) Approval of Architectural Invoice No. 0549000-01 for Maintenance and Operations
- Z) Approval of Architectural Invoice No. 0550000-01 for New Central Kitchen
- AA) Approval of Architectural Invoice No. 3 AE Project No. 2515 for McAllen High School
- BB) Approval of Architectural Invoice No. 3 AE Project No. 2516 for Lincoln Gym
- CC) Approval of Architectural Invoice No. 3 AE Project No. 2517 for Navarro Elementary School
- DD) Approval of Work Authorization No. 14 - Survey Services for Central Kitchen and Plant Operations Site
- EE) Approval of Payment No. 11 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services
- FF) Approval of 2006-2007 Pay Structures
- GG) Approval of 2006-2007 Professional Development and Appraisal System (PDAS) Calendar
- HH) Approval of Interagency Agreement with STC - College and Career Transition Initiative

II) Rejection of Qualification Statements for RFQ No. 6637 - On-Call Structural Engineering Services

JJ) Rejection of Bid No. 6639 - Copier Paper and Paper Products and Approval to Purchase Copier Paper and Paper Products through Interlocal Cooperative Agreements

KK) Request for Payment No. 2 to Victoria Air Conditioning, LTD, on the HVAC Improvements for Milam Elementary School

LL) Request for Payment No. 2 from J. Reynolds & Company, Inc. on the Brown Middle School Re-Roofing

MM) Consideration of and Possible Approval of Attorney's Fees

NN) 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) Recommendation of Assistant Principal for Garza Elementary

D) Recommendation of Assistant Principal for Cathey Middle School

E) Recommendation of Assistant Principal for Morris Middle School

F) Reassignment of Certain Professional Personnel for 2006-2007

G) Pending and/or Potential Litigation

H) Possible Real Estate Acquisition

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 Garza Elementary

D) Recommendation of Assistant Principal for Cathey Middle School

E) Recommendation of Assistant Principal for Morris Middle School

F) Reassignment of Certain Professional Personnel for 2006-2007

G) Pending and/or Potential Litigation

H) Possible Real Estate Acquisition

7. Set Public Meeting Date on Budget and Vote on Proposed Tax Rate

**Presenter:** Linda Herrera-Romeros

8. Consideration and Possible Approval of Resale of Delinquent Tax Properties and Resolution Authorizing the Resale of Properties

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

9. Approval of Contract with General Contractor for the PBK Sites

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

10. Approval of Interlocal Agreement Between the City of McAllen and McAllen Independent School District for the New Northeast Elementary School

**Presenter:** Kevin Hitchcock

11. Approval of Interlocal Agreement Between the City of McAllen and McAllen Independent School District for the New Northwest Elementary School

**Presenter:** Kevin Hitchcock

12. Selection of Architect for Fifth Elementary School

**Presenter:** Kevin Hitchcock

13. Specific Local Policy Update - GKD (Local), "Community Relations: Nonschool Use of School Facilities"

**Presenter:** Ramiro Vela

14. Review and Possible Approval of Revision to Board Policy CW (LOCAL): Naming of Facilities

**Presenter:** Mark May/Yolanda Chapa

15. Approval and Possible Selection of School Naming Committee Members

**Presenter:** Mark May/Yolanda Chapa

16. Superintendent's Report

A) Opening of School Events

B) September 4, 2006 - Labor Day Holiday for Students and Staff

17. Schedule of Future Meetings

A) Board Workshop-August 23, 2006-8:30 AM-Board Room

B) Special Board Meeting-August 29, 2006-5:30 PM-Board Room

C) Special Board Mtg.-September 5, 2006-5:30 PM-Board Room

D) Board Workshop-September 18, 2006-4:30 PM-Board Room

E) Regular Board Mtg.-September 19, 2006-5:30 PM-Board Room

F) Special Board Mtg.-September 19, 2006-7:00 PM-Board Room

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

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

20. 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.*