



## Agenda of Special

### The Board of Trustees McAllen Independent School District

---

<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 Special of the Board of Trustees of the McAllen Independent School District will be held Tuesday, August 29, 2006, beginning at 5:30 PM Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

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

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. Public Meeting to Discuss 2006-2007 Budget and Proposed Tax Rate

**Presenter:** Linda Herrera-Romeros

- A) Public Comments on Budget
3. Consent Agenda
  - A) Renewal of Request for Proposal No. 5676 - Speech/Language Pathology Services
  - B) Approval of Contract for Competitive Sealed Proposal No. 6620 - HVAC Replacement for Travis Middle School Gym

C) Bid No. 6624 - Floor Mop Rental Services

D) Approval of Contract for Competitive Sealed Proposal No. 6657 - Marquee for Nikki Rowe High School

E) Interlocal Cooperative Agreement Purchase No. 7525 - Wenger Musical Equipment through BuyBoard

F) List of Certified Professional Development and Appraisal System (PDAS) Appraisers for 2006-2007

G) Approval of General Contractor Invoice No. 01 for New Northeast Elementary School

H) Approval of General Contractor Invoice No. 01 for New Northwest Elementary School

I) Approval of Memorandum of Understanding Between McAllen ISD and the Hidalgo County Head Start Program

4. Consideration of and Possible Approval of McAllen Independent School District Budget for Fiscal Year Beginning September 1, 2006 and Ending August 31, 2007

**Presenter:** Linda Herrera-Romeros

5. Discussion of and Adoption of the Resolution for the 2006 School Tax Rate

**Presenter:** Linda Herrera-Romeros

6. Consideration of and Possible Approval of McAllen Independent School District Final Budget Amendment for School Year Beginning September 1, 2005 and Ending August 31, 2006

**Presenter:** Linda Herrera-Romeros

7. Revision of Previous Board Agenda Approval of Expenditures Concerning Bid No. 6545 - Audio Visual Equipment and Supplies Catalog Bid

**Presenter:** Carmen Garcia/Ruben Pena

8. Rejection of Proposals 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 Possible Amendment of Procurement Method

**Presenter:** Cris Esquivel

9. Rejection of Proposals for Competitive Sealed Proposal No. 6591 - McAllen, Memorial, and Rowe High School Baseball Field Lighting Systems and Possible Amendment of Procurement Method

**Presenter:** B.R. "Poppy" Rodriguez

10. Approval of Ranking and Authorization to Negotiate a Contract for Competitive Sealed Proposal No. 6638 - District-Wide Grease Trap Repairs

**Presenter:** Ramiro Vela

11. Declaration of Emergency for Castaneda Chillers

**Presenter:** Ramiro Vela

12. Revision of Board Policy DEA (LOCAL) Compensation and Benefits: Salaries, Wages, and Stipends

**Presenter:** Steve Ellis

13. 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 for discussion of item(s) listed as follows:

- A) District Recommendation(s) for School Year 2006-2007
- B) District Resignation(s) for School Years 2005-2006 and 2006-2007
- C) Recommendation of Principal for Instruction and Guidance Center
- D) Recommendation of Assistant Principal for Jackson Elementary
- E) Recommendation of Assistant Principal for McAllen High School
- F) George Padilla v MISD Civil Action No. M06-133 in the US District Court of the Southern District of Texas-McAllen Division
- G) Pending and/or Potential Litigation
- H) Possible Land Acquisition

14. Reconvene In Open Session

- A) District Recommendation(s) for School Year 2006-2007
- B) District Resignation(s) for School Years 2005-2006 and 2006-2007
- C) Recommendation of Principal for Instruction and Guidance Center
- D) Recommendation of Assistant Principal for Jackson Elementary
- E) Recommendation of Assistant Principal for McAllen High School
- F) George Padilla v MISD Civil Action No. M06-133 in the US District Court of the Southern District of Texas-McAllen Division
- G) Pending and/or Potential Litigation
- H) Possible Land Acquisition

15. 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.*