



Agenda of Regular

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 Regular of the Board of Trustees of the McAllen Independent School District will be held Monday, October 23, 2006, beginning at 5:30 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. Presentation of Colors and Pledge of Allegiance
Presenter: McAllen High School JROTC Color Guard

3. Invocation

4. Reports and Recognitions

- A) Recognition of National Merit Scholar Semi-Finalist and Winner of the UIL Texas Book Festival Fiction Writing Contest

- Presenter:** Christine Beck, Principal, McAllen High School

B) Annual Tax Collections Report for the Period of September 1, 2005 to August 31, 2006

Presenter: Armando Barrera, Hidalgo County Tax Assessor & Collector

C) Annual Delinquent Tax Collections Report for the Period of September 1, 2005 to August 31, 2006

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

D) Recognition of Middle School Assistant Principals

Presenter: Dr. Mike Barrera

E) Recognition of McAllen ISD for Community Support

Presenter: Brenda Huston

F) Summer Projects Update

Presenter: Linda Herrera-Romeros

G) Update on HVAC Issues Districtwide

Presenter: Hugo Avila

5. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Special Board Mtg. September 11, 2006 2:00 PM

2. Special Board Mtg. September 11, 2006 4:00 PM

3. Board Workshop September 18, 2006 4:30 PM

4. Special Board Mtg. September 18, 2006 5:30 PM

5. Special Board Mtg. September 19, 2006 4:30 PM

6. Regular Board Mtg. September 19, 2006 5:30 PM

7. Special Board Mtg. September 19, 2006 7:00 PM

8. Special Board Mtg. September 26, 2006 12:00 PM

B) Renewal of Bid No. 6517 - Air Conditioner Filter Maintenance Change Services

C) Bid No. 6633 - Classroom and Instructional Equipment, Supplies, Materials and Miscellaneous Items Catalog Bid

D) Bid No. 7506 - Sheet Music and Accessories

E) Interlocal Cooperative Agreement Purchase No. 7550 - Fleet Retail Fuel Card Program

F) Renewal of the After School Enrichment Program (ASEP) Interlocal Cooperation Agreement between the McAllen Independent School District and the Development Corporation of McAllen, Inc. which Represents the City of McAllen

G) Renewal of Success Maker from NCS Pearson for Reading Software, Professional Development Training and Basic Support

H) Identified/Certified Professional Development and Appraisal System (PDAS) Appraisers for 2006-2007

I) Approval of Work Authorization No. 5 for Navarro Elementary Materials Testing

- J) Approval of Work Authorization No. 6 from Drash Consulting Engineers, Inc. for Materials Testing and Observation Services for New Middle School
 - K) Approval of Work Authorization No. 7 for McAllen High School Materials Testing
 - L) Approval of Work Authorization No. 8 for Lincoln Gym Materials Testing
 - M) Approval of Raba Kistner Invoice No. 015161 for Materials Engineering and Testing Services at Northwest Elementary School
 - N) Approval of Raba Kistner Invoice No. 015162 for Materials Engineering and Testing Services at Northeast Elementary School
 - O) Approval of Architectural Invoice No. 012-838 for Replacement Elementary School at Fields
 - P) Approval of Architectural Invoice No. 012-839 for Replacement Elementary School at Thigpen/Zavala
 - Q) Approval of Raba Kistner Invoice No. 015160 for Materials Engineering and Testing Services at Fields Elementary School
 - R) Request for Payment No. 3 to Victoria Air Conditioning, LTD, on the HVAC Improvements for Milam Elementary School Re-Bid
 - S) Request for Payment No. 4 to Victoria Air Conditioning, LTD, on the HVAC Improvements for Milam Elementary School Re-Bid
 - T) Request for Payment No. 5 to Victoria Air Conditioning, LTD, on the HVAC Improvements for Milam Elementary School Re-Bid
 - U) Approval of the District Math Textbook Adoption Committee for 2006-2007
6. 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 2006-2007
 - C) Recommendation of Assistant Principal for Rowe High School
 - D) Recommendation of Coordinator for Elementary Mathematics
 - E) Pending and/or Potential Litigation
 - F) Possible Real Estate Acquisition
7. Reconvene In Open Session
- A) District Recommendation(s) for School Year 2006-2007
 - B) District Resignation(s) for School Year 2006-2007
 - C) Recommendation of Assistant Principal for Rowe High School
 - D) Recommendation of Coordinator for Elementary Mathematics
 - E) Pending and/or Potential Litigation
 - F) Possible Real Estate Acquisition
8. Approval of Interlocal Agreement between McAllen Independent School District and the City of McAllen for the Pledging of Funds for the McAllen High School Tennis Courts Re-Surfacing and Re-Furbish

Presenter: B. R. "Poppy" Rodriguez

9. Award and Approval of Contract for Competitive Sealed Bid No. 6626 - McAllen High School Tennis Courts Re-Surfacing and Re-Furbish

Presenter: B. R. "Poppy" Rodriguez

10. Approval of Design Development for the Memorial HVAC Project by MVG Architects

Presenter: MVG Architects

11. Presentation, Review and Approval of Schematic Design and Design Development Documents for Jackson Elementary School Renovations Designed by MB ARC Architectural Resource Consultants

Presenter: Lionel Frederick

12. Selection of Procurement Method, Evaluation Criteria and Delegation for Jackson Elementary School Renovations Designed by MB ARC Architectural Resource Consultants

Presenter: Lionel Frederick

13. Approval of Ranking of General Contractor for New Middle School Project

Presenter: Kevin Hitchcock

14. Consideration and Possible Approval of the McAllen Independent School District Second Budget Amendment for School Year Beginning September 1, 2006 and Ending August 31, 2007

Presenter: Linda Herrera-Romeros

15. Revision of Previous Board Agenda Approval of Expenditures Concerning Declaration of Emergency for Castaneda Chillers and Approve Continuation of Rental Equipment

Presenter: Hugo Avila

16. Request by McAllen Education Foundation for Funding of Innovative Teaching Grants

Presenter: Norma Zamora-Guerra/Steve Crain

17. Superintendent's Report

A) Curriculum Collaborative Campus Leadership Training-October 24-8:00 a.m.-4:00 p.m.-McAllen Methodist Church

B) Area Pigskin Competition-October 28, 2006-McAllen Veterans Memorial Stadium

C) UIL Board Report

D) Policy Committee

E) Groundbreaking Ceremonies

F) School Functions

18. Schedule of Future Meetings

A) Board Workshop-October 27, 2006-9:00 AM-Board Room

B) Curriculum Comm. Mtg.-November 1, 2006-12:00 PM-Board Room

C) CCAC Meeting-November 7, 2006-5:30 PM-Jacobs Office (Portable Building #81)

D) Regular Board Mtg.-November 13, 2006-5:30 PM-Board Room

E) Special Board Mtg.-November 13, 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

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.