



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 Tuesday, November 28, 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 Cadet Color Guard

3. Invocation

4. Reports and Recognitions

A) Monthly Financial and Investment Report for August 2006

Presenter: Linda Herrera-Romeros

B) Annual Investment Report for the Year Ended August 31, 2006

Presenter: Linda Herrera-Romeros

C) Monthly Financial and Investment Report for September 2006

Presenter: Linda Herrera-Romeros

D) Monthly Financial and Investment Report for October 2006

Presenter: Linda Herrera-Romeros

E) Additional Project Funding Progress Report

Presenter: Linda Herrera-Romeros

5. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Special Board Mtg. October 4, 2006 11:00 AM
2. Curriculum Comm Mtg. October 4, 2006 12:00 PM
3. Regular Board Mtg. October 9, 2006 5:30 PM
4. Special Board Mtg. October 9, 2006 7:00 PM
5. Regular Board Mtg. October 23, 2006 5:30 PM
6. Board Workshop October 27, 2006 9:00 AM
7. Special Board Mtg. October 27, 2006 11:00 AM

B) Renewal of Bid No. 5550 - School Bus Air Condition Units Purchase and Installation Services

C) Renewal of Request for Qualifications No. 6534 - 504 Consulting Services

D) Approval of Architect Invoice No. 218729 for the New Northwest Elementary School

E) Approval of Architect Invoice No. 218730 for the New Northeast Elementary School

F) Approval of Architect Invoice No. 218731 for the New Middle School

G) Approval of Architect Invoice No. 5 for Navarro Elementary School-New Classroom Addition

H) Approval of Architect Invoice No. 5 for McAllen High School-Renovations and Classroom Addition

I) Request for Payment No. 1 from J. E. Saenz & Associates Inc. on the McAllen High School Tennis Courts

J) Request for Payment No. 2 to Unitech Engineering, Inc., on the HVAC Improvements for Milam Elementary School Re-Bid

K) Request for Payment No. 6 to Victoria Air Conditioning, LTD, on the HVAC Improvements for Milam Elementary School Re-Bid

L) Approval of Specific Local Policy Update--CDC (Local): Other Revenues: Grants and Private Sources

M) Acceptance of Donation from Mr. Gustavo Artaza (International Studies Abroad) for Castaneda Elementary

N) Acceptance of Donation from Mrs. Argelia Aracely Hinojosa-Gonzalez for Navarro Elementary

- O) Acceptance of Donation from Mrs. Lillie Marie Tijerina for Zavala Elementary
 - P) Acceptance of Donations to the McAllen High School Activity Fund
 - Q) Acceptance of Donations to the Memorial High School Activity Fund
 - R) Acceptance of Donations to the Rowe High School Activity Fund
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) Pending and/or Potential Litigation
 - D) 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) Pending and/or Potential Litigation
 - D) Possible Real Estate Acquisition
8. Specific Local Policy Update-MISD Board Policy CW (Local): New Facilities (First Reading)
- Presenter:** Dr. George Padilla
9. Specific Local Policy Update-MISD Board Policy GKD (Local): Community Relations: Nonschool Use of School Facilities (First Reading)
10. Approve Continuation of Rental Equipment for Castaneda Elementary Chillers
- Presenter:** Hugo Avila
11. Consideration and Possible Approval of Resolution of the Board Regarding Review of the Investment Program of Board Policy CDA (LOCAL)
- Presenter:** Linda Herrera-Romeros
12. Approval of Site for the Fifth Elementary School
- Presenter:** Kevin Hitchcock, Program Manager, Jacobs Facilities, Inc.
13. Proposal for Rezoning of Elementary Schools
- Presenter:** J. Arturo Perez/John Wilde/Ray Garza
14. Superintendent's Report
- A) Policy Committee
 - B) Groundbreaking Ceremonies
 - C) "Ghost" Audit Conducted by Business Services
 - D) School Functions
15. Schedule of Future Meetings
- A) CCAC Meeting-December 5, 2006-5:30 PM-Jacobs Office (Portable Building #81)
 - B) Regular Board Mtg.-December 11, 2006-5:30 PM-Board Room

C) Special Board Mtg.-December 11, 2006-7:00 PM-Board Room

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

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

18. 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.