



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, December 11, 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. Holiday Presentation by the McHi Singers
3. Presentation of Colors and Pledge of Allegiance

Presenter: McAllen High School JROTC Cadet Color Guard

4. Invocation

5. Reports and Recognitions

A) Recognition of MISD Student Athletes of the McAllen United Angels

Presenter: Mario Reyna

B) Recognition of MISD Student Participants of the South Texas Walking Club

Presenter: Mario Reyna

C) Recognition of MISD Student Participant in the Punt, Pass and Kick Contest

Presenter: Mario Reyna

D) Recognition of MISD Student Participant in the Little Miss Fitness State Competition

Presenter: Mario Reyna

E) Recognition of McAllen High School District Champion Boys Cross Country Team

Presenter: Poppy Rodriguez

F) Recognition of McAllen High School Co-District and Bi-District Champion Football Team

Presenter: Poppy Rodriguez

G) Recognition of Memorial High School Co-District and Bi-District Champion Football Team

Presenter: Poppy Rodriguez

H) Recognition of Various McAllen ISD Campuses by the Texas Monthly Magazine as "The Best Public School" in Texas

Presenter: Diana Montes

I) Recognition of MISD Employee by the Texas Association for Health, Physical Education, Recreation, and Dance (TAHPERD)

Presenter: Diana Montes

J) Recognition of MISD Employee for Selection to Co-Chair the Lower Rio Grande Valley Counselors' Network

Presenter: Diana Montes

K) Monthly Financial and Investment Report for November 2006

Presenter: Linda Herrera-Romeros

L) MISD Bond 2005 Monthly Report Update

6. Consent Agenda

A) Renewal of Bid No. 5569 - Groceries and Miscellaneous Products

B) Renewal of Bid No. 6553 - Commercial Appliance Installation, Maintenance and Repair Services

C) Renewal of Request for Proposal No. 6564 - Dry Storage Facility Services

D) Award of Bid No. 7544 - Musical Instrument Repair Services

E) Approval of Sole Source Purchase No. 7572 - Destination Reading/Math Materials and Professional Development from Riverdeep

F) Approval of Local Assessment Fee for Special Service Projects through Region One Education Service Center

G) Approval of Professional Services Agreement for Speech and Language Therapy Services

- H) Approval of Specific Local Policy Update GKD (Local): Community Relations: Nonschool Use of School Facilities
- I) Modified Schedule/TAKS Testing Days Waiver
- J) Approval of Allowance Expenditure Authorization No. 1 for Thigpen/Zavala Elementary
- K) Approval of Allowance Expenditure Authorization No. 2 for Fields Elementary
- L) Approval of Allowance Expenditure Authorization No. 3 for Thigpen/Zavala Elementary
- M) Approval of Allowance Expenditure Authorization No. 4 at Fields Elementary
- N) Approval of Architect Invoice No. 5 for Lincoln Gym Project
- O) Approval of Architect Invoice No. 012-885 for Replacement Elementary School at Thigpen/Zavala
- P) Approval of Architect Invoice No. 012-886 for Replacement Elementary School at Fields
- Q) Approval of Architectural Invoice No. 2201-06 for Memorial High School - HVAC Renovations
- R) Approval of Architect Invoice No. 2202-06 for Alvarez Elementary School - Plumbing Renovations
- S) Approval of Architect Invoice No. 2204-06 for Bonham Elementary School - Plumbing Renovations
- T) Approval of Architect Invoice No. 2205-06 for Milam Elementary School - Plumbing Renovations
- U) Approval of Architect Invoice No. 2206-06 for Crockett Elementary School - Plumbing Renovations
- V) Approval of Architect Invoice No. 2207-06 for Escandon Elementary School - Roofing Project
- W) Approval of Architect Invoice No. 2208-06 for Lamar Academy - Roofing Project
- X) Approval of Architect Invoice No. 2209-06 for Instruction and Guidance - Roofing Project
- Y) Approval of Architect Invoice No. 2210-06 for Early Childhood - Roofing Project
- Z) Approval of Architect Invoice No. 2211-06 for Bowie Complex - Roofing Project
- AA) Approval of Architect Invoice No. 2212-06 for Administration Building - Roofing Project
- BB) Approval of Architectural Invoice No. 2213-06 for Memorial High School - HVAC Renovations
- CC) Approval of Change Order No. 1 to D. Wilson Construction Co. for Northeast Elementary School
- DD) Approval of Change Order No. 1 to D. Wilson Construction Co. for Northwest Elementary School
- EE) Approval of Change Order No. 1 to Peterson Construction Inc. for Fields Elementary School

- FF) Approval of Change Order No. 1 to Peterson Construction Inc. for Thigpen/Zavala Elementary School
- GG) Approval of Change Order No. 2 to R. L. Abatement for Navarro Elementary Demolition
- HH) Approval of Change Order No. 2 to D. Wilson Construction Co. for Northeast Elementary School
- II) Approval of Change Order No. 2 to D. Wilson Construction Co. for Northwest Elementary School
- JJ) Approval of Drash Invoice No. 8800435 for Geotech Services at Navarro Elementary School
- KK) Approval of General Contractor Invoice No. 01 for Lincoln Gym
- LL) Approval of General Contractor Invoice No. 01 for McAllen High School Addition
- MM) Approval of General Contractor Invoice No. 05 for New Northeast Elementary School
- NN) Approval of General Contractor Invoice No. 05 for New Northwest Elementary School
- OO) Approval of General Contractor Invoice No. 06-739-01 for Navarro Elementary School
- PP) Approval of General Contractor Invoice No. 06-739-02 for Demolition at Navarro Elementary School
- QQ) Approval of Invoice No. 05 from Peterson Construction for Replacement Elementary School at Fields
- RR) Approval of Invoice No. 05 from Peterson Construction Inc. for Replacement Elementary School at Thigpen/Zavala
- SS) Approval of Payment No. 15 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services
- TT) Approval of Raba Kistner Invoice No. 015416 for Materials Engineering and Testing Services at Thigpen/Zavala Elementary School
- UU) Approval of Raba Kistner Invoice No. 015417 for Materials Engineering and Testing Services at Fields Elementary School
- VV) Approval of Raba Kistner Invoice No. 015435 for Materials Engineering and Testing Services at Northwest Elementary School
- WW) Approval of Raba Kistner Invoice No. 015436 for Materials Engineering and Testing Services at Northeast Elementary School
- XX) Approval of Raba Kistner Invoice No. 098141 for Additional Groundwater and Soils Sampling Services at Michael E. Fossum Middle School Site
- YY) Rejection of Bid No. 7551 - Newspaper Advertising, Tabloid and Web Press Printing Services and Authorization for Re-Bid
- ZZ) Rejection of Bid No. 7559 - Gasoline and Petroleum Products and Authorization for Re-Bid
- AAA) Request for Payment No. 1 from T.A.C. Systems Integration on the Repair of HVAC Controls at Milam Elementary

BBB) Request for Payment No. 2 from MB ARC Architectural Resource Consultants on the Brown Middle School Re-Roofing

CCC) Request for Payment No. 4 from J. Reynolds & Company, Inc. on the Brown Middle School Re-Roofing

DDD) Approval of Superintendent's Travel

7. Approval of Specific Local Policy Update-MISD Board Policy CW (Local): New Facilities (Second Reading)

Presenter: Dr. George Padilla

8. Acceptance of Donation from PTO for Cathey Middle School

Presenter: Lionel Frederick

9. Approval of Site Selection and Schematic Design for the Maintenance & Operations and New Central Kitchen Project

Presenter: Kevin Hitchcock

10. Approval of Design Development Phase for Plumbing, HVAC and Electrical Projects

Presenter: Kevin Hitchcock

11. Award and Approval of Agreement for Request for Proposal No. 7536 - Sale of Beverages Re-Bid

Presenter: Linda Herrera-Romeros

12. Approval of the Revised BuyBoard Local Government Purchasing Cooperative Interlocal Participation Agreement

Presenter: Lorena Pequeno

13. Approval of Certificate of Substantial Completion on the HVAC Improvements at Milam Elementary School

Presenter: Hugo Avila

14. Approval of Certificate of Substantial Completion for Navarro Elementary School Demolition Project

Presenter: Kevin Hitchcock

15. Approval of General Contractor Ranking for MISD 2005 Bond - Misc. Project Roofing Package

Presenter: Kevin Hitchcock

16. 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

17. 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
18. Superintendent's Report
- A) December 13, 2006 - Michael E. Fossum Middle School Ground Breaking Ceremony
 - B) December 18, 2006 - January 5, 2007 - Winter Break for Students and Staff
 - C) January 8, 2007 - Teacher Workday/Student Holiday
 - D) January 9, 2007 - Students Return to School
 - E) School Functions
19. Schedule of Future Meetings
- A) CCAC Meeting-January 11, 2007-5:30 PM-Jacobs Office (Portable Building #81)
 - B) Regular Board Mtg.-January 22, 2007-5:30 PM-Board Room
 - C) Special Board Mtg.-January 22, 2007-7:00 PM-Board Room
20. Closed Session: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.
21. Open Session: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.
22. 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.