



## Agenda of Regular

### 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 Regular of the Board of Trustees of the McAllen Independent School District will be held Monday, January 22, 2007, 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) Recognition of McAllen ISD Board of Trustees  
**Presenter:** Norma Zamora-Guerra
  - B) Recognition of All-State Band, Choir & Orchestra Students

**Presenter:** Dr. Matt Weber

C) Recognition of Migrant Students

**Presenter:** Cynthia Bebon

D) Recognition of MISD Campuses for Achievements on TEA Gold Performance Acknowledgement

**Presenter:** Diana Montes/Dr. Matt Weber

E) Recognition of MISD Elementary Campuses In Support of the Keep America Beautiful's Great American Cleanup

**Presenter:** Diana Montes

F) Governor's Excellence Award Program - Texas Education Excellence Grant for Lamar Academy

**Presenter:** Anjanette Gonzalez-Garza

G) Recognition of McAllen ISD Newcomer Academy

**Presenter:** Diana Montes

H) Delinquent Tax Collections Report for the Period of September 1, 2006 through December 31, 2006

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

I) MISD Bond 2005 Monthly Report Update

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

J) Monthly Financial and Investment Report for December 2006

**Presenter:** Linda Herrera-Romeros

K) Additional Project Funding Progress Report

**Presenter:** Linda Herrera-Romeros

## 5. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Curriculum Comm. Mtg. November 1, 2006 12:00PM
2. Regular Board Mtg. November 13, 2006 5:30 PM
3. Special Board Mtg. November 13, 2006 7:00 PM
4. Special Board Mtg. November 20, 2006 11:30AM
5. Board Workshop November 20, 2006 12:00 PM
6. Regular Board Mtg. November 28, 2006 5:30 PM
7. Board Workshop November 30, 2006 8:30AM
8. Board Workshop November 30, 2006 9:30AM
9. Board Workshop November 30, 2006 10:30AM
10. Special Board Mtg. December 8, 2006 11:30AM
11. Special Board Mtg. December 11, 2006 4:30 PM
12. Regular Board Mtg. December 11, 2006 5:30 PM

13. Special Board Mtg. December 11, 2006 7:00 PM
  14. Board Workshop December 13, 2006 9:30AM
  15. Special Board Mtg. December 15, 2006 11:30AM
- B) Renewal of Request for Proposal No. 5582 - Travel Agent Services
  - C) Renewal of Bid No. 6545 - Audio Visual Equipment and Supplies Catalog Bid
  - D) Award of Bid No. 7539 - Special Education Instructional Materials, Supplies and Equipment Catalog Bid
  - E) Award of Bid No. 7541 - Health Supplies and Equipment Catalog Bid
  - F) Approval of Agreement for Request for Qualifications No. 7546 - On-Call Architectural Design Services
  - G) Award of Bid No. 7547 - School and Office Furniture Catalog Bid
  - H) Approval of Contract for Interlocal Cooperative Agreement Purchase No. 7552 - HVAC Replacement for Travis Middle School Gym through Job Order Contract
  - I) Award of Interlocal Cooperative Agreement Purchase No. 7564 - School Buses through the BuyBoard
  - J) Approval of CISV Request For Offers No. 7575 - I/Net Control System Hardware, Supplies, and Service Agreement through Tour Andover Controls (TAC) Americas, Inc.
  - K) Approval of Sole Source Purchase No. 7578 - Assessment Materials from CTB Division/McGraw Hill
  - L) Approval of Agreement for Sole Source No. 7579 - Discovery Health Connection Subscriber Agreement
  - M) Approval of Agreements for the Financial and Student Information System Software
  - N) Approval of the Revised Resolution for Participation in the TASB BuyBoard Local Government Purchasing Cooperative
  - O) Approval of Purchase of Hardware and Components for the Finance and Student Information System through the Texas Department of Information Resources
  - P) Request for Payment No. 2 to Jamail Construction on the Power Factor Correction at Rowe, McHigh, De Leon, and Cathey
  - Q) Request for Payment No. 3 to Jamail Construction on the Power Factor Correction at Rowe, McHigh, De Leon, and Cathey
  - R) Approval of Architect Invoice No. 012-900 for Replacement Elementary School at Fields
  - S) Approval of Architect Invoice No. 012-901 for Replacement Elementary School at Thigpen/Zavala
  - T) Approval of Architect Invoice No. 219098 for the New Northwest Elementary School
  - U) Approval of Architect Invoice No. 219099 for the New Northeast Elementary School
  - V) Approval of Architect Invoice No. 2220-07 for Memorial High School - HVAC Renovations
  - W) Approval of Architect Invoice No. 2232-07 for Memorial High School - HVAC Renovations

- X) Approval of Drash Invoice No. 88L0885 for Material Testing Services at Navarro Elementary School
- Y) Approval of Drash Invoice No. 88L0892 for Material Testing Services at McAllen High School
- Z) Approval of General Contractor Invoice No. 06 for New Northeast Elementary School
- AA) Approval of General Contractor Invoice No. 06 for New Northwest Elementary School
- BB) Approval of Invoice No. 06 from Peterson Construction for Replacement Elementary School at Fields
- CC) Approval of Invoice No. 06 from Peterson Construction for Replacement Elementary School at Thigpen/Zavala
- DD) Approval of Payment No. 16 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services
- EE) Approval of Raba Kistner Invoice No. 015541 for Materials Engineering and Testing Services at Northeast Elementary School
- FF) Approval of Raba Kistner Invoice No. 015599 for Materials Engineering and Testing Services at Thigpen/Zavala
- GG) Approval of Raba Kistner Invoice No. 015600 for Materials Engineering and Testing Services at Fields
- HH) Approval of Raba Kistner Invoice No. 015601 for Materials Engineering and Testing Services at Northwest Elementary School
- II) Approval of RGV Reprographics, Inc. Invoice No. 63614 for Navarro Elementary, Lincoln Middle, and McAllen High School 2005 Bond Projects
- JJ) Approval of TDSHS Invoice No. 1 for Navarro Elementary School Demolition Project
- KK) Approval of Work Authorization No. 1 to Precisionaire for Fields Elementary School
- LL) Approval of Work Authorization No. 2 to Precisionaire for Thigpen/Zavala Elementary School
- MM) Approval of Work Authorization No. 3 to Precisionaire for Lincoln Middle School Gym
- NN) Approval of Work Authorization No. 4 to Precisionaire for Northwest Elementary School
- OO) Approval of Work Authorization No. 5 to Precisionaire for Northeast Elementary School
- PP) Approval of Work Authorization No. 6 to Precisionaire for McAllen High School Addition
- QQ) Approval of Work Authorization No. 7 to Precisionaire for Michael E. Fossum Middle School
- RR) Approval of Work Authorization No. 8 to Precisionaire for Navarro Elementary School Addition

SS) Request for Payment No. 1 from Musco Sports Lighting LLC on the McAllen, Memorial, and Rowe High School Baseball Field Lighting Systems

TT) Request for Payment No. 1 from TENI-TRACK Inc. on the McAllen High School Tennis Courts

UU) Request for Payment No. 2 to Frost & Keeling Assoc., Inc. on the District Wide Grease Trap Repairs

VV) Request for Payment No. 2 from Hinojosa Engineering Inc., on the HVAC Improvements at Milam Elementary School

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

XX) Request for Payment No. 7 to Victoria Air Conditioning, LTD, on the HVAC Improvements for Milam Elementary School Re-Bid

YY) Approval of Superintendent's Travel

6. Board Member Training Hours

**Presenter:** Richard Moore

7. Resolution Ordering Election for Trustees in McAllen Independent School District to be held May 12, 2007

**Presenter:** J. Arturo Perez

8. Contract with the Hidalgo County Elections Administrator for the May 12, 2007 School Board of Trustees Election

**Presenter:** Teresa Navarro, Hidalgo County Elections Administrator

9. Agreement for Election Services between the County of Hidalgo and the McAllen Independent School District for the School Board of Trustees Election on May 12, 2007 (Trustee Positions: Place No. 4 and Place No. 5)

**Presenter:** J. Arturo Perez/Teresa Navarro

10. Consideration of and Possible Approval of Financial Statements and Report of Independent Certified Public Accountants for the Year Ended August 31, 2006

**Presenter:** Georgia Loidl, CPA, Long Chilton, LLP

11. Public Hearing Concerning De-Annexation of Territory from Pharr-San Juan-Alamo ISD and Annexation of Territory to McAllen ISD

**Presenter:** Linda Herrera-Romeros

12. Consideration and Possible Approval of Parking License Agreement Between McAllen Independent School District and Our Lady of Sorrows Church (Diocese of Brownsville)

**Presenter:** Linda Herrera-Romeros

13. Request for Final Payment to Specialty Supply & Installation LLC on the Brown Middle School Gym Bleachers

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

14. Award and Approval of Contract for Interlocal Cooperative Agreement Purchase No. 7557 - Replacement of Athletic Lockers for Brown, Morris, Travis, and Lincoln Middle Schools through BuyBoard

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

15. Award of Computers and Printers and Approval of Resolution and Installment Purchase Agreement with Government Capital Corporation for Financing of Computers and Printers

**Presenter:** Dr. Mike Barrera

16. Approval of Certificate of Completion on the Power Factor Correction at Rowe, McHigh, De Leon, and Cathey

**Presenter:** Hugo Avila

17. Selection of Method for Procuring Kitchen Hoods and Fire Suppression System for McAllen, Memorial, and Rowe High School Cooking Labs

**Presenter:** Hugo Avila

18. Extension of Agreement for Professional Services with MB ARC Architectural Resource Consultants, Inc. for Projects in Progress

**Presenter:** Lionel Frederick

19. Approval of Amendment to Architect Contract for Lincoln Middle School

**Presenter:** Kevin Hitchcock

20. Approval of Amendment to Architect Contract for McAllen High School

**Presenter:** Kevin Hitchcock

21. Approval of Amendment to Architect Contract for Navarro Elementary School

**Presenter:** Kevin Hitchcock

22. Award and Approval of Contract for Test and Balance Services Bond 2005 Projects

**Presenter:** Kevin Hitchcock

23. Award and Approval of Resolution and Lease - Purchase Agreement for Financing of the Finance and Student Information System Software

**Presenter:** Jorge Herrera

24. Award and Approval of Agreements for CISV Request for Offers No. 7567 - E-Rate 2007 Telecommunications, Electronic Mail Upgrade/Migration and Installation, Networking Equipment, Hardware and Installation, Cisco SMARTNET (Basic Maintenance), Network Cabling and Installation

**Presenter:** Jorge Herrera

25. Award and Approval of Agreement for Request for Proposal No. 7549 - Integrated Web Publishing/Storage and Student Email Services

**Presenter:** Carmen Garcia

26. 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 Principal for Houston Elementary

D) Reassignment of Certain Professional Personnel for 2006-2007

E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

27. 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 Principal for Houston Elementary
  - D) Reassignment of Certain Professional Personnel for 2006-2007
  - E) Pending and/or Potential Litigation
  - F) Possible Real Estate Acquisition
28. Superintendent's Report
  - A) January 22-February 2, 2007-TAKS Field Tests (4 & 7 Writing, 9 Reading, 10 ELA, Exit ELA, 4 Spanish Writing)
  - B) January 22-March 2, 2007-NAEP Assessments (4 & 8 Reading, 4 & 8 Math, 8 & 12 Writing)
  - C) January 23, 2007-Curriculum Collaborative District Fax-On-line Training with Region One
  - D) January 25, 2007-DIP Mid-Year Status Report
  - E) January 28-31, 2007-TASA Midwinter Conference
  - F) February 5, 2007-Campus/District Staff Development-Curriculum Collaborative Day 2 of Campus Training
  - G) February 15, 2007 - District Improvement Plan Development Day
  - H) Naming of Facilities Committee/Timeline Report
  - I) School Functions
29. Schedule of Future Meetings
  - A) Special Board Mtg.-January 25, 2007-3:30 PM-Board Room
  - B) CCAC Mtg.-February 6, 2007-5:30 PM-Jacobs Office Bldg (Portable Bldg. #81)
  - C) Regular Board Mtg.-February 12, 2007-5:30 PM-Board Room
  - D) Special Board Mtg.-February 12, 2007-7:00 PM-Board Room
30. Closed Session: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.
31. Open Session: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.
32. 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.*