



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, March 5, 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 Memorial High School Girls Swim and Diving Team

Presenter: Poppy Rodriguez

B) Recognition of Memorial High School Boys Swim and Diving Team

Presenter: Poppy Rodriguez

C) Recognition of Wilson Elementary Counselor

Presenter: Diana Montes

D) Recognition of Bonham Elementary as a Distinguished Performance School for 2006-2007 by the Texas Education Agency

Presenter: Diana Montes

E) Report on Big Brothers Big Sisters of South Texas

Presenter: Glenda McClendon

F) McAllen Professional Staff Survey (MPSS) Report

Presenter: Dr. Matt Weber

G) Additional Project Funding Progress Report

Presenter: Linda Herrera-Romeros

5. Consent Agenda

A) Renewal of Bid No. 5600 - Grease Trap Cleaning Services

B) Renewal of Request for Qualifications No. 6567 - On-Call Civil Engineering Services

C) Bid No. 7562 - District-wide Printing Services

D) CISV Request for Offers No. 7603 - LCD Projectors

E) Purchase No. 7604 - Hardware and Support for the Financial and Student Information System Software through the Texas Department of Information Resources

F) Approval of Drash Invoice No. 8800515 for Geotechnical Services at Maintenance & Operations and New Central Kitchen Project

G) Approval of Drash Invoice No. 88L0942 for Materials Testing at Navarro Elementary School

H) Approval of Drash Invoice No. 88L0970 for Materials Testing at Navarro Elementary School

I) Approval of Drash Invoice No. 88L0971 for Materials Testing at Lincoln Middle School Gym Project

J) Approval of Drash Consulting Engineers Invoice No. 88L0976 for Materials Engineering and Testing Services at Michael E. Fossum Middle School

K) Approval of Drash Invoice No. 88L0979 for Materials Testing at McHi Addition Project

L) Approval of Raba Kistner Invoice No. 015813 for Materials Engineering and Testing Services at Northeast Elementary School

M) Approval of Payment No. 18 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services

N) Request for Payment No. 1 from NetVersant-Texas Inc. on the Security Camera Systems for McAllen, Memorial, and Rowe High Schools and Transportation & Colbath Warehouse

O) Request for Payment No. 5 from MB ARC Architectural Resource Consultants on the Jackson Elementary School Renovations

P) Approval of Health Science Program and Affiliation Agreements

Q) Approval of Memorandum of Understanding for Academic Leadership Alliance

6. Approval of Summer School Programs for 2007

Presenter: Diana Montes

7. District Improvement Plan 2007-2008

Presenter: Dr. Eva Hughes/Diana Montes

8. Approval of the 2007-2008 School Calendar

Presenter: Christina Balli

9. Approval of Resolutions for the 4 High Schools to Participate in the Region One High School Redesign Project and Approval of the District and High School Participation in the Region One High School Redesign Project

Presenter: Rachel Arcaute

10. Approval of Resolution and Installment Purchase Agreement for Financing of the Finance and Student Information System Software

Presenter: Jorge Herrera

11. Approval of Certificate of Substantial Completion on the Security Camera Systems for McAllen, Memorial, and Rowe High Schools and Transportation & Colbath Warehouse

Presenter: Cris Esquivel

12. 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) Superintendent's Recommendation Concerning the Renewal of Employment Contracts of Teachers and Other Professional Personnel DC (LEGAL)

D) Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employees at End of Year DFAB (LEGAL)

E) Superintendent's Proposed Recommendation to Non-Renew Contract of Term Employee at End of Year DFBB (LOCAL)

F) Pending and/or Potential Litigation

G) Possible Real Estate Acquisition

13. Reconvene In Open Session

A) District Recommendation(s) for School Year 2006-2007

B) District Resignation(s) for School Year 2006-2007

C) Superintendent's Recommendation Concerning the Renewal of Employment Contracts of Teachers and Other Professional Personnel DC (LEGAL)

D) Superintendent's Recommendation Concerning the Termination of Probationary Contracts of Employees at End of Year DFAB (LEGAL)

- E) Superintendent's Proposed Recommendation to Non-Renew Contracts of Term Employees at End of Year DFBB (LOCAL)
 - F) Pending and/or Potential Litigation
 - G) Possible Real Estate Acquisition
14. Superintendent's Report
- A) March 12-16, 2007-Spring Break-Students and Staff
 - B) Naming of Facilities Committee/Timeline Report
 - C) School Functions
15. Schedule of Future Meetings
- A) Special Board Mtg.-March 8, 2007-8:30 AM-Board Room
 - B) Special Board Mtg.-March 26, 2007-2:30 PM-Board Room
 - C) Special Board Mtg.-March 26, 2007-4:00 PM-Board Room
 - D) Regular Board Mtg.-March 26, 2007-5:30 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.