



## Agenda of Special

### 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 Special of the Board of Trustees of the McAllen Independent School District will be held Thursday, March 8, 2007, beginning at 8:30 AM 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. Interviews of Firms Selected by the Evaluation Committee, Ranking by the Board and Authorization to Negotiate an Agreement with the Highest Ranked Firm(s) for RFQ No. 7586 - On-Call Geo-technical, Environmental, Foundation Investigations, Materials Testing and Asbestos Testing, and Consulting Services

**Presenter:** Lionel Frederick

3. Consent Agenda
  - A) Approval of Invoice No. 8 from Peterson Construction for Replacement Elementary School at Fields

- B) Approval of Invoice No. 8 from Peterson Construction for Replacement Elementary School at Thigpen/Zavala
- C) Approval of Invoice No. 8 from Wilson Construction for New Northeast Elementary School
- D) Approval of Invoice No. 8 from Wilson Construction for New Northwest Elementary School
- E) Approval of Architect Invoice No. 7 for Navarro Elementary School Renovation Project
- F) Approval of Architect Invoice No. 7 for McAllen High School Project
- G) Approval of Architect Invoice No. 7 for Lincoln Gym Project
- H) Approval of General Contractor Invoice No. 04 for Lincoln Gym
- I) Approval of General Contractor Invoice No. 04 for McAllen High School Addition
- J) Approval of General Contractor Invoice No. 04 for Navarro Elementary School

4. Review of Possible Surplus Property

**Presenter:** Yolanda Chapa

5. Standard Mode of Dress Presentation

**Presenter:** J. Arturo Perez/John Wilde

6. Discussion and Consideration of Additional Needs for 2006-2007

**Presenter:** Linda Herrera-Romeros

7. Recess to Closed Session: Board of Trustees may go into Closed Session pursuant to Section 551.072, Texas Government Code, to discuss the following:

- A) Pending and/or Potential Litigation
- B) Possible Real Estate Acquisition

8. Reconvene In Open Session

- A) Pending and/or Potential Litigation
- B) Possible Real Estate Acquisition

9. 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.*