



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

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- 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**
1. Student Achievement/Student Focus
  2. People Development
  3. Facility Priorities
  4. Financial Priorities
- STRATEGIES**
1. Branding
  2. Attract/Retain High Quality Staff
  3. Engaging Learning Environment
  4. Rigorous/World Class Standards to Customize for Every Learner
  5. Partnerships with Business/Civic/Education/Organizations
  6. Future Ready Students
  7. Financial Priorities

A Regular of the Board of Trustees of the McAllen Independent School District will be held Monday, March 26, 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 Lincoln Middle School National Champion Cheer Team  
**Presenter:** Dr. Mike Barrera
  - B) Recognition of McAllen High School Girls Basketball Team

**Presenter:** Poppy Rodriguez

C) Recognition of Memorial High School Boys Basketball Team

**Presenter:** Poppy Rodriguez

D) Recognition of Business Professionals of America (BPA) Student Participants Who Qualified for National Competition

**Presenter:** Dr. Mike Barrera

E) Recognition of McAllen Assistance Support Team (MAST) Program

**Presenter:** Diana Montes

F) Monthly Financial and Investment Report for February 2007

**Presenter:** Linda Herrera-Romeros

5. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Board Workshop February 7, 2007 10:00 AM
2. Regular Board Mtg. February 12, 2007 5:30 PM
3. Special Board Mtg. February 12, 2007 7:00 PM
4. Regular Board Mtg. February 26, 2007 5:30 PM
5. Board Workshop March 5, 2007 4:30 PM
6. Board Workshop March 5, 2007 5:00 PM
7. Regular Board Mtg. March 5, 2007 5:30 PM
8. Special Board Mtg. March 5, 2007 7:00 PM
9. Special Board Mtg. March 8, 2007 8:30 AM

B) Bid No. 7582 - Lawn and Garden Equipment, Supplies and Repair Services

C) Sole Source Purchase No. 7607 - Brewer Educational Resources Instructional Materials

D) Approval of Architect Invoice No. 8 for Lincoln Gym Project

E) Approval of Architect Invoice No. 8 for Navarro Elementary School Renovation Project

F) Approval of Architect Invoice No. 219308 for the New Northwest Elementary School

G) Approval of Architect Invoice No. 219309 for the New Northeast Elementary School

H) Approval of Drash Invoice No. 88L1014 for Materials Testing at McAllen High School

I) Approval of Drash Invoice No. 88L1019 for Materials Testing at Lincoln Middle School

J) Approval of General Contractor Invoice No. 02 for Michael E. Fossum Middle School

K) Approval of Invoice No. 07-113 from Hinojosa Engineering for Survey Services at 5th Elementary School Site

L) Approval of Payment of Invoice No. 098294 for Phase I Environmental Site Assessment at 5th Elementary School Site

M) Approval of Raba Kistner Invoice No. 015942 for Materials Engineering and Testing Services at Northwest Elementary School

N) Request for Payment No. 1 to Centennial Contractors on the Replacement of Chilled Water Pipe Insulation at Rowe High School

O) Request for Payment No. 2 to Centennial Contractors Enterprises Inc. for the Kitchen Freezer/Refrigerator Addition to Memorial High School

P) Request for Payment No. 2 to T.A.C. Systems Integration on the Repair of HVAC Controls at Milam Elementary

Q) Request for Final Payment to Jamail Construction on the Power Factor Correction at Rowe, McHigh, De Leon and Cathey

R) Renewal of Request for Proposals No. 6612 - Workers' Compensation Insurance Self Funded Claims Administration and Excess Insurance Coverage

S) Approval of Superintendent's Travel

6. Review and Discussion of MISD Board Policy FNCA (Local) Student Conduct: Dress Codes (First Reading)

**Presenter:** Dr. George Padilla

7. Consideration of and Possible Approval of Extension for Request for Qualifications No. 5607 - District Annual Financial Audit

**Presenter:** Linda Herrera-Romeros

8. Approval of Ranking of General Contractor for Memorial High School HVAC Project - Ductwork Package

**Presenter:** Kevin Hitchcock

9. Consideration of Alternate Site for the Fifth Elementary

**Presenter:** Kevin Hitchcock

10. Approval of House Bill I - High School Reform Goals for 2006-2007

**Presenter:** Rachel Arcaute

11. Region One Education Service Center Board Elections

**Presenter:** Richard Moore

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) Pending and/or Potential Litigation

E) 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) Pending and/or Potential Litigation
  - E) Possible Real Estate Acquisition
14. Superintendent's Report
- A) Report on Substitute Teacher Pay Rate
  - B) Naming of Facilities Committee/Timeline Report
  - C) School Functions
  - D) April 2, 2007-LAT 5 Mathematics
  - E) April 3, 2007-TAKS 5 Mathematics, TAKS 5 Spanish Mathematics
  - F) April 16, 2007-LAT 3-4 Mathematics, LAT 6-8 Mathematics, LAT 10 Mathematics
  - G) April 17, 2007-TAKS 3-4, 6-8, 10 Mathematics, TAKS 3-4, 6 Spanish Mathematics, Exit Level ELA (Retest), SDAA II 3-10 Mathematics
  - H) April 18, 2007-TAKS 4, 6-8, Reading, TAKS 4 & 6 Spanish Reading, Exit Level Mathematics, SDAA II 3-10 Reading, TAKS-I Exit Level Mathematics, TAKS 3 & 5 Reading (Retest), TAKS 3 & 5 Spanish Reading (Retest), Exit Level Mathematics (Retest)
  - I) April 19, 2007-TAKS 5, 8, 10 Science, TAKS 5 Spanish Science, TAKS 9 Mathematics, Exit Level Science, Exit Level Science (Retest), TAKS-I 5 & 8 Science, TAKS-I 5 Spanish Science, TAKS-I 10 Science, TAKS-I Exit Level Science
  - J) April 20, 2007-TAKS 8 & 10 Social Studies, Exit Level Social Studies, Exit Level Social Studies (Retest), TAKS-I 8 & 10 Social Studies, TAKS-I Exit Level Social Studies
  - K) Easter Holidays (Students and Staff) - April 6 & 9, 2007
15. Schedule of Future Meetings
- A) CCAC Mtg.-April 3, 2007-5:30 PM-Jacobs Office Portable Bldg. #81
  - B) Curriculum Comm. Mtg.-April 4, 2007-12:00 PM-Board Room
  - C) Regular Board Mtg.-April 23, 2007-5:30 PM-Texas Our Texas Room in the Staff Development Center @ Lamar Academy
  - D) Special Board Mtg.-April 23, 2007-7:00 PM-Texas Our Texas Room in the Staff Development Center @ Lamar Academy
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

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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.*