



## 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, April 5, 2007, beginning at 12:00 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. Reports
  - A) MISD Bond 2005 Monthly Report Update  
**Presenter:** Kevin Hitchcock, Program Manager, Jacobs Facilities, Inc.
3. Consent Agenda
  - A) Revision of Previous Board Agenda Matter and Renewal Concerning Bid No. 6616 - Office Supplies and Equipment Catalog Bid Re-Bid
  - B) Approval of Architect Invoice No. 012-945 for Replacement Elementary School at Fields

- C) Approval of Architect Invoice No. 012-946 for Replacement Elementary School at Thigpen/Zavala
- D) Approval of Architect Invoice No. 8 for McAllen High School Project
- E) Approval of Drash Invoice No. 88L015 for Materials Testing at Navarro Elementary School
- F) Approval of Invoice No. 03 from Peterson Construction for Michael E. Fossum Middle School
- G) Approval of Invoice No. 09 from Peterson Construction for Replacement Elementary School at Fields
- H) Approval of Invoice No. 09 from Peterson Construction for Replacement Elementary School at Thigpen/Zavala
- I) Approval of Raba Kistner Invoice No. 015941 for Materials Engineering and Testing Services at Fields
- J) Approval of Raba Kistner Invoice No. 015943 for Materials Engineering and Testing Services at Northeast Elementary School
- K) Approval of Raba Kistner Invoice No. 015967 for Materials Engineering and Testing Services at Thigpen/Zavala
- L) Approval of Payment No. 19 to Jacobs Facilities Inc. for the 2005 Bond Program Management Services
- M) Request for Payment No. 2 from TENI-TRACK Inc. on the McAllen High School Tennis Courts
- N) Approval of Drash Consulting Engineers Invoice No. 88L1027 for Materials Engineering and Testing Services at Michael E. Fossum Middle School
- O) Approval of General Contractor Invoice No. 05 for Lincoln Gym
- P) Approval of General Contractor Invoice No. 05 for McAllen High School Addition
- Q) Approval of General Contractor Invoice No. 05 for Navarro Elementary School
- R) Approval of General Contractor Invoice No. 09 for New Northeast Elementary School
- S) Approval of General Contractor Invoice No. 09 for New Northwest Elementary School

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

**Presenter:** Linda Herrera-Romeros

5. Consideration and Possible Approval of the McAllen Independent School District Third Budget Amendment for School Year Beginning September 1, 2006 and Ending August 31, 2007

**Presenter:** Linda Herrera-Romeros

6. Discussion of Additional Financial Needs for 2006-2007 (No Action Required)

**Presenter:** Linda Herrera-Romeros

7. 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) Reassignment of Certain Professional Personnel
  - B) Pending and/or Potential Litigation
  - C) Possible Real Estate Acquisition
8. Reconvene In Open Session
- A) Reassignment of Certain Professional Personnel
  - B) Pending and/or Potential Litigation
  - C) 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.*