



## 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, April 23, 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 High School Girls Soccer Team  
**Presenter:** Poppy Rodriguez

B) Recognition of Memorial High School Career and Technology DECA National Qualifiers

**Presenter:** Dr. Mike Barrera

C) Recognition of Memorial High School Masterminds Team

**Presenter:** Mr. Armando Saenz

D) Recognition of Visual Arts Scholastic Event (VASE) State Finalists

**Presenter:** Dr. Matt Weber

E) Recognition of Elementary Science Teacher of the Year

**Presenter:** Karen McNallen

F) Recognition of McAllen ISD Community Information Office and MITV 17

**Presenter:** Yolanda Chapa

G) 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

H) Health Clinic for McAllen ISD Employees Presentation

**Presenter:** Ruth Skow, Representative, McAllen AFT Local 6329

I) Children's Defense Fund, insure-a-kid, Children's Health Insurance School Outreach Program Presentation

**Presenter:** Dora Zapata

J) Report of the Texas School Survey of Tobacco, Alcohol, and Other Drug Use, Spring 2006

**Presenter:** Sharon Wilkes

K) Wellness Program, Annual Report of Activities and Services

**Presenter:** Sharon Wilkes

L) Monthly Financial and Investment Report for March 2007

**Presenter:** Linda Herrera-Romeros

M) Additional Project Funding Progress Report

**Presenter:** Linda Herrera-Romeros

## 5. Consent Agenda

A) Bid No. 7576 - Electrical Supplies and Equipment

B) Bid No. 7583 - Paint, Paint Equipment and Supplies

C) Approval of Agreement for Request for Qualifications No. 7586 - On-Call Geotechnical, Environmental, Foundation Investigations, Materials Testing, and Asbestos Testing and Consulting Services

D) Bid No. 7599 - Fire Alarm and Fire Extinguisher Inspections, Equipment, Parts, Installation and Repair Services

E) Interlocal Cooperative Agreement Purchase No. 7611 - Paper Purchases Through an Interlocal Cooperative Agreement and the Texas Building Procurement Commission (TBPC)

- F) Purchase of Technology Equipment and Services through the Department of Information Resources
  - G) Request for Payment No. 1 to All Pro Contractors Inc. for the Jackson Elementary School Renovations
  - H) Request for Payment No. 2 to Centennial Contractors on the Replacement of Chilled Water Pipe Insulation at Rowe High School
  - I) Request for Payment No. 5 from J. Reynolds & Company Inc. on the Brown Middle School Re-Roofing
  - J) Request for Payment No. 6 from MB ARC Architectural Resource Consultants on the Jackson Elementary School Renovations
  - K) Request for Final Payment from J. Reynolds & Company Inc. on the Brown Middle School Re-Roofing
  - L) Request for Final Payment from TENI-TRACK Inc. on the McAllen High School Tennis Courts
  - M) Rescind Donation to District and Return Donation to Cathey Middle School PTO
  - N) Resolution Approving and Providing for the Filing of a Grant Application to the Criminal Justice Division, Juvenile Justice and Delinquency Prevention Act for "Project Succeed"
  - O) Approval of Shape-Based Rating Upgrade of Pitney Bowes Mailing System
  - P) Approval of Revision to the 2007-2008 School Calendar
  - Q) Approval of Immigrant/LEP Students - Title III, Part A Newcomer Academy Summer Program
  - R) Recommended Increase to Identified Stipends
  - S) Approval of Architect Invoice No. 219455 for Michael E. Fossum Middle School
  - T) Approval of Architect Invoice No. 219456 for the New Northeast Elementary School
  - U) Approval of Architect Invoice No. 219457 for the New Northwest Elementary School
  - V) Approval of Terracon (Drash) Invoice No. 88L1057 for Materials Engineering and Testing Services at Michael E. Fossum Middle School
  - W) Approval of EFI Invoice No. 6781175979 for Stage 1A Abatement Design and Consulting Services at Fields
  - X) Approval of EFI Invoice No. 6781175980 for Stage 1A Abatement Design and Consulting Services at Zavala
  - Y) Approval of General Contractor Invoice No. 01 for Bond Roofing Improvements
  - Z) Approval of General Contractor Invoice No. 01 for Memorial HVAC Project
  - AA) Application to the McAllen Historical Preservation Council
  - BB) Interlocal Cooperative Agreement Purchase No. 7614 - Network Cabling Services through TCPN Contract No. R4704
  - CC) Approval of Superintendent's Travel
6. Approval of Memorandum of Understanding Between McAllen ISD and American Electric Power (AEP) for Participation in the Texas SCORE Pilot Program

**Presenter:** Lorena Pequeno

7. Approval of Design Development for the Fifth Elementary School by ERO International, LLP

**Presenter:** Kevin Hitchcock/ERO International LLP

8. Approval of Contract with General Contractor for Memorial High School HVAC Ductwork Project

**Presenter:** Kevin Hitchcock

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

**Presenter:** Linda Herrera-Romeros

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

**Presenter:** Linda Herrera-Romeros

11. Approval of Change Order to TENI-TRACK on the McAllen High School Tennis Courts

**Presenter:** Lionel Frederick

12. Approval of Certificate of Substantial Completion for the Repair of HVAC Controls at Milam Elementary

**Presenter:** Hugo Avila

13. Revision of Previous Board Agenda Matter Concerning Professional Services Agreement for Speech and Language Therapy Services

**Presenter:** Todd Larson

14. Texas Association of School Boards (TASB) Localized Policy Manual Update 79 (First Reading)

**Presenter:** Dr. George Padilla

15. Specific Local Policy Update - MISD Board Policy EEJA (Local) Individualized Learning: Credit by Examination with Prior Instruction (First Reading)

**Presenter:** Rachel Arcaute

16. Specific Local Policy Update - MISD Board Policy EIE (Local) Academic Achievement: Retention and Promotion (First Reading)

**Presenter:** Rachel Arcaute

17. Specific Local Policy Update - MISD Board Policy EIF (Local) Academic Achievement: Graduation (First Reading)

**Presenter:** Rachel Arcaute

18. Approval of Interlocal Cooperation Agreement Between City of McAllen and McAllen Independent School District for the Use of the McAllen Convention Center

**Presenter:** Rachel Arcaute

19. Consideration and Possible Approval of the 2007-2008 Tuition Rates

**Presenter:** Linda Herrera-Romeros

20. Consideration and Possible Approval of Collection of Taxes Contract with the Hidalgo County Tax Office

**Presenter:** Linda Herrera-Romeros

21. 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 and 2007-2008
  - B) District Resignation(s) for School Year 2006-2007
  - C) Recommendation of Principal for Bonham Elementary
  - D) Recommendation of Principal for Rayburn Elementary
  - E) Reassignment of Certain Professional Personnel
  - F) Superintendent's Recommendation Concerning the Renewal of Employment Contracts of Teachers and Other Professional Personnel DC (LEGAL)
  - G) Pending and/or Potential Litigation
  - H) Possible Real Estate Acquisition
22. Reconvene In Open Session
  - A) District Recommendation(s) for School Year 2006-2007 and 2007-2008
  - B) District Resignation(s) for School Year 2006-2007
  - C) Recommendation of Principal for Bonham Elementary
  - D) Recommendation of Principal for Rayburn Elementary
  - E) Reassignment of Certain Professional Personnel
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  - G) Pending and/or Potential Litigation
  - H) Possible Real Estate Acquisition
23. Superintendent's Report
  - A) High School Redesign Project Evening Meeting with Administrators; Region I Institute for School Excellence (ISE) and Institute for Research and Reform in Education (IRRE) -April 24, 2007-Cimarron Country Club
  - B) Operation College Bound-April 27 (Rowe High School); May 1 (McAllen High School); May 2 (Memorial High School)
  - C) Texas Scholars Celebration-May 4, 2007-Las Palmas, The Club
  - D) Middle School Recognition-May 7, 2007-Rowe High School Auditorium
  - E) Teacher of the Year Luncheon-May 8, 2007-McAllen Country Club
  - F) Region One School Board Conference-May 18 & 19, 2007-South Padre Island
  - G) Naming of Facilities Committee/Timeline Report
  - H) School Functions
24. Schedule of Future Meetings
  - A) CCAC Mtg.-May 1, 2007-5:30 PM-Jacobs Office Bldg (Portable Bldg. #81)
  - B) Policy Comm. Mtg.-May 3, 2007-1:00 PM-Board Room
  - C) Regular Board Mtg.-May 7, 2007-5:00 PM-Rowe High School Auditorium

D) Special Board Mtg.-May 7, 2007-7:00 PM-Rowe High School Auditorium

25. Closed Session: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.

26. Open Session: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.

27. 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.*