



## 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, May 7, 2007, beginning at 5:00 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. Presentation of Colors and Pledge of Allegiance  
**Presenter:** Rowe High School JROTC Cadet Color Guard
3. Invocation
4. Middle School Recognitions
5. Reports and Recognitions
  - A) Recognition of National Skills USA Qualifier  
**Presenter:** Dr. Mike Barrera

B) Recognition of McAllen High School JROTC Cadet Color Guard and Sponsor

**Presenter:** Richard Moore

C) Recognition of Memorial High School Masterminds Team

**Presenter:** Armando Saenz, Principal

D) Recognition of Texas Computer Education Association (TCEA) Contest Winners

**Presenter:** Carmen Garcia

E) Recognition of TASAP Outstanding Student Assistance Professional

**Presenter:** Sharon Wilkes/Glenda McClendon

F) Recognition of MISD School Nurses

**Presenter:** Adalia Del Bosque

G) Recognition of MISD Child Nutrition Program Employees

**Presenter:** Carmen Ocanas-Lerma

H) Delinquent Tax Collections Report for the Period of January 1, 2007 through March 31, 2007

**Presenter:** Lilia Ledesma, Tax Attorney, Linebarger Goggan Blair & Sampson, L.L.P.

I) Gear Up Grant Final Performance Report

**Presenter:** Glenda McClendon

J) MISD Bond 2005 Monthly Report Update

**Presenter:** Kevin Hitchcock, Program Manager, Jacobs Facilities, Inc.

#### 6. Consent Agenda

A) Renewal of Bid No. 6559-Purchase of Uniforms and Miscellaneous Items

B) Renewal of Bid No. 6572-Athletic Equipment, Supplies and Materials Catalog Bid

C) Renewal of Request for Proposal No. 6589-Textbook Warehouse Lease

D) Renewal of Bid No. 6607-Fencing Materials and Installation Services Re-Bid

E) Revision of Previous Board Agenda Approval of Expenditures Concerning Bid No. 6629-Lumber Products, Building Supplies and Materials

F) Bid No. 7543-Athletic Uniforms, Trophies, Awards, Incentives, Screen Printing and Embroidery, and Custom Printed Apparel Catalog Bid

G) Bid No. 7585-Pest Control Services

H) Bid No. 7593-McAllen ISD Bank Depository Service for all District Funds

I) Purchase of Technology Equipment and Services through the Department of Information Resources

J) CISV RFO No. 7635-Electronic Mail Filtering Hardware and Software

K) Approval of Payment No. 2 to NetVersant-Texas, Inc. for Security Cameras for McAllen, Memorial, Rowe High Schools, Central Warehouse and Transportation

L) Request for Payment No. 3 to T.A.C. Systems Integration on the Repair of HVAC Controls at Milam Elementary

- M) Approval of Final Payment to Musco Sports Lighting for Baseball Lighting for McAllen, Memorial and Rowe High Schools
- N) Approval of Final Payment to Spectrum Corp. for the Rowe Marquee
- O) Approval of HOSTS 2007-2008 Contract for Escandon Elementary School
- P) Approval of the McAllen College and Career Transitions Initiative (MCCTI) Extended Year Program
- Q) Approval of Texas Association of School Boards (TASB) Localized Policy Manual Update 79 (Second Reading)
- R) Approval of Allowance Expenditure Authorization No. 4 for Northeast Elementary
- S) Approval of Allowance Expenditure Authorization No. 4 for Northwest Elementary
- T) Approval of Allowance Expenditure Authorization No. 7 for Fields
- U) Approval of Allowance Expenditure Authorization No. 7 for Thigpen/Zavala
- V) Approval of Architect Invoice No. 012-973 for Replacement Elementary School at Fields
- W) Approval of Architect Invoice No. 012-974 for Replacement Elementary School at Thigpen/Zavala
- X) Approval of General Contractor Invoice No. 01 for Memorial HVAC Ductwork Project
- Y) Approval of General Contractor Invoice No. 02 for Memorial HVAC Project
- Z) Approval of General Contractor Invoice No. 06 for Lincoln Gym
- AA) Approval of General Contractor Invoice No. 06 for McAllen High School Addition
- BB) Approval of General Contractor Invoice No. 06 for Navarro Elementary School
- CC) Approval of General Contractor Invoice No. 10 for New Northeast Elementary School
- DD) Approval of General Contractor Invoice No. 10 for New Northwest Elementary School
- EE) Approval of Invoice No. 04 from Peterson Construction for Michael E. Fossum Middle School
- FF) Approval of Invoice No. 10 from Peterson Construction for Replacement Elementary School at Fields
- GG) Approval of Invoice No. 10 from Peterson Construction for Replacement Elementary School at Thigpen/Zavala
- HH) Approval of Raba Kistner Invoice No. 016081 for Materials Engineering and Testing Services at Northwest Elementary
- II) Approval of Raba Kistner Invoice No. 016082 for Materials Engineering and Testing Services at Northeast Elementary
- JJ) Approval of Raba Kistner Invoice No. 016147 for Materials Engineering and Testing Services at Thigpen/Zavala
- KK) Approval of Raba Kistner Invoice No. 016148 for Materials Engineering and Testing Services at Fields

LL) Approval of Payment No. 20 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services

MM) Approval of Travel for Board of Trustees

7. Request for Proposal No. 6613 - Commercial Property Fire & Extended Coverage, Educator's, Law Enforcement & Employment Liability, Commercial General Liability, Automobile Liability & Physical Damage, Boiler and Machinery Insurance

**Presenter:** Andy Silva

8. Approval of Certificate of Substantial Completion for Rowe Marquee

**Presenter:** Hugo Avila

9. Approval of Change Order No. 3 to Peterson Construction Inc. for Fields Elementary School

**Presenter:** Kevin Hitchcock

10. Approval of Change Order No. 3 to Peterson Construction Inc. for Thigpen/Zavala Elementary School

**Presenter:** Kevin Hitchcock

11. Approval of Change Order No. 4 to D. Wilson Construction Co. for Northeast Elementary School

**Presenter:** Kevin Hitchcock

12. Approval of Change Order No. 4 to D. Wilson Construction Co. for Northwest Elementary School

**Presenter:** Kevin Hitchcock

13. Approval of Change Order No. 5 to D. Wilson Construction Co. for Northeast Elementary School

**Presenter:** Kevin Hitchcock

14. Approval of Specific Local Policy Update-MISD Board Policy EEJA (Local) Individualized Learning: Credit by Examination with Prior Instruction (Second Reading)

**Presenter:** Rachel Arcaute

15. Approval of Specific Local Policy Update-MISD Board Policy EIE (Local) Academic Achievement: Retention and Promotion (Second Reading)

**Presenter:** Rachel Arcaute

16. Approval of Specific Local Policy Update-MISD Board Policy EIF (Local) Academic Achievement: Graduation (Second Reading)

**Presenter:** Rachel Arcaute

17. Approval of MISD Board Policy FNCA (Local) Student Conduct: Dress Codes (Second Reading)

**Presenter:** Arturo Perez/John Wilde

18. Specific Local Policy Update - MISD Board Policy DGBA(Local) Personnel-Management Relations: Employee Complaints/Grievances (First Reading)

**Presenter:** Steve Ellis

19. Resolution to Texas Legislature to Replace TAKS Testing Regime

**Presenter:** Richard Moore

20. 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 2007-2008
- B) District Resignation(s) for School Year 2006-2007
- C) Recommendation of Principal for Memorial High School
- D) Recommendation of Principal for Rowe High School
- E) Recommendation of Principal for Morris Middle School
- F) Recommendation of Principal for Rayburn Elementary
- G) Reassignment of Certain Professional Personnel
- H) Pending and/or Potential Litigation
- I) Possible Real Estate Acquisition

21. Reconvene In Open Session

- A) District Recommendation(s) for School Year 2007-2008
- B) District Resignation(s) for School Year 2006-2007
- C) Recommendation of Principal for Memorial High School
- D) Recommendation of Principal for Rowe High School
- E) Recommendation of Principal for Morris Middle School
- F) Recommendation of Principal for Rayburn Elementary School
- G) Reassignment of Certain Professional Personnel
- H) Pending and/or Potential Litigation
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22. Superintendent's Report

- A) May 8, 2007-Teacher of the Year Luncheon-11:30 AM-McAllen Country Club
- B) May 12, 2007-Election Day
- C) May 28, 2007-Memorial Day Holiday (Students and Staff)
- D) May 31, 2007-High School Graduation Ceremonies (Memorial HS-5:00 PM & Rowe HS-8:00 PM)-McAllen Convention Center
- E) June 3, 2007-McAllen High School Graduation Ceremony-7:00 PM-McAllen Convention Center
- F) School Functions

23. Schedule of Future Meetings

- A) Special Board Mtg.-May 22, 2007-5:30 PM-Board Room
- B) Board Workshop-May 24, 2007-11:30 AM-Board Room
- C) CCAC Meeting-June 5, 2007-5:30 PM-Jacobs Office (Portable Building #81)
- D) Regular Board Mtg.-June 11, 2007-5:30 PM-Board Room
- E) Special Board Mtg.-June 11, 2007-7:00 PM-Board Room

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

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

26. 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.*