



## 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, May 24, 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. Approval of MISD Board Policy FNCA (Local) Student Conduct: Dress Codes (Second Reading)  
**Presenter:** J. Arturo Perez/John Wilde
3. Reports
  - A) Monthly Financial and Investment Report for April 2007  
**Presenter:** Linda Herrera-Romeros
4. Consent Agenda

- A) Sole Source No. 7638 - Newcomer Academy Summer Program Curriculum - AC Language School Materials and Professional Development
- B) Approval of the Intergovernmental Agreement for Medicaid Administrative Claiming (MAC), Business Associate Agreement and Operating Plan
- C) Request for Payment No. 2 to All Pro Contractors Inc. for the Jackson Elementary School Renovations
- D) Approval for Payment No. 3 to Centennial Contractors Enterprises Inc. for the Kitchen Freezer/Refrigerator Addition to Memorial High School
- E) Approval of Final Payment to NetVersant-Texas, Inc. for Security Cameras for McAllen, Memorial, Rowe High Schools, Central Warehouse and Transportation
- F) Request for Final Payment to Specialty Supply & Installation LLC on the Brown Middle School Gym Bleachers Replacement
- G) Approval of General Contractor Invoice No. 02 for Bond Roofing Improvements

5. Approval of Certificate of Substantial Completion for Baseball Lighting for McAllen, Memorial, and Rowe High Schools

**Presenter:** Hugo Avila

6. Amendment of the Contract with Calence, LLC, for E-Rate 2007 Electronic Mail Upgrade/Migration and Installation, Networking Equipment, Hardware and Installation, Cisco SMARTNET (Basic Maintenance), Network Cabling and Installation

**Presenter:** Jorge Herrera

7. Interlocal Cooperation Agreement Between the McAllen Independent School District and the City of McAllen Regarding a Pilot Project to Place a GPS (Global Positioning System) Tracking Device in a McAllen ISD School Bus

**Presenter:** J. Arturo Perez/S. Ellis

8. Revision of Previous Board Approval of Expenditures Concerning Lyons Consultant, Inc. Consultant Agreement

**Presenter:** Yolanda Chapa

9. Discussion and Consideration of Naming of Existing and New Facilities and Other Designated Areas Located Within the Facilities

**Presenter:** Richard Moore

10. 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 Years 2006-2007 and 2007-2008
- B) District Resignation(s) for School Year 2006-2007
- C) Recommendation of Principal for Rowe High School
- D) Reassignment of Certain Professional Personnel
- E) Superintendent's Recommendation Concerning the Renewal of Employment Contracts of Teachers and Other Professional Personnel DC (LEGAL)
- F) Pending and/or Potential Litigation
- G) Possible Real Estate Acquisition

11. Reconvene In Open Session

- A) District Recommendation(s) for School Years 2006-2007 and 2007-2008
  - B) District Resignation(s) for School Year 2006-2007
  - C) Recommendation of Principal for Rowe High School
  - D) Reassignment of Certain Professional Personnel
  - E) Superintendent's Recommendation Concerning the Renewal of Employment Contracts of Teachers and Other Professional Personnel DC (LEGAL)
  - F) Pending and/or Potential Litigation
  - G) Possible Real Estate Acquisition
12. 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.*