



Agenda of Special

The Board of Trustees McAllen Independent School District

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	<ol style="list-style-type: none">1. Student Achievement/Student Focus2. People Development3. Facility Priorities4. Financial Priorities
STRATEGIES	<ol style="list-style-type: none">1. Branding2. Attract/Retain High Quality Staff3. Engaging Learning Environment4. Rigorous/World Class Standards to Customize for Every Learner5. Partnerships with Business/Civic/Education/Organizations6. Future Ready Students7. Financial Priorities

A Special of the Board of Trustees of the McAllen Independent School District will be held Thursday, July 26, 2007, beginning at 11:30 AM in the Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501. At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

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.

Attention: The regular business portion of the meeting for the public, beginning with agenda item #4, will begin at approximately 6:00 p.m.

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) Approval of Allowance Expenditure Authorization No. 19 for Thigpen-Zavala Elementary

B) Approval of Allowance Expenditure Authorization No. 19 for Victor Fields Elementary

- C) Approval of Architect Invoice No. 012-1029 for Victor Fields Elementary School
- D) Approval of Architect Invoice No. 012-1030 for Thigpen-Zavala Elementary School
- E) Approval of Architect Invoice No. 04 for Central Kitchen
- F) Approval of Architect Invoice No. 05 for Maintenance and Operations
- G) Approval of Architect Invoice No. 10 for McAllen High School Project
- H) Approval of Architect Invoice No. 10 for Navarro Elementary School Renovation Project
- I) Approval of Architect Invoice No. 219980 for Blanca E. Sanchez Elementary School
- J) Approval of Architect Invoice No. 219981 for Dr. Pablo Perez Elementary School
- K) Approval of Drash Invoice No. 88L1152 for Materials Testing at Navarro Elementary School
- L) Approval of Drash Invoice No. 88L1154 for Materials Testing at Lincoln Middle School
- M) Approval of Drash Invoice No. 88L1158 for Materials Testing at McAllen High School
- N) Approval of General Contractor Invoice No. 03 for Memorial HVAC Ductwork Project
- O) Approval of General Contractor Invoice No. 04 for Bond Roofing Improvements
- P) Approval of General Contractor Invoice No. 04 for Memorial HVAC Project
- Q) Approval of General Contractor Invoice No. 08 for Lincoln Gym
- R) Approval of General Contractor Invoice No. 08 for McAllen High School Addition
- S) Approval of General Contractor Invoice No. 08 for Navarro Elementary School
- T) Approval of Invoice No. 06 from Peterson Construction for Michael E. Fossum Middle School
- U) Approval of Invoice No. 12 from D. Wilson Construction for Blanca E. Sanchez Elementary School
- V) Approval of Invoice No. 12 from D. Wilson Construction for Dr. Pablo Perez Elementary School
- W) Approval of Invoice No. 12 from Peterson Construction for Thigpen-Zavala Elementary School
- X) Approval of Invoice No. 12 from Peterson Construction for Victor Fields Elementary School
- Y) Approval of Payment No. 22 to Jacobs Facilites Inc. for the 2005 Bond Program Management Services
- Z) Approval of Raba Kistner Invoice No. 016510 for Materials Engineering and Testing Services at Thigpen-Zavala Elementary School
- AA) Approval of Raba Kistner Invoice No. 016511 for Materials Engineering and Testing Services at Victor Fields Elementary School
- BB) Approval of Raba Kistner Invoice No. 016512 for Materials Engineering and Testing Services at Dr. Pablo Perez Elementary School
- CC) Approval of Raba Kistner Invoices for Materials Engineering and Testing Services at Blanca E. Sanchez Elementary School

- DD) Request for Payment No. 4 to All Pro Contractors Inc. for the Jackson Elementary School Renovations
- EE) Request for Final Payment to MB ARC Architectural Resource Consultants on the Brown Middle School Re-Roofing
- FF) Approval of Lease Agreement for Mid Volume Copier for Blanca E. Sanchez Elementary School
- GG) Approval of Revisions to the 2007-2008 School Calendar
- HH) Approval of MOU Between McAllen ISD and Hidalgo County Headstart
 - II) MISD Board Policy DGBA (Local): Personnel-Management Relations: Employee Complaints/Grievances (Second Reading)
- JJ) Approval of Job Description(s)
- KK) Consideration of and Possible Approval of Attorney's Fees
- 4. Approval of General Contractor Rankings for 5th Elementary School Project
 - Presenter:** Kevin Hitchcock
- 5. Approval of Ranking of General Contractor for Plumbing Projects
 - Presenter:** Kevin Hitchcock
- 6. Selection of Method for Procuring Landscape Contract for Sanchez and Perez Elementary Schools
 - Presenter:** Kevin Hitchcock
- 7. Classification of New Positions and/or Reclassification of Existing Professional Positions
 - Presenter:** Steve Ellis
- 8. Ratify Approval of Closing Documents and Purchase of Real Property from Adan G. Villarreal, Adan Villarreal, Jr., James M. Imhoff and Josephine A. Imhoff, Trustees of the Imhoff Family Living Trust, Luis A. Retana and wife Mireya Retana, Ramiro L. Lopez and Stoneoak Development Ltd.
- 9. 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) Appointment of Assistant Principal for McAllen High School
 - D) Appointment of Coordinator for Special Education
 - E) Reassignment of Certain Professional Personnel
 - F) Pending and/or Potential Litigation
 - G) Possible Real Estate Acquisition
- 10. Reconvene In Open Session
 - A) District Recommendation(s) for School Year 2007-2008
 - B) District Resignation(s) for School Year 2006-2007
 - C) Appointment of Assistant Principal for McAllen High School

D) Appointment of Coordinator for Special Education

E) Reassignment of Certain Professional Personnel

F) Pending and/or Potential Litigation

G) Possible Real Estate Acquisition

11. Adjournment

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.