



## 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, August 13, 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. Invocation
3. Pledge of Allegiance
4. Reports and Recognitions
  - A) Spotlight McAllen College and Career and Transition Initiative  
**Presenter:** Dr. Mike Barrera
  - B) Report of Expenditures for Technology Equipment and Services through the Department of Information Resources

**Presenter:** Jorge Herrera

C) MISD Bond 2005 Monthly Report Update

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

D) Monthly Financial and Investment Report for June 2007

**Presenter:** Linda Herrera-Romeros

E) Additional Project Funding Progress Report

**Presenter:** Linda Herrera-Romeros/Department Heads

5. Discussion and Consideration of Endorsement of Candidates for Texas Association of School Boards (TASB) Board of Directors, District 1, Position B

**Presenter:** Richard Moore

6. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Board Workshop June 7, 2007 1:00 PM
2. Regular Board Mtg. June 11, 2007 5:30 PM
3. Special Board Mtg. June 11, 2007 7:00 PM
4. Special Board Mtg. June 20, 2007 5:00 PM
5. Special Board Mtg. June 27, 2007 4:00 PM
6. Board Workshop June 27, 2007 4:30 PM

B) Renewal of Bid No. 5669 - Award Jackets

C) Renewal of Request for Proposal No. 6640 - Lease of Space for Central Warehouse

D) Approval of Purchases for Trash Can Liners through an Interlocal Cooperative Agreement

E) Renewal of Bid No. 7506 - Sheet Music and Accessories

F) Interlocal Cooperative Agreement No. 7513 - Memorandum of Understanding for Hidalgo County Juvenile Justice Alternative Education Program (JJAEP)

G) Interlocal Cooperative Agreement No. 7514 - Memorandum of Understanding for the S.T.A.R. Program

H) Sole Source Purchase No. 7595 - Harcourt Instructional Resources for Reading

I) Bid No. 7601 - Brand Name Pizza Products and Related Products

J) Bid No. 7602 - Groceries, Produce and Miscellaneous Products

K) Bid No. 7620 - Student Pictures, Graduation Caps and Gowns, and Miscellaneous School Products and Services

L) Request for Proposal No. 7621 - Rental of Meeting/Banquet Rooms, Food/Beverage Providers and Catering Services

M) Request for Proposal No. 7622 - Fundraising Programs and Services

N) Bid No. 7623 - Plumbing Supplies and Accessories

O) CISV Request for Offers No. 7677 - AEIS Scanners

- P) Sole Source No. 7682 - Renewal of Maintenance Agreement for Destiny Library Management System
- Q) Sole Source Purchase No. 7685 - Curriculum Materials and Professional Development from The Educational Bridge, LLC
- R) Sole Source Purchase No. 7696 - Brewer Educational Resources Instructional Materials
- S) Request for Payment No. 5 to All Pro Contractors Inc. for the Jackson Elementary School Renovations
- T) Request for Payment No. 8 to MB ARC Architectural Resource Consultants on the Jackson Elementary School Renovations
- U) Approval of Architectural Invoice No. 012-1038 for Fifth Elementary
- V) Approval of Architect Invoice No. 012-1063 for Replacement Elementary School for Fields Elementary School
- W) Approval of Architect Invoice No. 012-1064 for Replacement Elementary School for Thigpen-Zavala Elementary School
- X) Approval of Architect Invoice No. 5302001 for North Schools Landscape Design Services
- Y) Approval of General Contractor Invoice No. 04 for Memorial HVAC Ductwork Project
- Z) Approval of General Contractor Invoice No. 05 for Bond Roofing Improvements
- AA) Approval of General Contractor Invoice No. 05 for Memorial High School HVAC Renovations, Sprinkler System, Lighting Improvement Project
- BB) Approval of Invoice No. 07 from Peterson Construction for Michael E. Fossum Middle School
- CC) Approval of Invoice No. 13 from Peterson Construction for Victor Fields Elementary School
- DD) Approval of Invoice No. 13 from Peterson Construction for Thigpen-Zavala Elementary School
- EE) Approval of Invoice No. 13 from D. Wilson Construction for Dr. Pablo Perez Elementary School
- FF) Approval of Invoice No. 13 from D. Wilson Construction for Blanca E. Sanchez Elementary School
- GG) Approval of Precisionaire Invoice No. 4009 for Test and Balance Services at Dr. Pablo Perez Elementary
- HH) Approval of Precisionaire Invoice No. 4010 for Test and Balance Services at Blanca E. Sanchez Elementary
- II) Approval of Precisionaire Invoice No. 4013 for Test and Balance Services at Thigpen-Zavala Elementary
- JJ) Approval of Precisionaire Invoice No. 4014 for Test and Balance Services at Victor Fields Elementary
- KK) Approval of Terracon (Drash) Invoice No. 88L0976 for Material Engineering and Testing Services at Michael E. Fossum Middle School

LL) Approval of Terracon (Drash) Invoice No. 88L1139 for Material Engineering and Testing Services at Michael E. Fossum Middle School

MM) Approval of Payment No. 23 to Jacobs Facilities Inc. for the 2005 Bond Program Management Services

NN) Ratification of Clarification to Previous Board Agenda Approval Regarding Approval of Architect Invoice No. 04 for Central Kitchen Project

OO) Ratification of Clarification to Previous Board Agenda Approval Regarding Approval of Architect Invoice No. 05 for Maintenance and Operations Project

PP) Adult Meal Prices Increase - Food Service Department

QQ) Approval of Continuation of Region One ESC GEAR UP: Bridges to the Future Program

RR) Approval of Interlocal Cooperation Contract with the University of Texas-Pan American for the GEAR UP Project

SS) MISD Board Policy DGBA (Local): Personnel-Management Relations: Employee Complaints/Grievances (Final Reading)

TT) Texas Association of School Boards (TASB) Maintenance Agreement for MISD's 2007-2008 Pay System

UU) Approval of Superintendent's Travel

VV) Approval of Travel for Board of Trustees

7. Approval of a Donation to Lincoln Middle School for a Message Scoreboard by R. Zambrano Produce

**Presenter:** Dr. Mike Barrera

8. Approval of Interagency Agreement with STC - College and Career Transition Initiative

**Presenter:** Dr. Mike Barrera

9. Approval of the Programming and Design from the Architecture Firm of Boultinghouse Simpson and Associates for the McAllen Independent School District 9th Grade Initiative (MCCTI)

**Presenter:** Rachel Arcaute

10. Consideration of and Possible Approval of 2007-2008 Student Code of Conduct

**Presenter:** J. Arturo Perez/John Wilde

11. Approval of the Region One Purchasing Cooperative Interlocal Participation Agreement and Board Resolution

**Presenter:** Lorena Pequeno

12. Set Public Meeting Date on Budget and Vote on Proposed Tax Rate

**Presenter:** Linda Herrera-Romeros

13. Approval of Certificate of Substantial Completion for Memorial High School Kitchen Freezer/Refrigerator

**Presenter:** Hugo Avila

14. Award and Approval of Contract for Competitive Sealed Bid No. 7657 - Repairs for Rowe High School Swimming Pool Filters

**Presenter:** Hugo Avila

15. Review and Possible Approval of Specific Local Policy Update--MISD Board Policy FNA (Local) Student Rights and Responsibilities: Student Expression (First Reading)

**Presenter:** Rachel Arcaute

16. Specific Local Policy Update--MISD Board Policy EEJB (Local) Individualized Learning: Credit by Examination without Prior Instruction (First Reading)

**Presenter:** Rachel Arcaute

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

**Presenter:** Melba Fuentes

18. Approval of Contract with General Contractor for Landscaping Bid Pack 7683

**Presenter:** Kevin Hitchcock

19. Approval of Contract with General Contractor for MISD 2005 Fifth Elementary School Project

**Presenter:** Kevin Hitchcock

20. Discussion and Seeking Direction from Board on Request for Qualifications No. 7652 - On-Call Structural Engineering Services Re-Bid

**Presenter:** Lionel Frederick

21. Appointment of Board Member(s) to Serve on Joint Board with City of McAllen

**Presenter:** Richard Moore

22. 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 and/or 2007-2008
- C) Appointment of Assistant Superintendent for Business and General Operations
- D) Appointment of Assistant Principal for Houston Elementary
- E) Reassignment of Certain Professional Personnel
- F) Pending and/or Potential Litigation
- G) Possible Real Estate Acquisition

23. Reconvene In Open Session

- A) District Recommendation(s) for School Year 2007-2008
- B) District Resignation(s) for School Year 2006-2007 and/or 2007-2008
- C) Appointment of Assistant Superintendent for Business and General Operations
- D) Appointment of Assistant Principal for Houston Elementary
- E) Reassignment of Certain Professional Personnel
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24. Superintendent's Report

A) August 15, 2007-New Teacher Orientation-8:00 a.m. (Luncheon-12:00 noon)-  
McAllen Convention Center

B) August 21, 2007-General Assembly with all MISD Staff-9:00 a.m. - McAllen  
Convention Center

C) August 23, 2007-Groundbreaking for 5th Elementary-9:30 a.m.-School Site

D) August 27, 2007-First Day of School

E) School Functions

25. Schedule of Future Meetings

A) Special Board Mtg.-August 16, 2007-11:30 AM-Board Room

B) Special Board Mtg.-August 23, 2007-11:30 AM-Board Room

C) Regular Board Mtg.-August 27, 2007-5:30 PM-Board Room

D) Regular Board Mtg.-September 10, 2007-5:30 PM-Board Room

E) Special Board Mtg.-September 10, 2007-7:00 PM-Board Room

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

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

28. 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.*