



Agenda of Regular

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**
1. Student Achievement/Student Focus
 2. People Development
 3. Facility Priorities
 4. Financial Priorities
- STRATEGIES**
1. Branding
 2. Attract/Retain High Quality Staff
 3. Engaging Learning Environment
 4. Rigorous/World Class Standards to Customize for Every Learner
 5. Partnerships with Business/Civic/Education/Organizations
 6. Future Ready Students
 7. Financial Priorities

A Regular of the Board of Trustees of the McAllen Independent School District will be held Monday, August 27, 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. Public Hearing to Discuss 2007-2008 Budget and Proposed Tax Rate

Presenter: Linda Herrera-Romeros

A) -Public Comments

5. Reports and Recognitions

A) Delinquent Tax Collections Report for the Period of April 1, 2007 through July 31, 2007

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

B) Monthly Financial and Investment Report for July 2007

Presenter: Linda Herrera-Romeros

C) 2006-2008 District Technology Plan Report

Presenter: Carmen Garcia

D) Bond 2005 Budget Status Report

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

6. Consent Agenda

A) Renewal of Request for Proposal No. 3501 - Assessment, Counseling and Education Services for Substance Abuse

B) Renewal of Maintenance, Support and Professional Services for the Financial and Student Information System Software and Equipment

C) Renewal of Bid No. 6619 - Math and Science Equipment, Supplies and Materials Catalog Bid

D) Renewal of Request for Proposal No. 6658 - Legal Services for Special Education

E) Bid No. 7633 - Lumber Products, Building Supplies and Materials

F) Request for Proposal No. 7640 - Visual Impairments Services

G) Request for Proposal No. 7668 - Fresh Branded Chicken Sandwiches and Related Products

H) Sole Source No. 7690 - "Think Like a King School Chess" Software System from Food for Thought Software, Inc.

I) Sole Source No. 7693 - Quintessential School Systems Services and Support Agreement

J) Approval of Purchase of Computer Components, Peripherals, Software and Related Products through The Cooperative Purchasing Network (TCPN)

K) Approval of Architect Invoice No. 2211-07 for Memorial High School - HVAC Renovations

L) Request for Payment No. 1 from Indeco Sales, Inc. on the Replacement of Athletic Lockers for Brown, Morris, Travis and Lincoln Middle School

M) Request for Final Payment to J. E. Saenz & Associates, Inc. on the McAllen High School Tennis Courts

N) Request for Payment No. 7 to All Pro Contractors, Inc. for the Jackson Elementary School Renovations

O) Request for Payment No. 9 from MB ARC Architectural Resource Consultants on the Jackson Elementary School Renovations

7. Consideration of and Approval of Amended Dress Code Policy FNCA (Local) Student Conduct: Dress Code

Presenter: J. Arturo Perez/John Wilde

8. Consideration and Possible Approval of the McAllen Independent School District Budget for Fiscal Year Beginning September 1, 2007 and Ending August 31, 2008

Presenter: Linda Herrera-Romeros

9. Discussion and Adoption of the Resolution for the 2007 School Tax Rate

Presenter: Linda Herrera-Romeros

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

Presenter: Linda Herrera-Romeros

11. Approval of Mid Volume Copier for Blanca E. Sanchez Elementary School

Presenter: Uriel Gonzalez

12. Selection of Method for Procuring Construction Contract for Security Camera Systems for Bond Projects

Presenter: Hugo Avila

13. Approve Campus Incentive Plans for the Governor's Excellence Award Program - Texas Educator Excellence Grant, Cycle 2 Campuses

Presenter: Anjanette Garza

14. Approval of Memorandum of Understanding Between McAllen ISD and the Hidalgo County Head Start Program

Presenter: Diana Montes

15. Approval of Specific Local Policy Update--MISD Board Policy EEJB (Local) Individualized Learning: Credit by Examination without Prior Instruction (Second Reading)

Presenter: Rachel Arcaute

16. Potential Revision for MISD Board Policy FNA (Local) Student Rights and Responsibilities: Student Expression

Presenter: Rachel Arcaute

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

Presenter: Melba Fuentes

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

Presenter: Steve Ellis

19. Re-organization of the Board Audit Committee Membership

Presenter: Richard Moore

20. Discussion and Implementation of the 2007-2008 Goals for the MISD Board of Trustees

Presenter: Richard Moore

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 2007-2008

B) District Resignation(s) for School Year 2006-2007 and/or 2007-2008

- C) Appointment of Director for Career and Technology
 - D) Appointment of Assistant Principal for Cathey Middle School
 - E) Appointment of Assistant Principal for Lincoln Middle School
 - F) Reassignment of Certain Professional Personnel
 - G) Pending and/or Potential Litigation
 - H) Possible Real Estate Acquisition
22. 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 Director for Career and Technology
 - D) Appointment of Assistant Principal for Cathey Middle School
 - E) Appointment of Assistant Principal for Lincoln Middle School
 - F) Reassignment of Certain Professional Personnel
 - G) Pending and/or Potential Litigation
 - H) Possible Real Estate Acquisition
23. Superintendent's Report
- A) Report on First Day of School
 - B) School Functions
24. Schedule of Future Meetings
- A) Regular Board Mtg.-September 10, 2007-4:30 PM-Board Room
 - B) Special Board Mtg.-September 10, 2007-7:00 PM-Board Room
 - C) Regular Board Mtg.-September 24, 2007-4:30 PM-Board Room
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

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.