



## 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, September 10, 2007, beginning at 4:30 PM Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

**NOTICE: THE REGULAR BUSINESS OF THE MEETING WILL BEGIN IMMEDIATELY AFTER THE CLOSED SESSION AT APPROXIMATELY 5:30 P.M.**

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. 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 Coordinator for Science
  - D) Appointment of Grant Development Writer
  - E) Appointment of Coordinator for Elementary Language Arts

- F) Pending and/or Potential Litigation
- G) Superintendent's Summative Evaluation
- H) Superintendent's Formative Evaluation

3. 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 Coordinator for Science
- D) Appointment of Grant Development Writer
- E) Appointment of Coordinator for Elementary Language Arts
- F) Pending and/or Potential Litigation
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4. Invocation

**Description:** (This item will take place at approximately 5:30 p.m.)

5. Presentation of Colors and Pledge of Allegiance

**Presenter:** McAllen High School JROTC Cadet Color Guard

6. Reports and Recognitions

- A) Communities In Schools of Hidalgo County, Inc. 2006-2007 Evaluation Report

**Presenter:** Dr. George Padilla

- B) McAllen Independent School District Bond 2005 Monthly Report Update

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

7. Consent Agenda

- A) Approval of Board of Education Meeting Minutes

- 1. Special Board Mtg. July 26, 2007 11:30 AM
- 2. Special Board Mtg. August 2, 2007 11:30 AM
- 3. Board Workshop August 8, 2007 11:30 AM
- 4. Special Board Mtg. August 8, 2007 12:00 PM
- 5. Policy Comm. Mtg. August 8, 2007 2:00 PM

- B) Renewal of Request for Proposal No. 6654 - Sign Language Interpreter Services

- C) Request for Proposal No. 7641 - Employee Assistance Program and Managed Mental Health Plus Program

- D) Authorization for Renewal of Health Insurance Portability & Accountability Act (HIPAA) Exemption for 2007-2008

- E) Approval of 2007-2008 Professional Development and Appraisal System (PDAS) Calendar

- F) List of Certified Professional Development and Appraisal System (PDAS) Appraisers for 2007-2008

G) Approval of Job Description(s)

H) Approval of Agreement Between McAllen Independent School District and Communities In Schools of Hidalgo County, Inc.

I) Request for Payment No. 9 to Rio Valley Construction, Inc. for the Lincoln Middle School Gymnasium

J) Request for Payment No. 9 to Rio Valley Construction, Inc. for the McAllen High School Addition

K) Request for Payment No. 9 to Rio Valley Construction, Inc. for Navarro Elementary School Classroom Addition

L) Request for Payment on Invoice No. 016074 to Raba-Kistner Consultants, Inc. for Materials Engineering and Testing Services at Dr. Pablo Perez Elementary School

M) Request for Payment on Invoice No. 016698 to Raba-Kistner Consultants, Inc. for Materials Engineering and Testing Services at Thigpen-Zavala Elementary School

N) Request for Payment on Invoice No. 016699 to Raba-Kistner Consultants, Inc. for Materials Engineering and Testing Services at Victor Fields Elementary School

O) Request for Payment on Invoice No. 88L1187 to Drash Consulting Engineers, Inc., a Subsidiary of Terracon, for Materials Engineering and Testing Services at Michael E. Fossum Middle School

P) Request for Payment on Invoice No. 88L1249 to Drash Consulting Engineers, Inc., a Subsidiary of Terracon, for Materials Engineering and Testing Services at Michael E. Fossum Middle School

Q) Request for Payment on Invoice No. 88L1286 to Drash Consulting Engineers, Inc., a Subsidiary of Terracon, for Materials Engineering and Testing Services at Michael E. Fossum Middle School

R) Request for Payment No. 1 to Southern Landscapes for Dr. Pablo Perez Elementary School and Blanca E. Sanchez Elementary School Landscaping Project

S) Request for Payment No. 24 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services

T) Approval of Sole Source Purchase No. 2007-003 - Tango Software, Hardware, Materials and Training from Liberty Source, LP

8. Request for Proposal No. 7676 - Employee Benefit ASO Services and Stop Loss Insurance

**Presenter:** Andres (Andy) Silva

9. Approval of Self-Funded Health and Dental Plan Funding, Rates & Benefits for 2007-2008

**Presenter:** Andres (Andy) Silva

10. Approval of Texas Association of School Boards (TASB) Interlocal Participation Agreement for Risk Management Services Unemployment Compensation Program Contribution and Coverage Summary for 2007-2008

**Presenter:** Steve Ellis

11. Request for Payment No. 8 to All Pro Contractors, Inc. for the Jackson Elementary School Renovations

**Presenter:** Lionel Frederick

12. Presentation of Ranking of Firms by the Evaluation Committee and Possible Selection of Firms for Interviews for RFQ No. 7652 - On-Call Structural Engineering Services Re-Bid

**Presenter:** Lionel Frederick

13. Superintendent's Report

A) School Functions

14. Schedule of Future Meetings

A) Board Workshop (Management Oversight-Academics)-September 20, 2007-11:30 AM - Board Room

B) Regular Board Mtg.-September 24, 2007-4:30 PM-Board Room

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

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

17. 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.*