



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	<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 Regular of the Board of Trustees of the McAllen Independent School District will be held Monday, October 8, 2007, beginning at 4:30 PM Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

ATTENTION: THE REGULAR BUSINESS PORTION OF THE MEETING FOR THE PUBLIC WILL BEGIN 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 2007-2008
 - C) Reassignment of Certain Professional Personnel
 - D) Pending and/or Potential Litigation
3. Reconvene In Open Session

- A) District Recommendation(s) for School Year 2007-2008
- B) District Resignation(s) for School Year 2007-2008
- C) Reassignment of Certain Professional Personnel
- D) Pending and/or Potential Litigation

4. Invocation

5. Presentation of Colors and Pledge of Allegiance

Presenter: McAllen High School JROTC Cadet Color Guard

6. Reports and Recognitions

- A) McAllen City Council PTA Report

Presenter: Marie Adamson, President, McAllen City Council PTA

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

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

- C) Report on the Region One High School Redesign Project

Presenter: Diana Montes

- D) TASB/TASA Convention Report

Presenter: Board Members

7. Consent Agenda

- A) Approval of Board of Education Meeting Minutes

- 1. Board Workshop August 10, 2007 8:00 AM
- 2. Regular Board Mtg. August 13, 2007 5:30 PM
- 3. Special Board Mtg. August 13, 2007 7:00 PM
- 4. Board Workshop August 16, 2007 11:30 AM
- 5. Special Board Mtg. August 16, 2007 12:30 PM
- 6. Regular Board Mtg. August 27, 2007 5:30 PM

- B) Request for Payment No. 1 to Precisionaire of Texas for the McAllen High School Kitchen Renovations and Classroom Addition Environmental Systems Test and Balance

- C) Request for Payment No. 1 to Precisionaire of Texas for the Navarro Elementary School Environmental Systems Test and Balance

- D) Request for Payment No. 2 to Precisionaire of Texas for Memorial High School Environmental Systems Test and Balance

- E) Request for Payment No. 2 to Southern Landscape for Blanca E. Sanchez and Dr. Pablo Perez Elementary School Landscape

- F) Request for Payment No. 7 to American Contracting USA for McAllen ISD 2005 Bond Roofing Improvements

- G) Request for Payment No. 9 to All Pro Contractors Inc. for the Jackson Elementary School Renovations

- H) Request for Payment No. 6 to Rio Valley Construction for Memorial High School HVAC Renovations Project

- I) Request for Payment No. 10 to Rio Valley Construction, Inc. for Lincoln Middle School Gymnasium Addition
- J) Request for Payment No. 10 to Rio Valley Construction for the McAllen High School Addition
- K) Request for Payment No. 10 to Rio Valley Construction for the Navarro Elementary School Renovations
- L) Request for Payment No. 11 to Negrete & Kolar Architects, Inc. for Architectural Services at Lincoln Middle School Gymnasium
- M) Request for Payment No. 15 to D. Wilson Construction for Dr. Pablo Perez Elementary School
- N) Request for Payment No. 15 to D. Wilson Construction for Blanca E. Sanchez Elementary School
- O) Request for Payment on Invoice No. 220617 to PBK Architects, Inc. for Architectural Services at Blanca E. Sanchez Elementary School
- P) Request for Payment on Invoice No. 220618 to PBK Architects, Inc. for Architectural Services at Dr. Pablo Perez Elementary School
- Q) Request for Payment No. 25 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services
- R) Renewal of Request for Qualifications No. 7546 - On-Call Architectural Design Services
- S) Approval of Interlocal Agreement between McAllen Independent School District and the Development Corporation of McAllen, Inc. for the After School Enrichment Program (ASEP)
- T) Approval of McAllen ISD School Health Advisory Council (SHAC)
- U) Approval of Physical Education Programs for PE Waivers
- V) Request for Proposal No. 2007-008 - Department Store Goods and Services
- W) Approval of Superintendent's Travel

8. Approval of General Contractor Change Order No. 001 for Michael E. Fossum Middle School

Presenter: Kevin Hitchcock

9. Approval of Interlocal Agreement Between the City of McAllen and the McAllen Independent School District for Community Park Facilities and Improvements at Blanca E. Sanchez Elementary School

Presenter: Mike Barrera

10. Approval of Purchase of Laptops for Bond Projects through the Department of Information Resources

Presenter: Mike Barrera

11. Superintendent's Report

- A) College Night on October 1, 2007
- B) TASB/TASA Conference
- C) District Growth & Forecast Committee

- D) Honored by Pan American Round Table of McAllen
 - E) HSRP Training
 - F) Management Oversight Dates
 - G) Joint City/School Board Meeting
 - H) Other School Functions
12. Schedule of Future Meetings
- A) Workshop-October 18, 2007-11:30 AM-Board Room
 - B) Regular Board Mtg.-October 22, 2007-4:30 PM-Board Room
 - C) Workshop-October 25, 2007-11:30 AM-Board Room
13. Closed Session: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.
14. Open Session: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.
15. 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.