



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, November 12, 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) Recognition of Top Summer Time Active Reading (STAR) Campus

Presenter: Diana Montes

- B) Recognition of National Merit Semifinalists

Presenter: Diana Montes

- C) Recognition of Division One High School Bands

Presenter: Diana Montes

- D) Recognition of President of the State Migrant Parent Advisory Council

Presenter: Diana Montes

- E) McAllen ISD Celebration of 2007 Children's Book Week

Presenter: Diana Montes

- F) McAllen ISD United Way Campaign 2007 Contributions

Presenter: Diana Montes

- G) Report on the High School Redesign Project

Presenter: Diana Montes

- H) Monthly Financial and Investment Report for August 2007

Presenter: Linda Herrera-Romeros

- I) Annual Investment Report for the Year Ended August 31, 2007

Presenter: Linda Herrera-Romeros

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

Presenter: Dr. Mike Barrera

7. Approval of Scenario "A" on the Proposal for Rezoning of De Leon Middle School, Morris Middle School, and Lincoln Middle School for the 2008-2009 School Year

Presenter: Steve Ellis

8. Consent Agenda

- A) Approval of Board of Education Meeting Minutes

- 1. Special Board Mtg. October 8, 2007 3:30 PM

- 2. Regular Board Mtg. October 8, 2007 4:30 PM

- 3. Special Board Mtg. October 8, 2007 7:00 PM

- 4. Board Workshop October 18, 2007 12:00 PM

5. Regular Board Mtg. October 22, 2007 4:30 PM
6. Board Workshop October 22, 2007 5:00 PM
7. Board Workshop October 25, 2007 11:30 AM
8. Special Board Mtg. October 25, 2007 5:00 PM
9. Special Board Mtg. October 26, 2007 12:00 PM

- B) Renewal of Request for Qualifications No. 6534 - 504 Consulting Services
- C) Request for Qualifications No. 7655 - Insurance & Employee Benefits Consulting Services
- D) Request for Payment No. 10 to All Pro Contractors, Inc. for the Jackson Elementary School Renovations
- E) Request for Payment on Invoice No. R012-1009 to ERO International, LLP for Architectural Services at Thigpen-Zavala Elementary School
- F) Approval of Change Order No. 005 to D. Wilson Construction Company for Blanca E. Sanchez Elementary School
- G) Approval of Change Order No. 006 to D. Wilson Construction Company for Dr. Pablo Perez Elementary School
- H) Request for Payment No. 16 to D. Wilson Construction for Dr. Pablo Perez Elementary School
- I) Request for Payment No. 16 to D. Wilson Construction for Blanca E. Sanchez Elementary School
- J) Request for Payment No. 17 to D. Wilson Construction for Dr. Pablo Perez Elementary School
- K) Request for Payment No. 17 to D. Wilson Construction for Blanca E. Sanchez Elementary School
- L) Request for Payment No. 26 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services
- M) Request for Payment No. 18 to PBK Architects, Inc. for Architectural Services at Michael E. Fossum Middle School
- N) Request for Payment No. 10 to Peterson Construction for Michael Fossum Middle School
- O) Request for Payment on Invoice No. 88L1368 to Terracon for Michael E. Fossum Middle School Materials Engineering and Testing Services
- P) Approval of Superintendent's Travel

9. Request for Proposal No. 2007-022 Voluntary Legal Benefit, Voluntary Group Disability and IRC 125 Cafeterial Plan Administration

Presenter: Steve Ellis

10. Interlocal Cooperative Agreement Purchase No. 2007-053 - Push-to-Talk Communication System through the Houston-Galveston Area Council

Presenter: Dr. Mike Barrera

11. Renewal of Request for Proposal No. 7536 - Sale of Beverage Re-Bid

Presenter: Linda Herrera-Romeros

12. Amendment to the Evaluation Criteria and Relative Weights for the Competitive Sealed Proposal Method for the 2005 Bond Projects

Presenter: Dr. Mike Barrera

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

Presenter: Dr. Mike Barrera

14. Approval of Certificate of Substantial Completion for Dr. Pablo Perez Elementary School

Presenter: Dr. Mike Barrera

15. Approval of Certificate of Substantial Completion for Blanca E. Sanchez Elementary School

Presenter: Dr. Mike Barrera

16. Approval of Agreement for Supplemental Education Services (SES) State Approved Providers for School Improvement Program

Presenter: Diana Montes

17. Approval of Interlocal Cooperation Contract Between McAllen Independent School District and the University of Texas Pan American for the Advancement Via Individual Determination (AVID) Program

Presenter: Diana Montes

18. Consideration and Possible Approval of Resolution Approving Independent Sources of Investment Officer Training and Designation of Investment Officers

Presenter: Linda Herrera-Romeros

19. Consideration and Possible Approval of Resolution for Board Review of the Investment Program

Presenter: Linda Herrera-Romeros

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

Presenter: Linda Herrera-Romeros

21. Superintendent's Report

A) November 15, 2007-Texas Recycles Day

B) November 20, 2007-Partners In Excellence (PIE) Breakfast-7:30 AM-McAllen Country Club

C) November 21-23, 2007-Thanksgiving Holidays for Students and Staff

D) Other School Functions

22. Schedule of Future Meetings

A) Regular Board Mtg.-November 26, 2007-4:30 PM-Board Room

B) Management Oversight Workshops - Discuss dates and times for future workshops

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

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

25. 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.