



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, January 21, 2008, beginning at 4:30 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. 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) Approval of Personnel Recommendation(s) for School Year 2007-2008
 - B) Employee Resignation(s) for School Year 2007-2008
 - C) Pending and/or Potential Litigation
 - D) Possible Real Estate Acquisition
3. Reconvene In Open Session

- A) Approval of Personnel Recommendation(s) for School Year 2007-2008
- B) Employee Resignation(s) for School Year 2007-2008
- C) Pending and/or Potential Litigation
- D) Possible Real Estate Acquisition

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 MISD School Board of Trustees

Presenter: Norma Zamora-Guerra

- B) 2007 Texas Business and Education Coalition (TBEC) Honor Roll Campus

Presenter: Diana Montes

- C) District Improvement Plan Mid-Year Status Report

Presenter: Diana Montes

- D) Elementary School Counseling Program from the U. S. Department of Education

Presenter: Diana Montes

- E) Early Reading First Program from the U. S. Department of Education Pre-Application

Presenter: Diana Montes

- F) Beginning Teacher Induction and Mentoring Program from the Texas Education Agency

Presenter: Diana Montes

- G) Report on the McAllen T-STEM Early College High School Academy

Presenter: Diana Montes

- H) Report on MISD's Texas Scholars Program

Presenter: Diana Montes

- I) Monthly Financial and Investment Report for November 2007

Presenter: Linda Herrera Romeros

- J) Monthly Financial and Investment Report for December 2007

Presenter: Linda Herrera Romeros

- K) Update on Proposed Multi-Purpose Building for Each High School

Presenter: Dr. Mike Barrera

- L) 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. Board Workshop December 10, 2007 2:00 PM

2. Regular Board Mtg. December 10, 2007 4:30 PM

3. Special Board Mtg. December 10, 2007 7:00 PM
 4. Board Workshop December 13, 2007 11:30 AM
 5. Special Board Mtg. December 13, 2007 2:00 PM
 6. Special Board Mtg. December 20, 2007 12:00 PM
- B) Renewal of Bid No. 6545 - Audio Visual Equipment and Supplies Catalog Bid
 - C) Renewal of Request for Proposal No. 6564 - Dry Storage Facility Services
 - D) Renewal of Bid No. 7544 - Musical Instrument Repair Services
 - E) Renewal of Bid No. 7571 - Gasoline and Petroleum Products Re-Bid
 - F) Interlocal Cooperative Agreement Purchase No. 2007-069 Stanley Security Solution, Inc. Materials through Texas Multiple Award Schedule (TxMAS) Program
 - G) Sole Source No. 2007-072 International Baccalaureate North America Fees, Training and Instructional Materials for the International Baccalaureate Program
 - H) Approval of Rental of Mid Volume Copiers for Fields and Thigpen-Zavala Elementary Schools through the Texas Procurement and Support Services
 - I) Approval of the Consultant Agreement with Lyons Consulting Services, Inc.
 - J) Approval of Allowance Expenditure Authorization No. 009 for Michael Fossum Middle School
 - K) Request for Payment on Invoice No. 0549000-07 to Alvidrez Architecture, Inc. for Architectural Services at Maintenance and Operations
 - L) Request for Payment on Invoice No. 0550000-06 to Alvidrez Architecture, Inc. for Architectural Services at New Central Kitchen
 - M) Request for Payment on Invoice No. 10 to American Contracting USA for McAllen ISD 2005 Bond Roofing Improvements
 - N) Request for Payment on Invoice No. 221082 to PBK Architects, Inc. for Architectural Services at Michael Fossum Middle School
 - O) Request for Payment on Invoice No. 12 to Peterson Construction for Michael Fossum Middle School
 - P) Request for Payment on Invoice No. 16 to Peterson Construction for Victor Fields Elementary School
 - Q) Request for Payment on Invoice No. 6 to Rio Valley Construction for Memorial High School HVAC Duct Work
 - R) Request for Payment on Invoice No. 10 to Rio Valley Construction for Memorial High School HVAC Renovations Project
 - S) Request for Payment on Invoice No. 04 to Southern Landscape for Blanca E. Sanchez and Dr. Pablo Perez Elementary School Landscape
 - T) Request for Payment on Invoice No. 88L1449 to Terracon for Michael Fossum Middle School Materials Engineering and Testing Services
 - U) Approval of the Spring 2008 High School Testing Waiver
 - V) Approval of Advanced Course List for UIL
 - W) Specific Local Policy Update MISD BQA (Local) Policy: Planning and Decision-Making Process--District-Level (Second Reading)

X) Texas Association of School Boards (TASB) Localized Policy Manual Update 81
(Second Reading)

Y) Approval of Superintendent's Travel

8. Consideration of and Possible Approval of Financial Statements and Report of Independent Certified Public Accountants for the Year Ended August 31, 2007

Presenter: Linda Herrera Romeros

9. Approval of the Monetary Donation by the Inter National Bank and Fields Elementary School Parent Teacher Association

Presenter: Diana Montes

10. Approval of Michael E. Fossum Middle School Mascot and Colors

Presenter: Diana Montes

11. Discussion of the 2008-2009 School Calendar

Presenter: Diana Montes

12. Review and Approve the 2007-2008 District Attendance Procedures Manual

Presenter: Steve Ellis

13. High School Redesign and Block Scheduling

Presenter: Ruth Butts Skow, President, McAllen AFT Local 6329

14. Approval of Summer 2008 Projects and Budget Amendment

Presenter: Dr. Mike Barrera

15. Approval of Purchase for Replacement Chillers at Castaneda Elementary through TASB BuyBoard

Presenter: Dr. Mike Barrera

16. Approval of Certificate of Substantial Completion for Thigpen-Zavala Elementary School

Presenter: Dr. Mike Barrera

17. Request for Approval of Change Order No. 3 to Rio Valley Construction for the Fifth Elementary School Project

Presenter: Dr. Mike Barrera

18. Award and Approval of Agreements for Request for Proposal No. 2007-067 - E-Rate 2008 Internet Services, Telecommunications, and Cisco SMARTNET Services

Presenter: Dr. Mike Barrera

19. Award and Approval of Agreements for Request For Offers No. 2007-076 Internal Connections Equipment and Installation Services through DIR

Presenter: Dr. Mike Barrera

20. Superintendent's Report

A) January 21, 2008-Teacher Workday

B) January 22-23, 2008-Campus/District Staff Development Days

C) January 24, 2008-State of the City Address-11:30 a.m.-McAllen Convention Center

D) January 27-30, 2008-TASA Midwinter Conference-Austin Convention Center-
Austin, Texas

E) January 28-February 8, 2008-TAKS Field Tests 4 & 7 Writing, 4 Spanish Writing, 9
Reading, 10 ELA, Exit ELA

F) Other School Functions

21. Schedule of Future Meetings

A) Special Board Mtg.-January 31, 2008-11:00 AM-Board Room

B) Regular Board Mtg.-February 11, 2008-4:30 PM-Texas Our Texas Room in the Staff
Development Center at Lamar Academy

C) Special Board Mtg.-February 11, 2008-7:00 PM-Texas Our Texas Room in the Staff
Development Center at Lamar Academy

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

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

24. 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.