



Agenda of Special

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 Special of the Board of Trustees of the McAllen Independent School District will be held Thursday, January 31, 2008, beginning at 11:00 AM 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. Public Opinion Focus Survey

Presenter: Brian Godinez

3. Consent Agenda

A) Renewal of RFP No. 7549 - Integrated Web Publishing/Storage and Student Email Services

B) Request for Payment on Invoice No. 0549000-07 to Alvidrez Architecture, Inc. for Architectural Services at Maintenance and Operations Building Project

C) Request for Payment on Invoice No. 0550000-06 to Alvidrez Architecture, Inc. for Architectural Services at the New Central Kitchen Project

D) Request for Payment on Invoice No. 4142 to Precisionaire of Texas for Memorial High School Environmental Systems Test and Balance

E) Request for Payment No. 16 to Peterson Construction for Thigpen - Zavala Elementary School

F) Request for Payment No. 16 to Peterson Construction for Victor Fields Elementary School

G) Request for Payment No. 3 to Rio Valley Construction, Inc. for the Fifth Elementary School

H) Request for Payment No. 28 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services

I) Approval of Certificate of Substantial Completion for Thigpen - Zavala Elementary School

J) Approval of Certificate of Substantial Completion for Victor Fields Elementary School

4. Amendment of Procurement Method for Miscellaneous Plumbing Projects for McAllen ISD Elementary Schools

Presenter: Dr. Mike Barrera

5. Approval of Contract for Interlocal Agreement Purchase No. 2007-078 - Miscellaneous Plumbing Projects for McAllen ISD Elementary Schools through Job Order Contract

Presenter: Dr. Mike Barrera

6. Approval of Ranking and Authorization to Negotiate a Construction Contract for Competitive Sealed Proposal 2007-070 - New Central Kitchen and Plant Operations Building

Presenter: Dr. Mike Barrera

7. Recess to Closed Session: Board of Trustees may go into Closed Session pursuant to Section 551.074, Texas Government Code, to discuss the following:

A) Summative Evaluation of the Superintendent

8. Reconvene In Open Session

A) Summative Evaluation of the Superintendent

9. 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.