



## 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, February 11, 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 Recommendations(s) for School Year 2007-2008
  - B) Employee Resignation(s) for School Year 2007-2008
  - C) Appointment of Director for Title I Migrant Program
  - D) Pending and/or Potential Litigation
  - E) Possible Real Estate Acquisition

3. Reconvene In Open Session

- A) Approval of Personnel Recommendations(s) for School Year 2007-2008
- B) Employee Resignation(s) for School Year 2007-2008
- C) Appointment of Director for Title I Migrant Program
- D) Pending and/or Potential Litigation
- E) 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 Alvarez Elementary School Drumline and Choir

**Presenter:** Yolanda Chapa

- B) Recognition of McAllen United Angels (G11) Girls Soccer Team

**Presenter:** Conrado Alvarado

- C) Recognition of All State Band and Choir Students for 2008

**Presenter:** Diana Montes

- D) Gold Performance Acknowledgement Recognition

**Presenter:** Diana Montes

- E) Presentation of Report on 2007 SAT/ACT/AP Test Results

**Presenter:** Diana Montes

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

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

7. Public Hearing of District AEIS Report

**Presenter:** Diana Montes

8. Consent Agenda

- A) Approval of Board of Education Meeting Minutes

- 1. Board Workshop January 17, 2008 10:00 AM
- 2. Regular Board Mtg. January 21, 2008 4:30 PM
- 3. Special Board Mtg. January 21, 2008 7:00 PM

- B) Renewal of Bid No. 6519 - Library Books, Audiovisual Materials and Instructional Reading Materials Catalog Bid

- C) Renewal of Bid No. 7521 - Musical Instruments, Electronic Equipment, Accessories and Elementary Music Instructional Resources Catalog Bid

- D) Renewal of Bid No. 7570 - Newspaper Advertising, Tabloid and Web Press Printing Services Re-Bid

- E) Renewal of Bid No. 7582 - Lawn and Garden Equipment, Supplies and Repair Services

- F) Approval of Agreement for Request for Qualifications No. 7652 - On-Call Structural Engineering Services Re-Bid
  - G) Award of Bid No. 2007-035 Custodial Supplies and Equipment
  - H) Bid No. 2007-036 - Health Supplies and Equipment Catalog Bid
  - I) Bid No. 2007-040 - Floor Covering and Window Treatment Materials, Supplies, and Installation Services
  - J) Request for Proposal No. 2007-047 - IP Intercom Communications Systems
  - K) Sole Source Purchase No. 2007-052 - Advanced Placement Program Materials
  - L) Interlocal Cooperative Agreement Purchase No. 2007-083 - Vernier Equipment, Software and Training through the TASB BuyBoard
  - M) Interlocal Cooperative Agreement Purchase No. 2007-092 - Food Services Equipment and Supplies through BuyBoard for the Bond Projects
  - N) Approval of Interlocal Cooperative Agreement Purchase No. 2007-096 - Band Uniforms and Accessories for Rowe High School through TASB BuyBoard
  - O) Approval of Rental of Mid Volume Copiers for Blanca E. Sanchez Elementary School and Dr. Pablo Perez Elementary School through the Texas Procurement and Support Services
  - P) Request for Final Payment to Aquatic Commercial Solutions, Inc. for Repairs to Rowe High School Swimming Pool Filters
  - Q) Request for Payment on Invoice No. 017144 to Raba-Kistner Consultants, Inc. for Materials Engineering and Testing Services at the Fifth Elementary School
  - R) Request for Payment on Invoice No. 017254 to Raba-Kistner Consultants, Inc. for Materials Engineering and Testing Services at the Fifth Elementary School
  - S) Request for Payment on Invoice No. 221080 to PBK Architects, Inc. for Architectural Services at Blanca E. Sanchez Elementary School
  - T) Request for Payment on Invoice No. 221081 to PBK Architects, Inc. for Architectural Services at Dr. Pablo Perez Elementary School
  - U) Request for Payment on Invoice No. 2286-08 to Mata-Villarreal-garcia for Memorial High School HVAC Renovations
  - V) Request for Payment No. 4 to Rio Valley Construction, Inc. for the Fifth Elementary School
  - W) Request for Payment No. 7 to Rio Valley Construction, Inc. for the Memorial High School HVAC Duct Work
  - X) Request for Payment No. 11 to Rio Valley Construction, Inc. for the Memorial High School HVAC Renovations Project
  - Y) Request for Payment No. 13 to Peterson Construction, Inc. for Michael E. Fossum Middle School
  - Z) Request for Payment No. 29 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services
9. Order Authorizing the Issuance of McAllen Independent School District Unlimited Tax Refunding Bonds, Series 2008; Authorizing the Redemption Prior to Maturity of Certain Outstanding Bonds; and Containing Other Matters Relating Thereto

**Presenter:** Linda Herrera Romeros

10. Review and Discussion of Specific Local Policy Update MISD FB (Local) Policy: Equal Educational Opportunity (First Reading)

**Presenter:** Diana Montes

11. Review and Discussion of Specific Local Policy Update MISD FEC (Local) Policy: Attendance--Attendance for Credit (First Reading)

**Presenter:** Diana Montes

12. Selection of Method for Procuring a Construction Contract for Morris Middle School Tennis Courts Resurfacing and Restriping

**Presenter:** Poppy Rodriguez

13. Approval of Certificate of Substantial Completion for the Jackson Elementary School Renovations

**Presenter:** Dr. Mike Barrera

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

**Presenter:** Linda Herrera Romeros

15. Approval of Contract for Competitive Sealed Proposal No. 2007-070 New Central Kitchen and Plant Operations Building

**Presenter:** Dr. Mike Barrera

16. Approval to Cease Negotiations with the Highest Ranked Offeror for Competitive Sealed Proposal No. 2007-070 New Central Kitchen and Plant Operations Building

**Presenter:** Dr. Mike Barrera

17. Superintendent's Report

- A) February 13 - Surgery
- B) TAKS - March
- C) Sam Houstonville Day
- D) Status of High School Redesign Project
- E) Other School Functions

18. Schedule of Future Meetings

- A) February 22, 2008-Special Board Mtg.-8:30 AM-Board Room
- B) February 25, 2008-Regular Board Mtg.-4:30 PM-Board Room

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

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

21. 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.*