



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, February 25, 2008, 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) Approval of Personnel Recommendation(s) for School Year 2007-2008
 - B) Employee Resignation(s) for School Year 2007-2008
 - C) Superintendent's Recommendation Concerning the Renewal of Employment Contracts of Administrators and other Professional Personnel for the 2008-2009 School Year DC (LEGAL)

- D) Pending and/or Potential Litigation
 - 1. Cause No. 06-2467-A, Rubio v MISD
- E) 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) Superintendent's Recommendation Concerning the Renewal of Employment Contracts of Administrators and other Professional Personnel for the 2008-2009 School Year DC (LEGAL)
 - D) Pending and/or Potential Litigation
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 - 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 National Merit Finalists

Presenter: Diana Montes
 - B) Recognition of 2008 Region One ESC Technology Conference Logo Winner

Presenter: Diana Montes
 - C) Presentation of Check to Board of Trustees for MISD Participation in the AEP SCORE Program

Presenter: Dr. Mike Barrera
 - D) Delinquent Tax Collections Report for the Period of September 1, 2007 through January 31, 2008

Presenter: Lilia Ledesma, Tax Attorney, Linebarger Goggan Blair & Sampson, L.L.P.
 - E) Presentation of Report on 2007 SAT/ACT/AP Test Results

Presenter: Diana Montes
 - F) Report of the Safe School Healthy Students from the U.S. Department of Education Grant

Presenter: Steve Ellis
 - G) Monthly Financial and Investment Report for January 2008

Presenter: Linda Herrera Romeros
- 7. Consent Agenda
 - A) Renewal of Request for Qualifications No. 5607 - District Annual Financial Audit
 - B) Renewal of Bid No. 7562 - District-wide Printing Services
 - C) Renewal of Bid No. 7570 - Newspaper Advertising, Tabloid and Web Press Printing Services Re-Bid

D) Interlocal Cooperative Agreement Purchase No. 2007-102 HVAC Equipment and Supplies through Texas Association of School Boards (TASB) BuyBoard Contract No. 235-05

E) Approval of the Purchase of Materials, Services through Texas Association of School Boards (TASB) and Reporting of Fees

F) Approval of Memorandum of Understanding Between McAllen Independent School District and American Electric Power (AEP) for Participation in the 2008 Texas SCORE Pilot Program

G) Approval of the 2008-2009 School Calendar

H) Specific MISD Local Policy Update FB (Local) Policy: Equal Educational Opportunity (Second Reading)

I) Specific MISD Local Policy Update FEC (Local) Policy: Attendance--Attendance for Credit (Second Reading)

J) Request for Payment on Invoice No. 012-1229 to ERO International, LLP for Architectural Services at the Fifth Elementary School

K) Request for Payment on Invoice No. 221382 to PBK Architects, Inc. for Architectural Services at Blanca E. Sanchez Elementary School

L) Request for Payment on Invoice No. 221383 to PBK Architects, Inc. for Architectural Services at Dr. Pablo Perez Elementary School

M) Request for Payment on Invoice No. 221385 to PBK Architects, Inc. for Architectural Services at Michael Fossum Middle School

N) Request for Payment on Invoice No. 13 to Rio Valley Construction for Lincoln Middle School Gymnasium

O) Request for Payment on Invoice No. 13 to Rio Valley Construction for McAllen High School Miscellaneous Renovations - Classroom Addition

P) Request for Payment on Invoice No. 13 to Rio Valley Construction for Navarro Elementary School - Classroom Addition

Q) Request for Payment on Invoice No. 14 to Rio Valley Construction for McAllen High School Miscellaneous Renovations - Classroom Addition

R) Request for Payment on Invoice No. 15 to Rio Valley Construction for McAllen High School Miscellaneous Renovations - Classroom Addition

S) Request for Payment on Invoice No. 15 to Rio Valley Construction for Navarro Elementary School - Classroom Addition

T) Request for Payment on Invoice No. 88L1449A to Terracon for Michael Fossum Middle School Materials Engineering and Testing Services

U) Request for Payment on Invoice No. 88L1486 to Terracon for Michael Fossum Middle School Materials Engineering and Testing Services

V) Request for Payment on Invoice No. 88L1547A to Terracon for Michael Fossum Middle School Materials Engineering and Testing Services

W) Approval of Superintendent's Travel

8. Approval of McAllen Public Utility Board Reimbursement for Bond Projects

Presenter: Dr. Mike Barrera

9. Seeking Direction for Request for Qualifications No. 2007-095 Architectural Design Services for Activity Buildings for McAllen High School, Memorial High School and Rowe High School

Presenter: Dr. Mike Barrera

10. Superintendent's Report

A) March 3, 2008 - Exit Level Social Studies (retest); Exit Level Social Studies-Online (retest)

B) March 5, 2008 - Grade 3 Reading (English & Spanish); Grade 5 Reading (English & Spanish); Grade 8 Reading; Grade 4 Writing (English & Spanish); Grade 7 Writing; Grade 9 Reading; Grade 10 ELA; Exit Level ELA; Exit Level ELA (retest); Exit Level ELA-Online (retest)

C) March 6, 2008 - Exit Level Mathematics (retest); Exit Level Mathematics-Online (retest)

D) March 7, 2008 - Make-up Session for Grade 10 ELA; Exit Level Science (retest); Exit Level Science-Online (retest)

E) March 8, 2008 - All make-up sessions for tests scheduled to be administered on March 5

F) March 17-21, 2008 - Spring Break

G) Other School Functions

11. Schedule of Future Meetings

A) Regular Board Mtg.-March 10, 2008-4:30 PM-Board Room

B) Special Board Mtg.-March 10, 2008-7:00 PM-Board Room

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

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

14. 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.