



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, March 31, 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 Recommendations(s) for School Years 2007-2008 and 2008-2009
 - B) Employee Resignation(s) for School Year 2007-2008

C) Superintendent's Recommendation Concerning the Renewal of 2007-2008 Employment Contracts of Teachers and Other Professional Personnel for the 2008-2009 School Year DC (LEGAL) - Additional Teacher Recommendations

D) Reconsideration and Possible Recission of Superintendent's Recommendation Concerning the Renewal of 2007-2008 Employment Contracts of Teachers and Other Professional Personnel for the 2008-2009 School Year DC (LEGAL)

E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

3. Reconvene In Open Session

A) Approval of Personnel Recommendations(s) for School Years 2007-2008 and 2008-2009

B) Employee Resignation(s) for School Year 2007-2008

C) Superintendent's Recommendation Concerning the Renewal of 2007-2008 Employment Contracts of Teachers and Other Professional Personnel for the 2008-2009 School Year DC (LEGAL) - Additional Teacher Recommendations

D) Reconsideration and Possible Recission of Superintendent's Recommendation Concerning the Renewal of 2007-2008 Employment Contracts of Teachers and Other Professional Personnel for the 2008-2009 School Year DC (LEGAL)

E) Pending and/or Potential Litigation

F) 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 McAllen High School Girls Basketball Team

Presenter: Poppy Rodriguez

B) Recognition of McAllen High School Boys Basketball Team

Presenter: Poppy Rodriguez

C) Recognition of Memorial High School Boys Swim Team

Presenter: Poppy Rodriguez

D) Monthly Financial and Investment Report for February 2008

Presenter: Linda Herrera Romeros

7. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Regular Board Mtg. March 10, 2008 4:30 PM

2. Special Board Mtg. March 10, 2008 7:00 PM

3. Special Board Mtg. March 13, 2008 11:30 AM

4. Board Workshop March 13, 2008 2:00 PM

5. Special Board Mtg. March 25, 2008 11:30 AM

- B) Renewal of Request for Proposal No. 6589 - Textbook Warehouse Lease
- C) Renewal of Bid No. 7576 - Electrical Supplies and Equipment
- D) Renewal of Request for Qualifications No. 7686 - On-Call Geo-technical, Environmental, Foundation Investigations, Materials Testing, and Asbestos Testing and Consulting Services
- E) Approval of Agreement for Request for Qualifications No. 2007-045 Athletics Physicals Services
- F) Approval of Purchase of Technology Products and Services through the Department of Information Resources (DIR)
- G) Approval of Work Authorization No. 10 to Precisionaire for the Central Kitchen - Maintenance and Operations Project
- H) Approval of Work Authorization No. 11 to Precisionaire for the Fifth Elementary School
- I) Request for Payment No. 12 to All Pro Contractors, Inc. for Jackson Elementary Renovations
- J) Rejection of Request for Qualifications No. 2007-056 - Chemical Dependency Treatment Program

8. Texas Association of School Boards (TASB) Localized Policy Manual Update 82 (First Reading)

Presenter: Diana Montes

9. Approval of the District Improvement Plan 2008-2009

Presenter: Diana Montes

10. Approval of Summer School Programs for 2008

Presenter: Diana Montes

11. Memorandum of Understanding Between McAllen Independent School District and Teach for America, Inc.

Presenter: Steve Ellis

12. Approval of Interlocal Agreement between the City of McAllen and the McAllen Independent School District for the Design and Construction of Goldcrest Avenue at Fifth Elementary School

Presenter: Mike Barrera

13. Discussion and Possible Action Regarding Sale of District Real Property

Presenter: Richard Moore

14. Superintendent's Report

- A) School Functions

15. Schedule of Future Meetings

- A) April 14, 2008-Regular Board Mtg.-4:30 PM-Board Room

- B) April 14, 2008-Special Board Mtg.-7:00 PM-Board Room

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

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

18. 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.