



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, April 14, 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 Years 2007-2008 and 2008-2009
 - B) Employee Resignation(s) for School Year 2007-2008
 - C) Pending and/or Potential Litigation
 1. Rubio v MISD; Cause No. CL06-2467-A

2. McAllen Medical Center v MISD; Cause No. C-2267-05-G

D) Possible Real Estate Acquisition

3. Reconvene In Open Session

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

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

C) Pending and/or Potential Litigation

1. Rubio v MISD; Cause No. CL06-2467-A

2. McAllen Medical Center v MISD; Cause No. C-2267-05-G

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 Career and Technical Education Program

Presenter: Diana Montes

B) Recognition of Cosmetology Students

Presenter: Diana Montes

C) Recognition of Marketing Cooperative Education Students

Presenter: Diana Montes

D) Recognition of Media Technology Student

Presenter: Diana Montes

E) Recognition of McAllen High School Criminal Justice Students

Presenter: Diana Montes

F) Recognition of Memorial High School Commercial Photography Students

Presenter: Diana Montes

G) Recognition of Rowe High School Razz-Ma-Tazz Show Choir

Presenter: Diana Montes

H) Recognition of Rowe High School Tiaras Dance Team

Presenter: Diana Montes

I) Recognition of Rowe High School Cheerleaders

Presenter: Diana Montes

J) Recognition of Rio Grande Valley Band Director Hall of Fame Inductee

Presenter: Diana Montes

K) Report on MISD Partnership with Boys & Girls Club of McAllen's Youth First After School Alliance

Presenter: Diana Montes

L) Presentation by Autism Council for Educational Support and Scientific Studies (ACES3)

Presenter: Conrado Alvarado/ACES3 Board Members

M) McAllen Independent School District Bond 2005 Monthly Report Update

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

N) Report on McAllen Professional Staff Survey (MPSS)

Presenter: Diana Montes

O) Report on 2008-2010 District Technology Plan

Presenter: Diana Montes

P) Report on the 21st Century Community Learning Center from the Texas Education Agency

Presenter: Diana Montes

Q) Monthly Financial and Investment Report for March 2008

Presenter: Linda Herrera Romeros

7. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. March 31, 2008 Regular Board Mtg. 4:30 PM

B) Renewal of Bid No. 7543 - Athletic Uniforms, Trophies, Awards, Incentives, Screen Printing and Embroidery, and Custom Printed Apparel Catalog Bid

C) Approval of Amendment to the Agreement for Request for Proposal No. 2007-004 - Grant Writing Services

D) Bid No. 2007-074 - Mail Processing Services

E) Bid No. 2007-079 - Instruments, Equipment, Electronics and Related Products for Fossum Middle School Fine Arts Program

F) Rejection of Bid No. 2007-090 - Grease Trap Cleaning Services

G) Bid No. 2007-127 - Furniture for Fossum Middle School and Fifth Elementary School

H) Interlocal Cooperative Agreement Purchase No. 2007-134 Library and Science Furniture for Fossum Middle School and the Fifth Elementary School through BuyBoard

I) Request for Payment No. 15 to Peterson Construction for Michael Fossum Middle School

J) Request for Payment No. 6 to Rio Valley Construction for the Fifth Elementary School Project

K) Request for Payment on Invoice No. 221783 to PBK Architects, Inc. for Architectural Services at Blanca E. Sanchez Elementary School

L) Request for Payment on Invoice No. 221784 to PBK Architects, Inc. for Architectural Services at Dr. Pablo Perez Elementary School

M) Request for Payment on Invoice No. 221785 to PBK Architects, Inc. for Architectural Services at Michael Fossum Middle School

N) Request for Payment on Invoice No. 88L1657 to Terracon for Michael Fossum Middle School Materials Engineering and Testing Services

O) Request for Approval of Allowance Expenditure Authorization No. 5 to Rio Valley Construction for the Fifth Elementary School Project

P) Request for Payment No. 31 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services

Q) Texas Association of School Boards (TASB) Localized Policy Manual Update 82 (Second Reading)

R) Approval of Travel for Board of Trustees

8. Approval of Change Order No. 002 for Michael Fossum Middle School

Presenter: Dr. Mike Barrera

9. Request for Approval of Change Order No. 4 to Rio Valley Construction for the Fifth Elementary School Project

Presenter: Dr. Mike Barrera

10. Approval of New Fifth Elementary School Mascot and Colors

Presenter: Diana Montes

11. Approval of the Submittal of the Governor's Excellence Award Program - Texas Educator Excellence Grant, Cycle 3 Application for Eligible Campuses

Presenter: Diana Montes

12. Approval of Agreement for Participation in ALA Summer Educator Internship 2008

Presenter: Diana Montes

13. Approval of Revised Memorandum of Understanding for the Achieve Early College High School Between South Texas College and McAllen Independent School District

Presenter: Diana Montes

14. Superintendent's Report

A) April 7, 2008 - TAKS Testing (LAT Grades 5 and 8 Mathematics)

B) April 8, 2008 - TAKS Testing (Grade 5 Mathematics-English and Spanish); Grade 8 Mathematics; TAKS-M (Grades 5 and 8 Mathematics)

C) April 21, 2008 - Elementary and Middle School Student Recognitions

D) April 22, 2008 - High School Student Recognitions

E) April 24, 2008 - Partners In Excellence (PIE) Banquet

F) April 28, 2008 - TAKS/TAAS Testing (LAT Grades 3, 4, 6, 7 and 10 Mathematics)

G) April 29, 2008 - TAKS/TAAS Testing (LAT Grades 3-8 Reading-2-day testing; LAT Grade 10 ELA-2-day testing; Grades 3, 4 and 6 Mathematics (English and Spanish); Grades 7 and 10 Mathematics); TAKS-M Testing (Grades 3, 4, 6, 7 and 10 Mathematics)

H) April 30, 2008 - TAKS/TAAS Testing (Grades 4-6 Reading-English and Spanish; Grade 7 Reading; Exit Level Mathematics; Grades 3-5 Reading Retest-English and Spanish; Grade 8 Reading Retest; Exit Level Mathematics Retest; Exit Level Mathematics-Online Retest; TAAS Exit Level Mathematics Retest); TAKS-M Testing (Grades 4-7 Reading); Exit Level Mathematics Field Test)

I) Other School Functions

15. Schedule of Future Meetings

A) April 21, 2008-Special Board Mtg. (Elementary & Middle School Student Recognitions)-4:00 PM-Texas Our Texas Room/Staff Development Center at Lamar Academy

B) April 22, 2008-Special Board Mtg. (High School Student Recognitions)-7:30 AM-McAllen Country Club

C) April 23, 2008-Board Workshop-12:00 PM-Board Room

D) April 28, 2008-Regular Board Mtg.-4:30 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.