



## 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, April 28, 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) Evaluation of the Internal Auditor
  - D) Evaluation of the Secretary to the Board of Trustees

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) Evaluation of the Internal Auditor

D) Evaluation of the Secretary to the Board of Trustees

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 ISD Special Olympics Team

**Presenter:** Diana Montes

B) Recognition of McAllen High School Boys Soccer Team

**Presenter:** Poppy Rodriguez

C) Recognition of McAllen High School JROTC Cadet Color Guard

**Presenter:** Richard Moore

D) Report on Vision 2020 Grant Application (RFA #710-08-104)

**Presenter:** Diana Montes

E) Report on High School Scheduling

**Presenter:** Rachel Arcaute

7. Consent Agenda

A) Renewal of Request for Proposal No. 6612 - Workers' Compensation Insurance Self Funded Claims Administration and Excess Insurance Coverage

B) Renewal of Bid No. 6616 - Office Supplies and Equipment Catalog Bid Re-Bid

C) Renewal of Bid No. 7599 - Fire Alarm and Fire Extinguisher Inspections, Equipment, Parts, Installation and Repair Services

D) Renewal of Request for Proposal No. 7612 - Student Accident Insurance and Student Accident Voluntary Insurance

E) Request for Proposal No. 2007-075 - Rental of Chiller, Related Products and Installation Services

F) Approval of Agreements for Request for Qualifications No. 2007-095 - Architectural Design Services for Activity Buildings for McAllen High School, Memorial High School and Rowe High School

G) Request for Proposal No. 2007-099 - Two-Way Video Streaming System with Storage for the Bond Projects

- H) Request for Proposal No. 2007-103 - Gym Bleachers Parts, Installation and Repair Services
- I) Interlocal Cooperative Agreement Purchase No. 2007-142 - Wenger Equipment and Supplies for Fossum Middle School Fine Arts Program through the Texas Association of School Boards (TASB) BuyBoard Interlocal Cooperative Agreement
- J) Approval of Request for Offers No. 2007-151 - Intercom Systems for the Fifth Elementary School and Fossum Middle School through the Department of Information Resources (DIR)
- K) Request for Payment No. 1 to Centennial Contractors Enterprises, Inc. for McAllen ISD 2005 Bond Plumbing Renovations Project - Alvarez Elementary School
- L) Request for Payment No. 1 to Centennial Contractors Enterprises, Inc. for McAllen ISD 2005 Bond Plumbing Renovations Project - Bonham Elementary School
- M) Request for Payment No. 1 to Centennial Contractors Enterprises, Inc. for McAllen ISD 2005 Bond Plumbing Renovations Project - Crockett Elementary School
- N) Request for Payment No. 1 to Centennial Contractors Enterprises, Inc. for McAllen ISD 2005 Bond Plumbing Renovations Project - Milam Elementary School
- O) Request for Payment No. 1 to Centennial Contractors Enterprises, Inc. for McAllen ISD 2005 Bond Plumbing Renovations Project - Seguin Elementary School
- P) Request for Payment on Invoice No. 221859 to PBK Architects, Inc. for Architectural Services at Michael E. Fossum Middle School
- Q) Request for Payment on Invoice No. 4201 to Precisionaire of Texas for Victor Fields Elementary School Environmental Systems Test and Balance
- R) Request for Payment on Invoice No. 4202 to Precisionaire of Texas for Blanca E. Sanchez Elementary School Environmental Systems Test and Balance
- S) Request for Payment on Invoice No. 4206 to Precisionaire of Texas for Thigpen-Zavala Elementary School Environmental Systems Test and Balance
- T) Request for Payment on Invoice No. 4207 to Precisionaire of Texas for Memorial High School Environmental Systems Test and Balance
- U) Request for Payment on Invoice No. 4210 to Precisionaire of Texas for Dr. Pablo Perez Elementary School Environmental Systems Test and Balance
- V) Request for Payment on Invoice No. 017680 to Raba-Kistner Consultants, Inc. for Materials Engineering and Testing Services at Fifth Elementary School Project
- W) Request for Payment No. 1 to Rio Valley Construction for the Central Kitchen - Maintenance Operations Project
- X) Request for Approval of Allowance Expenditure Authorization No. 1 to Rio Valley Construction for the Central Kitchen - Maintenance Operations Project
- Y) Request for Payment on Invoice No. 88L1649 to Terracon for Maintenance and Operations - Central Kitchen Project Materials Engineering and Testing Services
- Z) Request for Payment on Invoice No. 9003798 to Terracon for Material Testing Services for Lincoln Middle School Gymnasium Addition
8. Approval of Consulting Agreement between McAllen Independent School District and TriStem, LTD, through Region One

**Presenter:** Dr. Mike Barrera

9. Approval of Rankings for Request for Qualifications No. 2007-060 - Employer Direct Medical PPO

**Presenter:** Andres Silva

10. Approval of Interlocal Cooperation Contract between McAllen Independent School District and the University of Texas-Pan American for the Migrant University Summer Experience (MUSE) 2008

**Presenter:** Diana Montes

11. Superintendent's Report

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

B) April 29, 2008 - TAKS/TAAS Testing (LAT Grades 3-8 Reading; LAT Grade 10 ELA; Grades 3-4 & 6 Mathematics (English & Spanish); Grades 7&10 Mathematics); TAKS-M Testing (Grades 3-4, 6-7, & 10 Mathematics)

C) April 30, 2008 - TAKS/TAAS Testing (Grades 4 & 6 Reading (English & Spanish); Grade 7 Reading; Exit Level Mathematics); TAKS-M Testing (Grades 4, 6 & 7 Reading; Exit Level Mathematics Field Test)

D) May 1, 2008 - TAKS/TAAS Testing (Grade 5 Science (English & Spanish); Grade 8 Science; Grade 9 Mathematics; Grade 10 Science; Exit Level Science); TAKS-M Testing (Grade 5 & 8 Science; Grade 9 Mathematics Field Test; Grade 10 Science; Exit Level Science Field Test)

E) May 2, 2008 - TAKS/TAAS Testing (LAT Grades 5, 8 & 10 Science; Grade 8 Social Studies; Grade 10 Social Studies; Exit Level Social Studies); TAKS-M Testing (Grades 8, 10 & Exit Level Social Studies Field Tests)

F) May 5-23, 2008 - Testing Window for End-of-Course Online Field Tests (Chemistry; US HIstory)

G) Early College High School Parent Meetings

H) Teacher of the Year Luncheon

I) No School Board Elections in May

J) Reorganization of the Board of Trustees - May 12, 2008 Regular Board Meeting

K) Top 25 Banquet

L) Other School Functions

12. Schedule of Future Meetings

A) May 12, 2008-Regular Board Mtg.-4:30 PM-Board Room

B) May 12, 2008-Special Board Mtg.-7:00 PM-Board Room

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

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

15. Adjournment

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*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.*