



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, May 12, 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) Pending and/or Potential Litigation
 - D) 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) Pending and/or Potential Litigation
- D) Possible Real Estate Acquisition

4. Invocation

5. Pledge of Allegiance

6. Reports and Recognitions

- A) Recognition of McAllen High School JROTC Cadet Color Guard

Presenter: Board President

- B) Recognition of Media Technology Students

Presenter: Diana Montes

- C) Recognition of Nikki Rowe High School Health Science Students

Presenter: Diana Montes

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

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

- E) Report of Expenditures for Technology Equipment and Services through the Department of Information Resources

Presenter: Dr. Mike Barrera

7. Consent Agenda

- A) Approval of Board of Education Meeting Minutes

- 1. Regular Board Mtg. April 14, 2008 4:30 PM
- 2. Special Board Mtg. April 14, 2008 7:00 PM
- 3. Board Workshop April 23, 2008 12:00 PM
- 4. Special Board Mtg. April 23, 2008 5:00 PM

- B) Renewal of Bid No. 6559 - Purchase of Uniforms and Miscellaneous Items

- C) Renewal of Bid No. 7584 - Maintenance Equipment, Parts and Supplies

- D) Renewal of Request for Qualifications No. 7589 - Wellness Screening Program

- E) Renewal of Bid No. 7639 - Relocation of Portable Buildings

- F) Request for Qualifications No. 2007-124 - District Annual Financial Audit Services

- G) Interlocal Cooperative Agreement Purchase No. 2007-154 - School Buses for Transportation through the Texas Association of School Boards (TASB) BuyBoard

- H) Request for Payment on Invoice No. 0549000-08 to Alvidrez Architecture, Inc. for Architectural Services for the Maintenance and Operations Project

- I) Request for Payment on Invoice No. 0549000-09 to Alvidrez Architecture, Inc. for Architectural Services for the Maintenance and Operations Project

- J) Request for Payment on Invoice No. 0550000-07 to Alvidrez Architecture, Inc. for Architectural Services for the New Central Kitchen
- K) Request for Payment on Invoice No. 0550000-08 to Alvidrez Architecture, Inc. for Architectural Services for the New Central Kitchen
- L) Request for Payment on Invoice No. 012-1300 to ERO International, LLP for Architectural Services at the Fifth Elementary School
- M) Request for Payment on Invoice No. 012-1335 to ERO International, LLP for Architectural Services at the Fifth Elementary School
- N) Request for Payment on Invoice No. 13 to Negrete & Kolar Architects for Architectural Services at Lincoln Middle School Gymnasium Addition
- O) Request for Payment on Invoice No. 13 to Negrete & Kolar Architects for Architectural Services at Navarro Elementary School
- P) Request for Payment on Invoice No. 221858 to PBK Architects, Inc. for Architectural Services at Michael Fossum Middle School
- Q) Request for Payment No. 16 to Peterson Construction for Michael Fossum Middle School
- R) Request for Payment on Invoice No. 016942 to Raba Kistner through the City of McAllen for Blanca E. Sanchez Elementary School Materials Engineering and Testing Services
- S) Request for Payment on Invoice No. 017815 to Raba Kistner Consultants, Inc. for Materials Engineering and Testing Services at Fifth Elementary School Project
- T) Request for Payment No. 2 to Rio Valley Construction for the Central Kitchen - Maintenance and Operations Project
- U) Request for Payment No. 7 to Rio Valley Construction for the Fifth Elementary School Project
- V) Request for Payment on Invoice No. 32 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services
- W) Approval of Travel for Board of Trustees

8. Consideration and Possible Approval of the 2008-2009 Tuition Rates

Presenter: Linda Herrera Romeros

9. Authorization to Negotiate an Amendment to the Agreement for Professional Services with Jacobs Facilities, Inc.

Presenter: Dr. Mike Barrera

10. Rejection of Bid No. 2007-123 - Tires and Related Products for Buses and Vehicles and Authorization to Purchase Tires and Related Products from the State of Texas Cooperative Purchasing Program and the Texas Association of School Boards (TASB) BuyBoard

Presenter: Steve Ellis

11. Approval of Rankings for Request for Qualifications No. 2007-060 - Employer Direct Medical PPO and Authorization to Negotiate an Agreement with the Highest Ranked Providers

Presenter: Steve Ellis

12. Approval of Commercial Property Fire & Extended Coverage, Educators, Law Enforcement & Employment Liability, Commercial General Liability, Automobile Liability & Physical Damage, Boiler and Machinery Insurance through the Property Casualty Alliance of Texas Interlocal Agreement

Presenter: Steve Ellis

13. Amendment to Superintendent's Contract

Presenter: Steve Ellis

14. Superintendent's Report

A) Top 25 Banquet-May 15, 2008-6:30 PM-McAllen Convention Center

B) Summer Time Active Reading (STAR) Kickoff Ceremony-May 20, 2008-4:00 PM-McAllen Country Club

C) Retirement Banquet - May 22, 2008 - 6:30 PM - McAllen Country Club

D) Employee Service Awards Reception -May 27, 2008-8:30 AM-Texas Our Texas Room/Staff Development Center at Lamar Academy

E) Options High School Graduation-May 27, 2008-7:30 PM-McAllen High School Auditorium

F) International Baccalaureate (IB) Pinning Ceremony-May 29, 2008-7:00 PM-UT Pan American Student Union Ballroom

G) High School Graduation Ceremonies-May 31, 2008-McAllen Convention Center

1. McAllen High School-9:00 AM

2. Memorial High School-2:00 PM

3. Rowe High School-7:00 PM

H) Other School Functions

15. Schedule of Future Meetings

A) May 19, 2008-Special Board Mtg.-5:30 PM-Board Room

B) May 26, 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.