



## 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, June 9, 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 Year 2008-2009
  - B) Employee Resignation(s) for School Year 2007-2008
  - C) Appointment of Principal for Early College High School
  - D) Appointment of Principal for Crockett Elementary School
  - E) Appointment of Assistant Principal for Navarro Elementary School

- F) Appointment of Assistant Principal for New Fifth Elementary School
  - G) Pending and/or Potential Litigation
  - H) Possible Real Estate Acquisition
3. Reconvene In Open Session
- A) Approval of Personnel Recommendations(s) for School Year 2008-2009
  - B) Employee Resignation(s) for School Year 2007-2008
  - C) Appointment of Principal for Early College High School
  - D) Appointment of Principal for Crockett Elementary School
  - E) Appointment of Assistant Principal for Navarro Elementary School
  - F) Appointment of Assistant Principal for New Fifth Elementary School
  - G) Pending and/or Potential Litigation
  - H) Possible Real Estate Acquisition
4. Invocation
5. Pledge of Allegiance
6. Reports and Recognitions
- A) Recognition of Rio Grande Valley Elementary Science Teacher of the Year  
**Presenter:** Diana Montes
  - B) McAllen Independent School District Bond 2005 Monthly Report Update  
**Presenter:** Kevin Hitchcock, Program Manager, Jacobs Facilities, Inc.
  - C) High School Scholarship Report  
**Presenter:** Diana Montes
  - D) Report of the Results of the Security Audit(s)  
**Presenter:** Steve Ellis
7. Consent Agenda
- A) Renewal of Request for Proposal No. 6658 - Legal Services for Special Education
  - B) Renewal of Request for Proposal No. 7606 - Special Education Medicaid Reimbursement Filing
  - C) Renewal of Request for Proposal No. 7610 - Travel Agent Services, Charter Bus Services, Moving Truck and Trailer Rentals
  - D) Renewal of Bid No. 7620 - Student Pictures, Graduation Caps and Gowns, and Miscellaneous School Products and Services
  - E) Renewal of Bid No. 7623 - Plumbing Supplies and Accessories
  - F) Renewal of Request for Proposal No. 7640 - Visual Impairments Services
  - G) Bid No. 2007-082 - Automotive Repair Parts, Supplies and Related Products
  - H) Bid No. 2007-098 - Paint, Paint Equipment and Supplies
  - I) Interlocal Cooperative Agreement Purchase No. 2007-184 - Food Services Equipment & Services through BuyBoard Contract No. 274-07

- J) Renewal of the Maintenance Agreement for the Special Education Student Management System
- K) Request for Payment on Invoice No. 3 to Centennial Contractors Enterprises, Inc. for McAllen ISD 2005 Bond Plumbing Renovations Project - Alvarez Elementary School
- L) Request for Payment on Invoice No. 3 to Centennial Contractors Enterprises, Inc. for McAllen ISD 2005 Bond Plumbing Renovations Project - Bonham Elementary School
- M) Request for Payment on Invoice No. 3 to Centennial Contractors Enterprises, Inc. for McAllen ISD 2005 Bond Plumbing Renovations Project - Crockett Elementary School
- N) Request for Payment on Invoice No. 3 to Centennial Contractors Enterprises, Inc. for McAllen ISD 2005 Bond Plumbing Renovations Project - Milam Elementary School
- O) Request for Payment on Invoice No. 3 to Centennial Contractors Enterprises, Inc. for McAllen ISD 2005 Bond Plumbing Renovations Project - Seguin Elementary School
- P) Request for Payment on Invoice No. 220619A to PBK Architects, Inc. for Architectural Services at Michael E Fossum Middle School
- Q) Request for Payment on Invoice No. 17 to Peterson Construction for Michael E. Fossum Middle School
- R) Request for Payment on Invoice No. 3 to Rio Valley Construction for the Central Kitchen - Maintenance Operations Project
- S) Request for Payment on Invoice No. 8 to Rio Valley Construction for the Fifth Elementary School Project
- T) Request for Payment on Invoice No. 88L1748 to Terracon Consultants, Inc. for Michael E. Fossum Middle School Materials Engineering and Testing Services
- U) Request for Payment on Invoice No. 33 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services
- V) Approval of Amendment No. 1 to Tariff Network Services Agreement for HB2128 Eligible Customers

8. MISD Board Policy CW (LOCAL): New Facilities (Second Reading)

**Presenter:** Steve Ellis

9. Superintendent's Report

A) Registration Dates for 2008-2009 School Year

1. Prekindergarten Program-Monday, August 4, 2008-9:00 a.m.-2:00 p.m.-Elementary Campuses
2. Kinder-5th grade (New to MISD)-contact individual campuses for date and time
3. Middle School (New Students to the District)-Monday, August 11, 2008-8:30 a.m.-11:00 a.m. and 1:00 p.m.-3:00 p.m.-Middle School Campuses
4. Middle School (6th grade)-August 12, 2008-8:30 a.m.-11:00 a.m. and 1:00 p.m.-3:00 p.m.-Middle School Campuses
5. Middle School (7th grade)-August 13, 2008-8:30 a.m.-11:00 a.m. and 1:00 p.m.-3:00 p.m.-Middle School Campuses
6. Middle School (8th grade)-August 14, 2008-8:30 a.m.-11:00 a.m. and 1:00 p.m.-3:00 p.m.-Middle School Campuses

7. Instruction and Guidance Center-All grade levels-August 14-15, 2008-8:00 a.m.-12:30 p.m.

8. High Schools-Week of August 11, 2008 (contact individual campuses for dates and times)

a) Freshmen Bulldog Camp-August 15, 2008-8:30 a.m. (Registration)-8:30 a.m.-2:00 p.m.-McAllen High School

b) Mustang Camp (Freshmen Orientation Camp)-August 15, 2008-11:30 a.m.-4:00 p.m.-Memorial High School

c) Warrior Success Academy (Freshmen Camp)-August 15, 2008-9:30 a.m.-1:30 p.m.-Rowe High School

d) 8th Grade Students for Transitional Academy Registration and Orientation-August 14, 2008-8:30 a.m.-11:30 a.m.-Options High School at Lamar Academy

B) Other School Functions

10. Schedule of Future Meetings

A) June 16, 2008-Board Workshop-3:00 PM-Board Room

B) June 23, 2008-Regular Board Mtg.-4:30 PM-Board Room

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

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

13. 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.*