



## 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 23, 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 Assistant Principal for Lincoln Middle School
  - E) Appointment of Assistant Principal for Alvarez Elementary School

- F) Appointment of Assistant Principal for Fields Elementary School
  - G) Appointment of Director for Advanced Academics
  - H) Appointment of Director for Special Education
  - I) Appointment of Director for Professional Development/Grant Development and Compliance
  - J) Appointment of Coordinator for the International Baccalaureate Program
  - K) Pending and/or Potential Litigation
  - L) 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 Assistant Principal for Lincoln Middle School
  - E) Appointment of Assistant Principal for Alvarez Elementary School
  - F) Appointment of Assistant Principal for Fields Elementary School
  - G) Appointment of Director for Advanced Academics
  - H) Appointment of Director for Special Education
  - I) Appointment of Director for Professional Development/Grant Development and Compliance
  - J) Appointment of Coordinator for the International Baccalaureate Program
  - K) Pending and/or Potential Litigation
  - L) Possible Real Estate Acquisition
4. Invocation
5. Pledge of Allegiance
6. Reports and Recognitions
- A) Recognition of Safety Audit Committee Members  
**Presenter:** Steve Ellis/Arturo Perez
  - B) Recognition of Transportation Department Employees  
**Presenter:** Steve Ellis/Arturo Perez
  - C) Report on Advanced Placement Exams  
**Presenter:** Diana Montes/Glenda McClendon
  - D) Report on the Early College High School Cycle 3 Expansion Grant  
**Presenter:** Diana Montes/Rachel Arcaute
  - E) Report of the District Award for Teacher Excellence (DATE) from the Texas Education Agency  
**Presenter:** Diana Montes

F) Report of the Advanced Placement Incentive Program from the U.S. Department of Education

**Presenter:** Diana Montes

G) Monthly Financial and Investment Report for May 2008

**Presenter:** Dr. Mike Barrera

H) Board Member Report Regarding TASB Summer Leadership Institute

**Presenter:** Conrado Alvarado

## 7. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Special Board Mtg. May 19, 2008 5:30 PM

2. Regular Board Mtg. May 26, 2008 4:30 PM

3. Special Board Mtg. May 28, 2008 5:30 PM

B) Renewal of Bid No. 7602 - Groceries, Produce and Miscellaneous Products

C) Request for Proposal No. 7676 - Employee Benefit ASO Services and Stop Loss Insurance

D) Sole Source Purchase No. 2007-150 - Technology Lab for Fossum Middle School and Purchase of Materials for Existing Labs

E) Interlocal Cooperative Agreement Purchase No. 2007-157 - Purchase of Curriculum On Wheels for Fossum Middle School and Buyout Purchase Options for District-Wide Curriculum On Wheels (COWs) through The Cooperative Purchasing Network (TCPN)

F) Interlocal Cooperation Agreement Purchase No. 2007-198 - HVAC Equipment for De Leon and Brown Middle School through TASB BuyBoard

G) Approval of Purchase of Computers and Laptops from Apple, Inc. through the Department of Information Resources for Michael E. Fossum Middle School

H) Purchase of Police Vehicles through the Houston-Galveston Area Council (HGAC) and Reporting of Fees

I) Approval of Maintenance Agreement for District-wide Diagnostic Prescriptive Reading Labs, and Initial Room Licenses for Fifth Elementary School and Michael Fossum Middle School

J) Approval of the Region I Education Service Center SCOPE: Curriculum Collaborative Contract

K) Approval of Success Maker Basic Support for Existing Labs and Purchase of Software, Professional Development, Basic Support for the Fifth New Elementary School

L) Approval of Purchases for Trash Can Liners through an Interlocal Cooperative Agreement

M) Request for Final Payment to All Pro Contractors, Inc. for Jackson Elementary School Renovations

N) Request for Final Payment No. 14 to Negrete & Kolar Architects for Architectural Services at the Lincoln Middle School Gymnasium

O) Request for Final Payment No. 14 to Negrete & Kolar Architects for Architectural Services at McAllen High School

P) Request for Final Payment No. 14 to Negrete & Kolar Architects for Architectural Services at Navarro Elementary School

Q) Request for Payment on Invoice No. 88L1684 to Terracon for Maintenance and Operations - Central Kitchen Project Materials Engineering and Testing Services

R) Request for Payment on Invoice No. 88L1740 to Terracon for Maintenance and Operations - Central Kitchen Project Materials Engineering and Testing Services

8. Approval of Amendment to the Agreement for Professional Services with Jacobs Facilities, Inc.

**Presenter:** Dr. Mike Barrera

9. Clarification and Approval of Naming of Fifth Elementary School as Lucile McKee Hendricks Elementary School

**Presenter:** Mark A. Kent

10. Superintendent's Report

A) Summer School Update

B) Use of Credit Card Procedures

C) 2007-2008 Student Assessment Testing (Continued)

1. July 1, 2008-Grade 5 Mathematics (retest) (English and Spanish); Grade 8 Mathematics (retest)

2. July 2, 2008-Grade 3 Reading (retest) (English and Spanish); Grade 5 Reading (retest) (English and Spanish); Grade 8 Reading (retest)

3. July 15, 2008-Exit Level ELA (retest); TAAS Exit Level Writing (retest); Exit Level ELA-Online (retest)

4. July 16, 2008-Exit Level Mathematics (retest); TAAS Exit Level Mathematics (retest); Exit Level Mathematics-Online (retest)

5. July 17, 2008-Exit Level Science (retest); TAAS Exit Level Reading (retest); Exit Level Science-Online (retest)

6. July 18, 2008-Exit Level Social Studies (retest); Exit Level Social Studies-Online (retest)

D) Summer Break for Central Office Staff (June 26 - July 15)

E) Other School Functions

11. Schedule of Future Meetings

A) August 11, 2008-Regular Board Mtg.-4:30 PM-Board Room

B) August 11, 2008-Special Board Mtg.-7:00 PM-Board Room

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

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

14. 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.*