



## Agenda of Special

### 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 Special of the Board of Trustees of the McAllen Independent School District will be held Thursday, July 24, 2008, beginning at 5:30 PM Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

DUE TO THE AFTER EFFECTS OF HURRICANE DOLLY, THE BOARD PRESIDENT HAS RESCHEDULED THE JULY 24 SPECIAL BOARD MEETING TO TUESDAY, JULY 29, 2008. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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. Consent Agenda
  - A) Approval of Board of Education Meeting Minutes
    1. June 9, 2008 Regular Board Mtg. 4:30 PM
    2. June 9, 2008 Special Board Mtg. 7:00 PM
    3. June 16, 2008 Board Workshop 3:00 PM

4. June 17, 2008 Board Workshop 3:00 PM
  5. June 17, 2008 Special Board Mtg. 5:00 PM
  6. June 23, 2008 Special Board Mtg. 4:00 PM
  7. June 23, 2008 Regular Board Mtg. 4:30 PM
- B) Renewal of Bid No. 7601 - Brand Name Pizza Products and Related Products
- C) Rejection of Request for Proposal No. 2007-126 - Contract for Sale of Snacks
- D) Request for Qualifications No. 2007-141 - Real Estate Appraisal and Related Services
- E) Sole Source Purchase No. 2007-163 - The Educational Bridge LLC, Curriculum Materials and Professional Development
- F) Request for Proposal No. 2007-183 – Financing for Lease to Purchase of Police Vehicles
- G) RFO No. 2007-185 - Computers, Related Products and Installation Services for Lucile McKee Hendricks Elementary School and Fossum Middle School through DIR
- H) Interlocal Cooperative Agreement Purchase No. 2007-200 - Audio Visual Electronics Equipment and Supplies through the Texas Association of School Boards (TASB) BuyBoard
- I) Approval of Purchase of Musical Instruments through the Texas Association of School Boards (TASB) BuyBoard
- J) Approval of Agreement between McAllen ISD and Supplement Education Services (SES) State Approved Providers for School Improvement Program
- K) Approval of Agreement between McAllen Independent School District and Communities in Schools (CIS) of Hidalgo County, Inc.
- L) Request for Payment No. 4 to Centennial Contractors Enterprises, Inc. for McAllen ISD 2005 Bond Plumbing Renovations Project - Alvarez Elementary School
- M) Request for Payment No. 4 to Centennial Contractors Enterprises, Inc. for McAllen ISD 2005 Bond Plumbing Renovations Project - Crockett Elementary School
- N) Request for Payment on Invoice No. 012-1361Rev to ERO International, LLP for Architectural Services at Lucile McKee Hendricks Elementary School
- O) Request for Payment on Invoice No. 012-1391 to ERO International, LLP for Architectural Services at Lucile McKee Hendricks Elementary School
- P) Request for Payment on Invoice No. 219712 to PBK Architects, Inc. for Architectural Services at Michael E. Fossum Middle School
- Q) Request for Payment on Invoice No. 220856 to PBK Architects, Inc. for Architectural Services at Michael E. Fossum Middle School
- R) Request for Payment on Invoice No. 221384 to PBK Architects, Inc. for Architectural Services at Michael E. Fossum Middle School
- S) Request for Payment on Invoice No. 222260 to PBK Architects, Inc. for Architectural Services at Blanca E. Sanchez Elementary School
- T) Request for Payment on Invoice No. 222261 to PBK Architects, Inc. for Architectural Services at Dr. Pablo Perez Elementary School

- U) Request for Payment on Invoice No. 222820 to PBK Architects, Inc. for Architectural Services at Blanca E. Sanchez Elementary School
- V) Request for Payment on Invoice No. 222821 to PBK Architects, Inc. for Architectural Services at Dr. Pablo Perez Elementary School
- W) Request for Payment on Invoice No. 222822 to PBK Architects, Inc. for Architectural Services at Michael E. Fossum Middle School
- X) Request for Payment No. 18 to Peterson Construction for Michael E. Fossum Middle School
- Y) Request for Payment on Invoice No. 4308 to Precisionaire of Texas for Michael E. Fossum Middle School Environmental Systems Test and Balance
- Z) Request for Payment on Invoice No. 018022 to Raba-Kistner Consultants, Inc. for Materials Engineering and Testing Services at Lucile McKee Hendricks Elementary School
- AA) Request for Payment on Invoice No. 018170 to Raba-Kistner Consultants, Inc. for Materials Engineering and Testing Services at Lucile McKee Hendricks Elementary School
- BB) Request for Payment No. 4 to Rio Valley Construction for the Central Kitchen - Maintenance Operations Project
- CC) Request for Payment No. 9 to Rio Valley Construction for Lucile McKee Hendricks Elementary School
- DD) Request for Payment on Invoice No. 88L1789 to Terracon for Maintenance and Operations - Central Kitchen Project Materials Engineering and Testing Services
- EE) Request for Payment on Invoice No. 88L1801 to Terracon for Michael E. Fossum Middle School Materials Engineering and Testing Services
- FF) Approval of Work Authorization No. 13 for Materials Testing at Proposed Transportation Center Project
- GG) Request for Payment No. 34 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services

3. Request for Approval of Change Order No. 5 to Rio Valley Construction for Lucile McKee Hendricks Elementary School

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

4. 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 Year 2008-2009
- B) Employee Resignation(s) for School Year 2007-2008
- C) Appointment of Principal for Perez Elementary School
- D) Appointment of Assistant Principal for Houston Elementary School
- E) Appointment of Principal for Brown Middle School
- F) Appointment of Assistant Principal(s) for Rowe High School
- G) Appointment of Director for Professional Development/Grant Development and Compliance

H) Appointment of Coordinator for Elementary Mathematics

I) Appointment of Coordinator for Newcomer Academy

J) Pending and/or Potential Litigation

K) Possible Real Estate Acquisition

5. Reconvene In Open Session

A) Approval of Personnel Recommendation(s) for School Year 2008-2009

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

C) Appointment of Principal for Perez Elementary School

D) Appointment of Assistant Principal for Houston Elementary School

E) Appointment of Principal for Brown Middle School

F) Appointment of Assistant Principal(s) for Rowe High School

G) Appointment of Director for Professional Development/Grant Development and Compliance

H) Appointment of Coordinator for Elementary Mathematics

I) Appointment of Coordinator for Newcomer Academy

J) Pending and/or Potential Litigation

K) Possible Real Estate Acquisition

6. 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.*