



## 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, August 11, 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 Assistant Principal at Crockett Elementary School
  - D) Appointment of Assistant Principal for Jackson Elementary School
  - E) Appointment of Assistant Principal for Lincoln Middle School

- F) Appointment of Athletic Coordinator/Head Coach for Rowe High School
  - G) Appointment of Director for Human Resources
  - H) Pending and/or Potential Litigation
  - I) 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 Assistant Principal for Crockett Elementary School
  - D) Appointment of Assistant Principal for Jackson Elementary School
  - E) Appointment of Assistant Principal for Lincoln Middle School
  - F) Appointment of Athletic Coordinator/Head Coach for Rowe High School
  - G) Appointment of Director for Human Resources
  - H) Pending and/or Potential Litigation
  - I) Possible Real Estate Acquisition
4. Invocation
5. Pledge of Allegiance
6. Reports and Recognitions
- A) Delinquent Tax Collections Report for the Period of February 1, 2008 through June 30, 2008  
**Presenter:** Lilia Ledesma, Delinquent Tax Attorney, Linebarger Goggan Blair Sampson, L.L.P.
  - B) McAllen Independent School District Bond 2005 Monthly Report Update  
**Presenter:** Kevin Hitchcock, Program Manager, Jacobs Facilities, Inc.
  - C) Monthly Financial and Investment Report for June 2008  
**Presenter:** Dr. Mike Barrera
7. Consent Agenda
- A) Approval of Board of Education Meeting Minutes
    - 1. Special Board Mtg. July 24, 2008 5:30 PM
    - 2. Special Board Mtg. July 29, 2008 5:30 PM
    - 3. Training Mtg. August 1, 2008 8:00 AM
    - 4. Training Mtg. August 1, 2008 1:00 PM
  - B) Renewal of Request for Proposal No. 7641 - Employee Assistance Program and Managed Mental Health Plus Program
  - C) Request for Proposal No. 7676 - Employee Benefit ASO Services and Stop Loss Insurance
  - D) Bid No. 2007-138 - Sports Medicine Equipment and Supplies Catalog Bid

- E) Sole Source Purchase No. 2007-147 - Read 180 Program Expansion, Upgrade, Technical Support, Instructional Resources and Professional Development from Scholastic Incorporated
- F) Interlocal Cooperative Agreement Purchase No. 2007-192 - Advertisement Scoreboard through The Cooperative Purchasing Network (TCPN) Contract No. MO757
- G) Request for Proposal No. 2007-195 - Fresh Branded Chicken Sandwiches and Related Products
- H) Adult Meal Prices Increase - Child Nutrition Program
- I) Approval of Advanced Course List for UIL
- J) Approval of Interlocal Cooperation Contract with the University of Texas-Pan American for the GEAR UP Project
- K) Approval of Interlocal Cooperative Agreement for the S.T.A.R. Project
- L) Approval of Memorandum of Understanding for Hidalgo County Juvenile Justice Alternative Education Program
- M) Consideration of and Possible Approval of International Baccalaureate Program Tuition Waiver
- N) Request for Payment on Invoice No 0549000-11 to Alvidrez Architecture, Inc. for Architectural Services at Maintenance and Operations
- O) Request for Payment on Invoice No. 88L1827 to Terracon for Maintenance and Operations - Central Kitchen Project Materials Engineering and Testing Services
- P) Request for Payment on Invoice No. 35 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services
- Q) Approval of Superintendent's Travel
- R) Approval of Travel for Board of Trustees

8. Approval of a Monetary Donation to Milam Elementary from Milam PTA

**Presenter:** Diana Montes/Melba Fuentes

9. Approval of a Donation of Marquee for Blanca E. Sanchez Elementary School by Security 1st Federal Credit Union

**Presenter:** Dr. Mike Barrera/Lionel Frederick

10. Interlocal Cooperative Agreement with South Texas College for Dual Enrollment and/or Contract Training

**Presenter:** Diana Montes

11. Approval of Change Order No. 002 for Memorial High School HVAC Renovations

**Presenter:** Kevin Hitchcock

12. Consideration of and Possible Approval of Resolution Not to Accept Public Education Grants for Transfers and/or Applications for the 2008-2009 Academic Year from Non-Resident Students

**Presenter:** Steve Ellis

13. Consideration of and Possible Approval of 2008-2009 Student Code of Conduct

**Presenter:** Steve Ellis

14. Recommendation(s) for Reclassification of Existing Position(s)

**Presenter:** Steve Ellis

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

**Presenter:** Dr. Mike Barrera

16. Set Public Meeting Date on Budget and Vote on Proposed Tax Rate

**Presenter:** Dr. Mike Barrera

17. Superintendent's Report

A) August 14, 2008-New Teacher Orientation-8:00 a.m.-4:00 p.m.-McAllen Convention Center

B) August 15-17, 2008-Tax Free Weekend

C) August 18, 2008-MISD General Assembly with All Staff-1:00 p.m.-McAllen Convention Center

D) MISD 100th Year Celebration

E) August 25, 2008-First Day of School

F) Summer Food Program Update

G) Summer School Update

H) Summer Technology Training Update

I) Other School Functions

18. Schedule of Future Meetings

A) August 13, 2008-Board Workshop-4:00 PM-Board Room

B) August 13, 2008-Special Board Mtg.-5:30 PM-Board Room

C) August 25, 2008-Special Board Mtg.-3:30 PM-Board Room

D) August 25, 2008-Regular Board Mtg.-4:30 PM-Board Room

E) September 2, 2008-Special Board Mtg.-5:00 PM-Board Room

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

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

21. 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.*