



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, August 25, 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 for Castaneda Elementary School
 - D) Appointment of Assistant Principal for McAllen High School
 - E) Appointment of Coordinator for Special Education

- F) Pending and/or Potential Litigation
 - G) 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 Castaneda Elementary School
 - D) Appointment of Assistant Principal for McAllen High School
 - E) Appointment of Coordinator for Special Education
 - F) Pending and/or Potential Litigation
 - G) Possible Real Estate Acquisition

4. Invocation

5. Pledge of Allegiance

6. Public Hearing to Discuss 2008-2009 Budget and Proposed Tax Rate

Presenter: Dr. Mike Barrera

- A) Public Comments

7. Reports and Recognitions

- A) Communities In Schools Evaluation for 2007-2008

Presenter: Diana Montes/Dr. George Padilla

- B) Report Regarding Award and Update on Safe School Healthy Students Grant for the U. S. Department of Education

Presenter: Steve Ellis/J. Arturo Perez/John Wilde

- C) Monthly Financial and Investment Report for July 2008

Presenter: Dr. Mike Barrera

8. Consent Agenda

- A) Renewal of Claims Administration Component of Request for Proposal No. 7676 - Employee Benefit ASO Services and Stop Loss Insurance

- B) Approval of Request for Qualifications No. 2007-060 - Employer Direct Medical PPO

- C) Interlocal Cooperative Agreement Purchase No. 2008-003 - Digital Video Recorder Surveillance Cameras for District School Buses through Texas Association of School Boards BuyBoard

- D) Approval of Upgrade of DS-3 Circuit to a GigaMan Circuit under the Tariff Network Services Agreement for HB2128 Eligible Customers

- E) Request for Payment on Invoice No. 0550000-10 to Alvidrez Architecture, Inc. for Architectural Services at the New Central Kitchen

- F) Request for Payment No. 4 to Centennial Contractors Enterprises, Inc. for McAllen ISD 2005 Bond Plumbing Renovations Project - Bonham Elementary School

- G) Request for Payment No. 4 to Centennial Contractors Enterprises, Inc. for McAllen ISD 2005 Bond Plumbing Renovations Project - Milam Elementary School

- H) Request for Payment No. 4 to Centennial Contractors Enterprises, Inc. for McAllen ISD 2005 Bond Plumbing Renovations Project - Seguin Elementary School
- I) Request for Payment on Invoice No. 012-1430 to ERO International, LLC for Architectural Services at Lucile McKee Hendricks Elementary School
- J) Approval of Final Architect Invoice No. 012-1455 to ERO International, LLC for Fields Elementary School
- K) Approval of Final Architect Invoice No. 012-1456 to ERO International, LLC for Thigpen-Zavala Elementary School
- L) Request for Payment No. 19 to Peterson Construction for Michael E. Fossum Middle School
- M) Request for Final Payment to Rio Valley Construction for the Memorial High School HVAC Renovations, Sprinkler System, and Lighting Improvements Project
- N) Request for Payment No. 5 to Rio Valley Construction for the Central Kitchen-Maintenance Operations Project
- O) Request for Payment No. 10 to Rio Valley Construction for the Lucile McKee Hendricks Elementary School Project
- P) Consideration of and Possible Approval of the Legal Services Agreement with Atlas & Hall, L.L.P.
- Q) Approval of Agreement Between McAllen Independent School District and Communities In Schools of Hidalgo County, Inc.
- R) Consideration and Possible Approval of the Continuation of the Collection of Taxes Contract with the Hidalgo County Tax Office
- S) Approval of Agreement between McAllen Independent School District and the The National Institute of Adult Education (INEA) to Establish a Plaza Comunitaria
- T) Approval of Continuation of Region One ESC GEAR UP: Bridges to the Future Program
- U) Approval of Amendment No. 2 to the Interagency Agreement with South Texas College - College and Career Transition Initiative
- V) Approval of Interlocal Cooperation Agreement between South Texas College and McAllen Independent School District for Portable Buildings for the McAllen College and Career Transitions Initiative
- W) Approval of Interlocal Cooperative Agreement between McAllen Independent School District and the University of Texas-Pan American (UTPA) for the Advancement Via Individual Determination (AVID) Program
- X) Approval of Interlocal Cooperation Contract with the University of Texas-Pan American for the GEAR UP Project
- Y) Texas Association of School Boards Maintenance Agreement for the 2008-2009 Pay System

9. Consideration and Possible Approval of Bids Received on Tax Resale Properties

Presenter: Lilia Ledesma, Delinquent Tax Attorney, Linebarger Goggan Blair & Sampson, LLP

10. Consideration and Possible Approval of Resolution of the Board Explaining Intent to Adopt a Budget Which Does Not Meet Proposed Expenditure Targets Established by the

Commissioner of Education and Resolution of the Board Explaining Intent to Adopt a Budget that Exceeds the Proposed Expenditure Targets Established by the Commissioner of Education

Presenter: Dr. Mike Barrera

11. Consideration and Possible Approval of the McAllen Independent School District Budget for Fiscal Year Beginning September 1, 2008 and Ending August 31, 2009

Presenter: Dr. Mike Barrera

12. Discussion and Adoption of the Resolution for the 2008 School Tax Rate

Presenter: Dr. Mike Barrera

13. Consideration of and Possible Approval of the McAllen Independent School District Final Budget Amendment for School Year Beginning September 1, 2007 and Ending August 31, 2008

Presenter: Dr. Mike Barrera

14. Selection of Procurement Method for the McAllen High School Auditorium Renovations

Presenter: Dr. Mike Barrera/Lionel Frederick

15. Approval of Contract with Herrera & Hunt, Inc. for the McAllen High School Auditorium Renovations through Job Order Contract

Presenter: Dr. Barrera/Lionel Frederick

16. Approval of Certificate of Substantial Completion for McAllen High School Miscellaneous Renovations and Classroom Addition

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

17. Request for Final Payment to Rio Valley Construction for McAllen High School - Miscellaneous Renovations/Classroom Addition

Presenter: Kevin Hitchcock

18. Approval of Certificate of Substantial Completion for Navarro Elementary School Classroom Addition

Presenter: Kevin Hitchcock

19. Request for Final Payment to Rio Valley Construction for the Navarro Elementary School Classroom Addition

Presenter: Kevin Hitchcock

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

Presenter: Steve Ellis/John Cavazos

21. Superintendent's Report

A) Report Regarding First Day of School

B) September 1, 2008 - Labor Day Holiday for Students and Staff (Central Office will be open from 7:30 AM - 6:00 PM Tuesday, September 2 - Friday, September 5)

C) September 2, 2008 - Swearing-In Ceremony of Mrs. Teresa Lee, Place 7 Trustee Appointee - 5:00 PM - Board Room

D) Other School Functions

22. Schedule of Future Meetings

- A) August 27, 2008-Board Workshop-4:00 PM-Board Room
- B) September 2, 2008-Special Board Mtg.-5:00 PM-Board Room
- C) September 2, 2008-Board Workshop-5:30 PM-Board Room
- D) September 8, 2008-Regular Board Mtg.-4:30 PM-Board Room
- E) September 8, 2008-Special Board Mtg.-7:00 PM-Board Room

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

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

25. 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.