



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, September 22, 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, 551.074 and 551.076, 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 2008-2009
 - C) Pending and/or Potential Litigation
 - D) Possible Real Estate Acquisition

- E) Deliberation Regarding Security Devices
- 3. Reconvene In Open Session
 - A) Approval of Personnel Recommendations(s) for School Year 2008-2009
 - B) Employee Resignation(s) for School Year 2008-2009
 - C) Pending and/or Potential Litigation
 - D) Possible Real Estate Acquisition
 - E) Deliberation Regarding Security Devices
- 4. Invocation
- 5. Presentation of Colors/Pledge of Allegiance
Presenter: McAllen High School JROTC Cadet Color Guard
- 6. Student and Staff Recognitions
 - A) Recognition of McAllen High School JROTC Student Cadet
Presenter: US Army Lt. Col. Brent Fullerton, McAllen High School JROTC Sponsor
 - B) Recognition of National Merit Semifinalist
Presenter: Superintendent Yolanda Chapa
 - C) Recognition of Regional Teacher of the Year
Presenter: Superintendent Yolanda Chapa
- 7. Public Hearing for the School Financial Integrity Rating System of Texas (School FIRST)
Presenter: Dr. Mike Barrera, Assistant Superintendent for Business & Operations
 - A) Public Comments
- 8. Reports/Updates
 - A) Report Regarding the 2008-2009 Critical Success Factor 3: High Academic Standards Performance Indicators
Presenter: Diana Montes/Dr. Eva Hughes
 - B) Report Regarding Vertical Team Executive Summaries and Campus Performance Objectives
Presenter: Diana Montes/Rachel Arcaute/John Martinez/Melba Fuentes
 - C) Report Regarding the McAllen College and Career Transitions Initiative
Presenter: Diana Montes/Rachel Arcaute
- 9. Consent Agenda
 - A) Approval of Board of Education Meeting Minutes
 - 1. Special Board Mtg. August 25, 2008 3:30 PM
 - 2. Regular Board Mtg. August 25, 2008 4:30 PM
 - 3. Board Workshop August 27, 2008 4:00 PM
 - 4. Special Board Mtg. September 2, 2008 5:00 PM
 - 5. Regular Board Mtg. September 8, 2008 4:30 PM
 - 6. Special Board Mtg. September 8, 2008 7:00 PM

- B) Authorization for Renewal of Health Insurance Portability & Accountability Act (HIPAA) Exemption for 2008-2009
 - C) Renewal of Maintenance, Support and Professional Services for the Financial and Student Information System Software and Equipment
 - D) Renewal of Request for Proposal No. 7503 - Voluntary Group Cancer and Specified Disease Insurance
 - E) Rejection of Request for Qualifications No. 2007-152 - Architectural Design Services for the McAllen College and Career Transition Initiative (MCCTI) Project
 - F) Approval of Sole Source Purchase No. 2007-202 - Tango Software, Services, Hardware and Training
 - G) Bid No. 2008-001 - Award Jackets
 - H) Approval of the Principal's Performance Appraisal Instrument for 2008-2009
 - I) Approval of Certified Professional Development and Appraisal System (PDAS) Appraisers for 2008-2009
 - J) Request for Payment No. 2 to KEY Enterprises for Gym Bleachers Parts, Installation and Repair Services at McAllen High School
 - K) Request for Payment on Invoice No. 5 to Centennial Contractors Enterprises, Inc. for the Bond Plumbing Renovations Project - Alvarez Elementary School
 - L) Request for Payment on Invoice No. 5 to Centennial Contractors Enterprises, Inc. for the Bond Plumbing Renovations Project - Crockett Elementary School
 - M) Request for Payment on Invoice No 4387 to Precisionaire for Lucile McKee Hendricks Elementary School Environmental Systems Test and Balance
 - N) Request for Payment on Invoice No 4388 to Precisionaire for Michael E. Fossum Middle School Environmental Systems Test and Balance
 - O) Request for Payment No. 20 to Peterson Construction for Michael Fossum Middle School
 - P) Request for Payment No. 11 to Rio Valley Construction for Lucile McKee Hendricks Elementary School
 - Q) Approval of the Professional Service No. 2008-009 - Consulting Services for the IB Program at Lamar Academy
 - R) Approval of Superintendent's Travel
10. Approval of Monetary Donation to Gonzalez Elementary School from the Gonzalez PTO
Presenter: Diana Montes/Melba Fuentes
11. Approval of the 2008-2009 District Improvement Plan Critical Success Factor 3: High Academic Standards Performance Indicators
Presenter: Diana Montes/Dr. Eva Hughes
12. Approval of the 2008-2009 Campus Performance Objectives
Presenter: Diana Montes
13. Approval of Physical Education Programs for Physical Education Waivers
Presenter: Diana Montes/Mario Reyna

14. Approval of Amendment No. 2 to the Consultant Agreement and Renewal for Request for Proposal No. 2007-004 - Grant Writing Services

Presenter: Diana Montes

15. Approval of Interlocal Agreement between McAllen ISD and Hidalgo County Juvenile Probation (JJAEP) for Catering Services

Presenter: Dr. Mike Barrera/Carmen Ocanas-Lerma

16. Request for Final Payment to KEY Enterprises for Gym Bleachers Parts, Installation and Repair Services at McAllen High School

Presenter: Dr. Barrera/Lionel Frederick

17. Request for Approval of Dedication Plaque for Lucile McKee Hendricks Elementary School

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

18. Approval of Change Order No. 1 for Lincoln Middle School Gym

Presenter: Kevin Hitchcock

19. Request for Final Payment to Precisionaire for Lincoln Middle School Gym Addition Environmental Systems Test and Balance

Presenter: Kevin Hitchcock

20. Request for Final Payment to Precisionaire for McAllen High School Kitchen Renovations and Classroom Environmental Systems Test and Balance

Presenter: Kevin Hitchcock

21. Request for Final Payment to Precisionaire for Navarro Elementary School Environmental Systems Test and Balance

Presenter: Kevin Hitchcock

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

Presenter: Kevin Hitchcock

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

Presenter: Kevin Hitchcock

24. Request for Qualification No. 2007-060 - Employer Direct Medical PPO Network

Presenter: Steve Ellis/Andy Silva

25. Approval of Self-Funded Health Plan Funding, Rates and Benefits for 2008-2009

Presenter: Steve Ellis/Andy Silva

26. Consideration and Approval of Medical Excess Risk Insurance

Presenter: Steve Ellis/Andy Silva

27. MISD Board Policy DEC (Local): Compensation and Benefits: Leaves and Absences (Second Reading)

Presenter: Steve Ellis

28. Superintendent's Report

- A) Report Regarding HESTEC Congressional Roundtable/Educator Day
- B) October 13, 2008 - Holiday for Students and Staff (Central Office will be open from 7:30 AM - 6:00 PM Tuesday, October 14 - Friday, October 17)
- C) October 14, 2008 - Districtwide College Night - 6:00 - 8:00 PM - McAllen Convention Center
- D) October 24, 2008 - SummerTime Active Reading (STAR) Reception - 2:00 PM - Texas Our Texas Room in the Staff Development Center
- E) Other School Functions

29. Schedule of Future Meetings

- A) October 14, 2008-Regular Board Mtg.-4:30 PM-Board Room
- B) October 14, 2008-Special Board Mtg.-7:00 PM-Board Room
- C) October 27, 2008-Regular Board Mtg.-4:30 PM-Board Room

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

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

32. 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.