



## 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, October 27, 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 2008-2009
  - C) Pending and/or Potential Litigation
  - D) 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 2008-2009
- C) Pending and/or Potential Litigation
- D) Possible Real Estate Acquisition

4. Invocation

5. Presentation of Colors/Pledge of Allegiance

**Presenter:** McAllen High School JROTC Cadet Color Guard

6. Reports and Recognitions

- A) Annual Tax Collections Report for the Period of September 1, 2007 to August 31, 2008

**Presenter:** Armando Barrera, Jr., Hidalgo County Tax Assessor & Collector

- B) Annual Delinquent Tax Collections Report for the Period of September 1, 2007 to August 31, 2008

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

- C) Report Regarding College Night

**Presenter:** Diana Montes/Glenda McClendon

- D) McAllen Independent School District Bond 2005 Monthly Report Update

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

- E) Board Member Report Regarding the 48th Annual TASA/TASB Conference and Delegate Assembly

**Presenter:** Richard Moore, McAllen ISD Delegate/Board of Trustees

7. Consent Agenda

- A) Renewal of Bid No. 7529 - Security Alarm Monitoring, Inspections, Installation and Repair Services

- B) Renewal of Bid No. 7544 - Musical Instrument Repair Services

- C) Renewal of Interlocal Cooperative Agreement Purchase No. 7550 - Fleet Retail Fuel Card Program

- D) Approval of Purchase and Master Lease Agreement through the Texas Department of Information Resources (DIR) for Computers, Printers, and Installation for Lamar Academy, McAllen High School, Memorial High School and Rowe High Schools

- E) Line of Credit with Compass Bank

- F) Request for Payment No. 1 to Carrier Sales & Distribution, LLC for HVAC Equipment at Brown Middle School through TASB BuyBoard

- G) Request for Payment No. 2 to Carrier Sales & Distribution, LLC for HVAC Equipment at De Leon Middle School through TASB BuyBoard

- H) Request for Payment on Invoice No. 0822000-3 to Alvidrez Architecture, Inc. for Architectural Services at the New Transportation Facility

I) Request for Payment on Invoice No. 012-1512 to ERO International, LLC for Architectural Services at Lucile McKee Hendricks Elementary School

J) Request for Payment on Invoice No. 233858 to PBK Architects, Inc. for Architectural Services at Michael E. Fossum Middle School

K) Request for Payment on Invoice No. 21 to Peterson Construction for Michael E. Fossum Middle School

L) Request for Payment on Invoice No. 4438 to Precisionaire for Lucile McKee Hendricks Elementary School Environmental Systems Test and Balance

M) Request for Payment on Invoice No. 018414 to Raba-Kistner Consultants, Inc. for Materials Engineering and Testing Services at Lucile McKee Hendricks Elementary School

N) Request for Payment No. 7 to Rio Valley Construction for the Central Kitchen - Maintenance and Operations Project

O) Request for Payment on Invoice No. 88L1867 to Terracon for Michael E. Fossum Middle School Materials Engineering and Testing Services

P) Request for Payment on Invoice No. 88L1890 to Terracon for Maintenance and Operations - Central Kitchen Project Materials Engineering and Testing Services

Q) Approval of Superintendent's Travel

8. Approval of Change Order No. 001 for 2005 Bond Roofing Improvements Regarding Allowances Credit

**Presenter:** Kevin Hitchcock

9. Approval of Certificate of Substantial Completion for the Plumbing Renovations Project at Alvarez Elementary School

**Presenter:** Kevin Hitchcock

10. Approval of Certificate of Substantial Completion for the Plumbing Renovations Project at Bonham Elementary School

**Presenter:** Kevin Hitchcock

11. Approval of Certificate of Substantial Completion for the Plumbing Renovations Project at Crockett Elementary School

**Presenter:** Kevin Hitchcock

12. Approval of Certificate of Substantial Completion for the Plumbing Renovations Project at Milam Elementary School

**Presenter:** Kevin Hitchcock

13. Approval of Certificate of Substantial Completion for the Plumbing Renovations Project at Seguin Elementary School

**Presenter:** Kevin Hitchcock

14. Approval of Interlocal Agreement between McAllen Independent School District and Hidalgo County Head Start Program

**Presenter:** Diana Montes/Carol Perez

15. Approval of Board Resolution and Interlocal Participation Agreement and Reporting of Management Fee for the Child Nutrition Program - South Texas Cooperative

**Presenter:** Dr. Mike Barrera/Carmen Ocanas Lerma

16. Exclusive Representation Rights Services for McAllen Veterans Memorial Stadium - Phase I through The Cooperative Purchasing Network (TCPN) Contract No. M0757

**Presenter:** Dr. Mike Barrera

17. Consideration of and Possible Approval of Amendment to the Agreement for the Collection of Delinquent Taxes

**Presenter:** Dr. Mike Barrera

18. Approval of Schedule of Tuition for Approved Nonresident Transfer Students

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

19. Consideration of and Possible Approval of Second Amendment to Interlocal Cooperation Agreement between McAllen Independent School District and the City of McAllen, Texas

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

20. Consideration and Possible Approval of Memorandum of Understanding with Tropical Texas Behavioral Health

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

21. Consideration and Possible Approval of Memorandum of Understanding with Hidalgo County Juvenile Probation Department

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

22. Approval of Revision to MISD Board Policy DEC (Local): Compensation and Benefits: Leaves and Absences

**Presenter:** Steve Ellis

23. MISD Board Policy DGBA (Local): Personnel-Management Relations: Employee Complaints/Grievances (First Reading)

**Presenter:** Steve Ellis

24. Superintendent's Report

A) November 4, 2008-Campus/District Staff Development Day (Election Day)

B) November 9, 2008-Michael E. Fossum Middle School Dedication Ceremony-1:30 PM

C) November 9, 2008-Lucile McKee Hendricks Elementary School Dedication Ceremony-3:00 PM

D) November 10-11, 2008 - Veteran's Day Districtwide Activities

E) November 12-18, 2008-National Children's Book Week

F) November 26-28, 2008-Thanksgiving Break for Students and Staff

G) Other School Functions

25. Schedule of Future Meetings

A) November 5, 2008-Board Workshop-5:00 PM-Board Room

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

C) November 10, 2008-Regular Board Mtg.-4:30 PM-Board Room

D) November 10, 2008-Special Board Mtg.-7:00 PM-Board Room

E) November 24, 2008-Regular Board Mtg.-4:30 PM-Board Room

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

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

28. 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.*