



## Agenda of Regular

### The Board of Trustees McAllen Independent School District

---

<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, November 10, 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) Recognition from the American Heart Association

**Presenter:** Diana Montes

- B) Report Regarding Designation of Parental Involvement Day on Thursday, November 20, 2008

**Presenter:** Diana Montes/Anjanette Gonzalez-Garza

- C) Report Regarding High School Fall 2008 Dual Enrollment

**Presenter:** Diana Montes/Rachel Arcaute

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

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

7. Consent Agenda

- A) Approval of Board of Education Meeting Minutes

- 1. Regular Board Mtg. October 14, 2008 4:30 PM
- 2. Special Board Mtg. October 14, 2008 7:00 PM
- 3. Special Board Mtg. October 27, 2008 12:00 PM
- 4. Regular Board Mtg. October 27, 2008 4:30 PM
- 5. Special Board Mtg. October 27, 2008 7:00 PM

- B) Approval of Sole Source Purchase No. 2008-041 - Purchase and Renewal of NovaNet Licenses for McAllen High School, Rowe High School, Memorial High School and Lamar Academy

- C) Professional Service No. 2008-062 - Sharon Wells Consulting Services and Materials for Second through Fifth Grade Teachers

- D) Approval to Utilize an Interlocal Cooperative Agreement and the Texas Comptroller of Public Accounts to Purchase Copier Paper and Paper Products

- E) Request for Payment on Invoice No. 0822000-4 to Alvidrez Architecture, Inc. for Architectural Services at the Transportation Facility

- F) Request for Payment No. 3 to Carrier Sales & Distribution, LLC for HVAC Equipment at De Leon Middle School through TASB BuyBoard

- G) Request for Payment No. 21 to Peterson Construction for Michael E. Fossum Middle School

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

I) Request for Payment No. 8 to Rio Valley Construction for the Central Kitchen - Maintenance and Operations Project

J) Request for Payment No. 17 to Rio Valley Construction for the Lincoln Gym Project

K) Request for Payment No. 18 to Rio Valley Construction for the Lincoln Gym Project

L) Request for Payment on Invoice No. T010712 to Terracon Consultants, Inc. for the Maintenance and Operations - Central Kitchen Project Materials Engineering and Testing Services

M) Request for Payment No. 38 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services

8. Approval of Donation from Gonzalez Elementary School Parent Teacher Organization

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

9. Approval of Monetary Donation from the McAllen High School Quarterback Club

**Presenter:** Poppy Rodriguez

10. Texas Association of School Boards (TASB) Localized Policy Manual Update 83 (First Reading)

**Presenter:** Diana Montes/Dr. George Padilla

11. Approval of Construction Contract for Competitive Sealed Proposal No. 2008-048 - Multipurpose Athletic Facilities for McAllen High School, Memorial High School and Rowe High School

**Presenter:** Dr. Mike Barrera/Lorena Garcia

12. Approval of Agreement for Request for Proposal No. 2008-019 - Superintendent Search Consulting Services

**Presenter:** Dr. Mike Barrera/Lorena Garcia

13. Approval of House Bill I - High School Reform Goals for 2008-2009

**Presenter:** Diana Montes/Rachel Arcaute

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

**Presenter:** Diana Montes/Carol Perez

15. Consideration and Possible Approval of an Interlocal Cooperative Agreement with Hidalgo County Juvenile Probation Department

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

16. Consideration and Possible Approval of an Interlocal Cooperative Agreement with Tropical Texas Behavioral Health

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

17. Discussion of and Possible Consideration of Funding for Additional Financial Needs for 2008-2009

**Presenter:** Dr. Mike Barrera

18. Interlocal Cooperative Agreement Purchase No. 2008-034 - Kitchen Equipment for Jackson Elementary through the Texas Association of School Boards (TASB) BuyBoard

**Presenter:** Dr. Mike Barrera

19. Consideration and Possible Approval of Resolution of the Board Review of the Investment Program

**Presenter:** Dr. Mike Barrera

20. Consideration and Possible Approval of Resolution Approving Independent Sources of Investment Officer Training and Designation of Investment Officers

**Presenter:** Dr. Mike Barrera

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

**Presenter:** Steve Ellis

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

**Presenter:** Steve Ellis

23. Superintendent's Report

A) November-December, 2008-IB Programme Consultant & Authorization Campus Visits

B) November 10-11, 2008-Districtwide Veteran's Day Events

C) November 10-16, 2008-Youth Appreciation Week

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

E) November 12, 2008-"Take the Leap to College Success"-8:00 a.m. - 12:15 p.m.-All High School Campuses

F) November 18, 2008-McAllen Image Public Meeting-6:00 p.m.-McAllen Convention Center

G) November 26-28, 2008-Thanksgiving Holiday/Break for Students and Staff

24. Schedule of Future Meetings

A) November 24, 2008-Special Board Mtg.-3:30 PM-Board Room

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

C) December 8, 2008-Regular Board Mtg.-4:30 PM-Board Room

D) December 8, 2008-Special Board Mtg.-7:00 PM-Board Room

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

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

27. 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.*