



## 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, December 8, 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. Pledge of Allegiance

**Presenter:** Pedro Cedillo, 4th Grade Student, Thigpen-Zavala Elementary

6. McAllen High School Tuba Christmas Ensemble

**Presenter:** Jim Egger/Daniel Fernandez

7. Reports and Recognitions

- A) Recognition of the State Teacher of the Year

**Presenter:** Diana Montes/Melba Fuentes

- B) Recognition of Memorial High School Girls Cross Country Team

**Presenter:** Poppy Rodriguez

- C) Recognition of Memorial High School Football Team

**Presenter:** Poppy Rodriguez

- D) Recognition of Middle and High School Cheer Teams

**Presenter:** Diana Montes/Rachel Arcaute

- E) Recognition of AVID Certified Campus-Brown Middle School

**Presenter:** Diana Montes/Monica Kaufmann

- F) Report Regarding "Take the Leap to College Success"

**Presenter:** Diana Montes/Glenda McClendon

- G) Report Regarding the Mathematics Coaches Pilot Program/Grant from the Texas Education Agency

**Presenter:** Diana Montes/Carol Perez

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

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

- I) Annual Investment Report for the Year Ended August 31, 2008

**Presenter:** Dr. Mike Barrera

- J) Monthly Financial and Investment Report for September 2008

**Presenter:** Dr. Mike Barrera

8. Consent Agenda

- A) Approval of Board of Education Meeting Minutes

1. Special Board Mtg. November 24, 2008 3:30 PM

2. Regular Board Mtg. November 24, 2008 4:30 PM

- B) Renewal of Bid No. 7547 - School and Office Furniture Catalog Bid

- C) Sole Source No. 2008-056 International Baccalaureate North America Fees, Training and Instructional Materials for the International Baccalaureate Program
- D) Approval of Consultant Agreement with Dr. Vanessa De Leon
- E) Approval of Renewal of an Innovative Course Application for Ready, Set, Teach I and II
- F) Approval of Services Agreement between McAllen Independent School District and the University of Texas Health Science Center at Houston on behalf of its Department of Pediatrics
- G) Request for Payment No. 13 to Rio Valley Construction for Lucile McKee Hendricks Elementary School
- H) Request for Payment on Invoice No. 7 to Centennial Contractors for Plumbing Renovations at Alvarez Elementary School
- I) Request for Payment on Invoice No. 7 to Centennial Contractors for Plumbing Renovations at Bonham Elementary School
- J) Request for Payment on Invoice No. 7 to Centennial Contractors for Plumbing Renovations at Crockett Elementary School
- K) Request for Payment on Invoice No. 7 to Centennial Contractors for Plumbing Renovations at Milam Elementary School
- L) Request for Payment on Invoice No. 7 to Centennial Contractors for Plumbing Renovations at Seguin Elementary School
- M) Request for Payment on Invoice No. 8 to Centennial Contractors for Plumbing Renovations at Bonham Elementary School
- N) Request for Payment on Invoice No. 8 to Centennial Contractors for Plumbing Renovations at Crockett Elementary School
- O) Request for Payment on Invoice No. 8 to Centennial Contractors for Plumbing Renovations at Milam Elementary School
- P) Request for Payment on Invoice No. 8 to Centennial Contractors for Plumbing Renovations at Seguin Elementary School
- Q) Request for Payment on Invoice No. 39 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services

9. Approval of the Submission of the Intensive Summer Program (ISP) Grant Application

**Presenter:** Diana Montes/Rachel Arcaute

10. Approval of the Collaborative Dropout Reduction Pilot Program--Cycle 2

**Presenter:** Diana Montes/Rachel Arcaute/Cynthia Saldivar

11. Approval of Donation from High Intensity Drug Traffic Agency (HIDTA) Narcotics Task Force

**Presenter:** Dr. Mike Barrera

12. Approval of Donation from AEP Texas

**Presenter:** Dr. Mike Barrera

13. Approval of Continuation of Agreement for Request for Proposal No. 7536 - Sale of Beverage Re-Bid

**Presenter:** Dr. Mike Barrera

14. Discussion of and Provide Direction Regarding Additional Projects of District and Funding Alternatives

**Presenter:** Dr. Mike Barrera

15. 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/Carmen Ocanas-Lerma

16. Discussion and Direction Regarding Additional Hardwood Flooring for Lincoln Gym

**Presenter:** Kevin Hitchcock

17. Board Member Training Hours

**Presenter:** Mark A. Kent, Board President

18. Superintendent's Report

A) December 13, 2008 - District Migrant Parent Mini-Conference - 8:00 AM - 12:30 PM - Early Childhood Center at 2100 Fir Avenue

B) December 13, 2008 - 3rd Annual MISD Elementary Science Fair - Victor Fields Elementary School

1. 12:30 - 1:30 PM - Exhibit Walk

2. 1:30 - 2:30 PM - Awards Ceremony

C) December 14, 2008 - Tuba Christmas Concert - 2:00 - 3:15 PM - McAllen High School Auditorium

D) December 22, 2008 - January 2, 2009 - Winter Break for Students and Staff

E) January 3, 2009 - McAllen High School Centennial Gala - 7:00 AM - 12:00 AM - McAllen Convention Center

1. Tickets Now on Sale - Contact: [www.mchi.info](http://www.mchi.info) or call 222-7513

F) January 2009 - School Board Recognition Month

1. "Celebrating Leadership" Events Districtwide During the Month

19. Schedule of Future Meetings

A) January 19, 2009-Special Board Mtg.-3:30 PM-Board Room

B) January 19, 2009-Regular Board Mtg.-4:30 PM-Board Room

C) January 19, 2009-Special Board Mtg.-7:00 PM-Board Room

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

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

22. 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.*