



## 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, November 24, 2008, beginning at 4:30 PM in the Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501. At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

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.

Attention: The regular business portion of the meeting for the public, beginning with agenda item #4, will begin at approximately 6:00 p.m.

ATTENTION: THE REGULAR BUSINESS PORTION OF THE MEETING FOR THE PUBLIC WILL BEGIN AT APPROXIMATELY 5:30 P.M.

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) Amendment to Superintendent's Contract
  - D) Pending and/or Potential Litigation
  - E) 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) Amendment to Superintendent's Contract
  - D) Pending and/or Potential Litigation
  - E) 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 of AP Scholars
- Presenter:** Diana Montes/Karen Nitsch
- B) Monthly Financial and Investment Report for August 2008
- Presenter:** Dr. Mike Barrera
7. Consent Agenda
- A) Approval of Board of Education Meeting Minutes
    - 1. Board Workshop November 5, 2008 5:00 PM
    - 2. Special Board Mtg. November 5, 2008 5:30 PM
    - 3. Special Board Mtg. November 9, 2008 1:30 PM
    - 4. Regular Board Mtg. November 10, 2008 4:30 PM
    - 5. Special Board Mtg. November 10, 2008 7:00 PM
    - 6. Board Workshop November 17, 2008 12:00 PM
    - 7. Special Board Mtg. November 17, 2008 3:00 PM
  - B) Renewal of Request for Proposal No. 2007-013 - Fire Alarm Equipment, Parts, Installation and Repair Services
  - C) Renewal of Bid No. 2007-037 - Sporting Goods, Equipment and Miscellaneous Products Catalog Bid
  - D) Interlocal Cooperative Agreement Purchase No. 2008-040 - Push-to-Talk Services from Nextel South Corporation dba Nextel Communications; Sprint Nextel through the Houston-Galveston Area Council
  - E) Approval of Certified Professional Development and Appraisal System (PDAS) Appraiser(s) for 2008-2009
  - F) Rejection of Request for Proposal No. 2007-182 - Voluntary Vision Plan
  - G) Reporting and Approval of Local Fee Assessment for Special Service Projects through Region One Education Service Center

- H) Request for Approval of Utility Easement for Central Kitchen - Maintenance and Operations Facility
  - I) Request for Payment No. 2 to Carrier Sales & Distribution, LLC for HVAC Equipment at Brown Middle School through TASB BuyBoard
  - J) Request for Payment on Invoice No. 012-1470 to ERO International, LLP for Architectural Services at the Lucile McKee Hendricks Elementary School
  - K) Request for Payment on Invoice No. 22 to Peterson Construction for Michael Fossum Middle School
  - L) Request for Payment on Invoice No. T013745 to Terracon for Maintenance and Operations - Central Kitchen Project Materials Engineering and Testing Services
8. Consideration and Possible Approval of 2008 McAllen ISD Tax Roll
- Presenter:** Dr. Mike Barrera
9. Approval of Request for Proposal No. 2008-051 - Basic Group Life & AD&D Insurance, Voluntary Group Life Insurance and Voluntary Group AD&D Insurance
- Presenter:** Andres (Andy) Silva
10. Request for Approval of Dedication Plaque for Central Kitchen - Maintenance and Operations Facility
- Presenter:** Kevin Hitchcock, Program Manager, Jacobs Facilities, Inc.
11. Discussion and Direction Regarding Request for Qualifications - No. 2008-050 - On-Call Architectural Design Services
- Presenter:** Dr. Mike Barrera/Lionel Frederick
12. 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
13. Approval to End Negotiations with the Highest Ranked Offeror for CSP No. 2008-048 - Multipurpose Athletic Facilities for McAllen High School, Memorial High School, and Rowe High School and Proceed to Negotiate a Contract with the Next Offeror Until a Contract is Reached or all Proposals are Rejected
- Presenter:** Dr. Mike Barrera/Lorena Garcia
14. Texas Association of School Boards (TASB) Localized Manual Update 83 (Second Reading)
- Presenter:** Diana Montes
15. MISD Board Policy DGBA (Local): Personnel-Management Relations: Employee Complaints/Grievances (Second Reading)
- Presenter:** Steve Ellis
16. Superintendent's Report
- A) Superintendent Search Process On-Going:
    - 1. Consultant Interviews with Board Members-Weeks of November 17 & 24, 2008
    - 2. Superintendent Profile/Survey (English & Spanish) - December 1-18, 2008
    - 3. Application Deadline - January 26, 2009

B) November, December & January-IB Programme Consultant & Authorization Campus Visits (Cont.)

C) November 25, 2008-Partners In Excellence (PIE) Thanksgiving Breakfast-7:30 AM-McAllen Country Club

D) November 26-28, 2008-Administration Offices and School Campuses Closed for Thanksgiving Break

17. Schedule of Future Meetings

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

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

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

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

20. 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.*