



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, February 9, 2009, 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 of All State Band and Choir Members

Presenter: Rachel Arcaute/Karen Herrera

- B) Presentation of Check to Board of Trustees for MISD Participation in the 2008 AEP SCORE Program

Presenter: Lionel Frederick/Hugo Avila

- C) Delinquent Tax Collections Report for the Period of September 1, 2008 through December 31, 2008

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

- D) Report Regarding Comprehensive School Health Program

Presenter: Steve Ellis/J. Arturo Perez/Adalia Del Bosque

- E) Report Regarding 2009-2010 School Calendars

Presenter: Rachel Arcaute/Cynthia Saldivar

- F) Report Regarding Exclusive Representation Rights Services for McAllen Veterans Memorial Stadium Phase I

Presenter: Poppy Rodriguez

- G) Report Regarding the Prekindergarten Early Start Tier 3, Cycle 1, Year 1 Grant from the Texas Education Agency

Presenter: Rachel Arcaute/Carol Perez

- H) Report Regarding the Achieve Early College High School

Presenter: Rachel Arcaute

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

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

- J) Monthly Financial and Investment Report for December 2008

Presenter: Cynthia Medrano-Richards

7. Consent Agenda

- A) Approval of Board of Education Meeting Minutes

- 1. Board Workshop January 12, 2009 5:00 PM
- 2. Special Board Mtg. January 19, 2009 3:30 PM
- 3. Regular Board Mtg. January 19, 2009 4:30 PM

4. Special Board Mtg. January 19, 2009 7:00 PM
 5. Special Board Mtg. January 23, 2009 11:00 AM
 6. Special Board Mtg. January 29, 2009 11:30 AM
- B) Renewal of Bid No. 7570 - Newspaper Advertising, Tabloid and Web Press Printing Services Re-Bid
 - C) Renewal of Request for Qualifications No. 2007-045 - Athletic Physicals Services
 - D) Renewal of Request for Proposal No. 2007-084 - Intercom Equipment, Materials, Installation and Repair Services
 - E) Rejection of Bid No. 2008-016 - Gym Floor Repair and Installation Services
 - F) Approval of the Purchase of Services and Materials through the Texas Association of School Boards and Reporting of Fees
 - G) Approval of the Tour Andover Controls (TAC) Americas, Inc., Customer Service Agreement through Region One
 - H) Approval of Memorandum of Understanding between McAllen Independent School District and American Electric Power (AEP) for Participation in the 2009 Texas SCORE Pilot Program
 - I) Request for Approval of Work Authorization No. 13 for Subdivision Plat Process at Dr. Pablo Perez Elementary School
 - J) Request for Approval of Work Authorization No. 14 for Materials Testing Services at Transportation Project
 - K) Request for Payment on Invoice No. 0549000-13 to Alvidrez Architecture, Inc. for Architectural Services at Maintenance and Operations
 - L) Request for Payment on Invoice No. 0549000-14 to Alvidrez Architecture, Inc. for Architectural Services at Maintenance and Operations
 - M) Request for Payment on Invoice No. 0550000-12 to Alvidrez Architecture, Inc. for Architectural Services at New Central Kitchen
 - N) Request for Payment on Invoice No. 0550000-13 to Alvidrez Architecture, Inc. for Architectural Services at New Central Kitchen
 - O) Request for Payment on Invoice No. 0822000-5 to Alvidrez Architecture, Inc. for Architectural Services at New Transportation
 - P) Request for Payment on Invoice No. 0822000-6 to Alvidrez Architecture, Inc. for Architectural Services at New Transportation
 - Q) Request for Payment No. 3 to Carrier Sales & Distribution, LLC for HVAC Equipment at Brown Middle School through TASB Buyboard
 - R) Request for Payment on Invoice No. 06-150a to Hinojosa Engineering, Inc. for Michael E. Fossum Middle School Subdivision Plat
 - S) Request for Payment No. 2 to Mata-Villarreal-garcia Design Group, LLP for Architectural Design Services for Activity Buildings at McAllen High School, Memorial High School, and Rowe High School
 - T) Request for Payment on Invoice No. 234222 to PBK Architects, Inc. for Architectural Services at Blanca E. Sanchez Elementary School

U) Request for Payment on Invoice No. 24 to Peterson Construction for Michael Fossum Middle School

V) Request for Payment on Invoice No. 4563 to Precisionaire for Michael E. Fossum Middle School Environmental Systems Test and Balance

W) Request for Approval of Allowance Expenditure Authorization No. 15R1 to Rio Valley Construction for Central Kitchen-Maintenance and Operations Facility

X) Request for Approval of Allowance Expenditure Authorization No. 17 to Rio Valley Construction for Central Kitchen-Maintenance and Operations Facility

Y) Request for Payment No. 11 to Rio Valley Construction for the Central Kitchen - Maintenance and Operations Project

Z) Request for Payment on Invoice No. T021888 to Terracon for Maintenance and Operations - Central Kitchen Project Materials Engineering and Testing Services

AA) Request for Payment on Invoice No. 41 to Jacobs Facilities Inc. for the 2005 Bond Program Management Services

BB) Approval of Travel for Board of Trustees

8. Acceptance of Donation from Garza Elementary Parent Teacher Association

Presenter: Rachel Arcaute/Melba Fuentes

9. MISD Board Policy BBB(LOCAL) Board Members: Elections (Second Reading)

Presenter: Steve Ellis

10. Approval of Amendment to Resolution Ordering Election for Trustees in McAllen Independent School District to be held May 9, 2009

Presenter: Steve Ellis/J. Arturo Perez

11. Approval of Agreement for Election Services between the County of Hidalgo and the McAllen Independent School District for the School Board of Trustees Election on May 9, 2009 - Trustees Position(s): Place No. 3, Place No. 6, and Place No. 7

Presenter: Steve Ellis/J. Arturo Perez/Melissa Alvarez, Hidalgo County Elections Dept.

12. Approval of Contract with the Hidalgo County Elections Administrator for the May 9, 2009 School Board of Trustees Election for the Use of the Hidalgo County's New Voting System, Election Systems and Software iVotronic 1.4.15 Version

Presenter: Steve Ellis/J. Arturo Perez/Melissa Alvarez, Hidalgo County Elections Dept.

13. Approval of Agreement for Consulting Services for the Classroom Instruction Delivery at McAllen ISD through MBKB Encompass Inc., dba Encompass Event Planners

Presenter: Rachel Arcaute/Anjanette Garza

14. Approval of Proposal for Academic Intervention for Retained Students: Region One ESC GEAR UP Grant

Presenter: Rachel Arcaute/Glenda McClendon

15. Discussion and Possible Action on 403(b) Information Sharing Documents

Presenter: Steve Ellis/Andres Silva

16. Selection of Firm for Request for Qualifications No. 2008-050 - On-Call Architectural Design Services and Authorization for Staff to Negotiate an Agreement

Presenter: Lorena Garcia

17. Approval of Change Order No. 1 for Alvarez Elementary School Project

Presenter: Kevin Hitchcock

18. Request for Final Payment to Centennial Contractors Enterprises Inc for Plumbing Renovations Project at Alvarez Elementary School

Presenter: Kevin Hitchcock

19. Approval of Change Order No. 1 for Bonham Elementary School Project

Presenter: Kevin Hitchcock

20. Request for Final Payment to Centennial Contractors Enterprises Inc for Plumbing Renovations Project at Bonham Elementary School

Presenter: Kevin Hitchcock

21. Approval of Change Order No. 1 for Crockett Elementary School Project

Presenter: Kevin Hitchcock

22. Request for Final Payment to Centennial Contractors Enterprises Inc for Plumbing Renovations Project at Crockett Elementary School

Presenter: Kevin Hitchcock

23. Approval of Change Order No. 1 for Milam Elementary School Project

Presenter: Kevin Hitchcock

24. Request for Final Payment to Centennial Contractors Enterprises Inc for Plumbing Renovations Project at Milam Elementary School

Presenter: Kevin Hitchcock

25. Approval of Change Order No. 1 for Seguin Elementary School Project

Presenter: Kevin Hitchcock

26. Request for Final Payment to Centennial Contractors Enterprises Inc for Plumbing Renovations Project at Seguin Elementary School

Presenter: Kevin Hitchcock

27. Request for Payment of Invoices from MVG Design Group, LLP for Architectural Services for the 2005 Bond Projects

Presenter: Kevin Hitchcock

28. Approval of Certificate of Substantial Completion for Michael E. Fossum Middle School Project

Presenter: Kevin Hitchcock

29. Approval of Certificate of Substantial Completion for Lincoln Middle School Gymnasium Addition

Presenter: Kevin Hitchcock

30. Approval of the Addendum to Attachment A of the Implementation Agreement between the AVID Center and the McAllen Independent School District

Presenter: Rachel Arcaute

31. Acting Superintendent's Report

A) Superintendent Search Process On-Going

B) Senate Bill 9 Fingerprinting Process On-Going

C) February 9 - March 13, 2009 - Timeframe for Candidates to Submit Applications for Board of Trustees Election in May

D) February 12, 2009 - District Improvement Plan (DIP) Committee Meeting – 8:30 a.m. – 4:00 p.m. – Texas Our Texas Room/Staff Development Center at Lamar Academy

E) February 12, 2009 - District Migrant Parent Meeting - 6:30 - 8:00 p.m. - Early Childhood Center (2100 Fir)

F) February 20, 2009 - Jackson Elementary's 50th Anniversary Celebration

1. For more information, contact 971-4277

G) February 26, 2009 - MISD Financial Aid Events FAFSA Transmittal Night - 6:00 - 8:00 p.m. - Rowe High School Library (for all MISD students and parents)

H) February 26, 2009 - Mrs. Chapa's Retirement Dinner - McAllen Convention Center - 5:00 p.m. - 6:30 p.m.

I) March 12, 2009 - McAllen High School Vertical Team PE Showcase - 5:15 - 6:30 p.m. - McAllen High School Gymnasium

J) March 16-20, 2009 - Spring Break for Students and Staff

32. Schedule of Future Meetings

A) February 23, 2009-Regular Board Mtg.-4:30 PM-Board Room

B) March 9, 2009-Regular Board Mtg.-4:30 PM-Board Room

C) March 9, 2009-Special Board Mtg.-7:00 PM-Board Room

D) March 30, 2009-Special Board Mtg.-3:30 PM-Board Room

E) March 30, 2009-Regular Board Mtg.-4:30 PM-Board Room

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

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

35. 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.