



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, April 26, 2004, beginning at 6:00 PM Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

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. Invocation/Pledge of Allegiance
3. Reports and Recognitions
 - A) Recognition of Boys and Girls Swimming from Memorial; Boys Soccer from Rowe and Girls Soccer from McHigh
Presenter: Poppy Rodriguez
 - B) Recognition of the Seventh Grade Duke University Talent Identification Program Participants Obtaining Significant Achievements on the SAT Exam
Presenter: Ann Williams
 - C) Recognition of 6th Grader from Travis Middle School

Presenter: John Martinez

D) Recognition of National Distinguished Principal

Presenter: Sandi Borden

E) Recognition of Bonham, Escandon, Milam, and Wilson Elementary Campuses for being named to the "Just for the Kids High Performing Schools" list for their Academic Performance

Presenter: Rachel Arcaute

F) Recognition of Garza Elementary and Milam Elementary by the Division of NCLB Program Coordination at the Texas Education Agency

Presenter: Rachel Arcaute

G) Recognition of Bonham Elementary for being named to the "Just for the Kids High Performing Schools" list by the National Center for Educational Accountability

Presenter: Rachel Arcaute

H) Recognition of Morris Middle School for being named to the "Just for the Kids High Performing Schools" list for their Academic Performance

Presenter: Diamantina Herrera

I) Monthly Financial and Investment Report and Tax Receipts Report for March 2004

Presenter: Linda Herrera-Romeros

J) Career and Technology Report Highlights

Presenter: Dr. Mike Barrera

K) Rowe High School HVAC Update

Presenter: Ramiro Vela

4. Open Forum

5. Adjourn to Closed Session

Description: Board of Trustees may go into Closed Session pursuant to Sections 551.071 and 551.074 Texas Government Code to discuss the following:

A) Pending or Potential Litigation

B) District Resignations for School Year 2003-2004

C) District Recommendations for School Year 2003-2004 and 2004-2005

D) Superintendent's Recommendation To Not Renew Contracts of Term Employees At End of Year DFBB (LOCAL)

E) Annual Evaluation of District Internal Auditor

6. Reconvene to Open Session

A) Pending or Potential Litigation

B) District Resignations for School Year 2003-2004

C) District Recommendations for School Year 2003-2004 and 2004-2005

D) Superintendent's Recommendation To Not Renew Contracts of Term Employees At End of Year DFBB (LOCAL)

E) Annual Evaluation of District Internal Auditor

7. Consent Agenda

A) Approval of Minutes

1. Special Board Meeting Nov. 10, 2003 5:30PM
2. Regular Board Meeting Nov. 10, 2003 6:00 PM
3. Special Board Meeting Nov. 12, 2003 6:00 PM
4. Special Board Meeting Nov. 17, 2003 5:30 PM
5. Special Board Meeting Nov. 17, 2003 6:00 PM
6. Workshop Meeting Nov. 17, 2003 7:30 PM
7. Special Board Meeting Nov. 19, 2003 6:00 PM
8. Special Board Meeting Nov. 24, 2003 4:30 PM
9. Special Board Meeting Nov. 24, 2003 5:00 PM
10. Special Board Meeting Nov. 24, 2003 5:30 PM

B) Contract with County of Hidalgo for Tax Collections

Presenter: Linda Herrera-Romeros

C) Renewal of Contract for RFP No. 2595 - Workers' Compensation Insurance

Presenter: Andres Silva

D) Renewal of Insurance Contract for RFP No. 3625 - Automobile Liability Physical Damage Insurance, No. 3626 - Commercial General Liability, Law Enforcement and School Leaders Liability Insurance and No. 3628 - Commercial Property, Fire and Extended Coverage, and Boiler and Machinery Insurance

Presenter: Andres Silva

E) Renewal of Contract for RFP No. 3627 - Student Accident Insurance and Student Accident Voluntary Insurance

Presenter: Andres Silva

F) Bid No. 4576 - Purchase of Uniforms and Miscellaneous Items

Presenter: Ramiro Vela

G) Bid No. 4578 - Maintenance Equipment, Parts and Supplies

Presenter: Ramiro Vela

H) Bid No. 4581 - Electrical Supplies and Equipment

Presenter: Ramiro Vela

I) Bid No. 4587 - Lumber Products, Building Supplies and Materials Re-Bid

Presenter: Ramiro Vela

J) Approve Request for Payment to Victoria Air Conditioning, LTD for the HVAC Modifications to Rowe High School Natatorium

Presenter: Ramiro Vela

K) Approve Request for Payment to Unitech Engineering, Inc. for the HVAC Modifications to Rowe High School Natatorium

Presenter: Ramiro Vela

- L) Approve Request for Payment to Unitech Engineering, Inc. for the HVAC Modifications to Rowe High School for the Design of Outside Air
Presenter: Ramiro Vela
 - M) Board Policy CDG (LOCAL) Other Revenues: Gate Receipts, Concessions
Presenter: Dr. Paul Mann
 - N) Sole Source Purchase No. 4601 - Success Maker Reading Software from NCS Pearson, Inc.
Presenter: Carol Perez
 - O) Sole Source Purchase No. 4602 - Testing and Instructional Materials from Riverside Publishing Company
Presenter: Ann G. Kelly/Carol Perez
 - P) Approval of Superintendent's Travel
Presenter: Yolanda Chapa
 - Q) Authorization for District Staff to Approve Additional Work on Construction Projects
Presenter: Ramiro Vela
 - R) Revision of Board Policy CFEA (LOCAL) Payroll Procedures: Salary Deductions and Restrictions
Presenter: Dr. Paul Mann
 - S) Legal Services Benefit Plan
Presenter: Andres Silva
 - T) Interlocal Governmental Agreement for Election of May 15, 2004
Presenter: Dr. Paul Mann
8. Rezoning Scenarios
Presenter: John Cavazos
 9. Retire/Rehire Program Participant Benefit Eligibility
Presenter: Andres Silva
 10. Agreement for Professional Services for On-Call Civil, Mechanical & Structural Engineering Services
Presenter: Ramiro Vela
 11. Superintendent's Report
 - A) School Related Activities
 12. Schedule of Future Meetings
 - A) Regular Board Mtg. May 10, 2004 @ 6:00 PM Special Board Mtg./Canvass Election May 24, 2004 @ 5:30 PM Regular Board Mtg. May 24, 2004 @ 6:00 PM
 13. Closed Session: The Board may reconvene in Closed Session for further discussion regarding agenda items listed.
 14. Open Session: Board of Trustees may reconvene into Open Session for discussion regarding the agenda items listed.

15. Adjournment

16. Notice was posted on the 22nd day of April 2004 at 11:00 AM and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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.