



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 Wednesday, June 23, 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 Top Migrant Students, National Student of the Year and Top Even Start Family
Presenter: Cynthia Bebon
 - B) Recognition of Art Student at McAllen High School for First Place in the Artisit Discovery Art Competition
Presenter: Luis Guerra

C) Recognition of McAllen High School Baseball Student

Presenter: Coach Harris

D) Monthly Financial and Investment Report and Tax Receipts Report for May 2004

Presenter: Linda Herrera-Romeros

E) Recognition of McAllen ISD School Health Advisory Council (SHAC)

Presenter: Mario Reyna

F) 8th Grade Transitional Program at Lamar Academy

Presenter: Cindy Pena

4. Open Forum

5. Adjourn to Closed Session: Board of Trustees may go into Closed Session pursuant to Sections 551.071, 551.072 and 551.074 Texas Government Code to discuss the following:

A) Level III Parent Complaint

B) Litigation for Tax Suit - T-931-95-G

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

D) District Recommendation(s) for School Year 2004-2005

E) Recommendation of Principal for Thigpen Elementary School

F) Reassignment of Certain Professional Personnel

6. Reconvene to Open Session

A) Level III Parent Complaint

B) Litigations for Tax Suit - T- 931-95-G

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

D) District Recommendation(s) for School Year 2004-2005

E) Recommendation of Principal for Thigpen Elementary School

F) Reassignment of Certain Professional Personnel

7. Consent Agenda

A) Approval of Minutes

1. Special Board Mtg. February 10, 2004 5:00 PM

2. Regular Board Mtg. February 10, 2004 6:00 PM

3. Special Board Mtg. February 17, 2004 5:00 PM

4. Workshop February 17, 2004 5:30 PM

5. Special Board Mtg. February 23, 2004 5:00 PM

B) Renewal of Bid No. 3644 - Classroom Equipment, Supplies and Materials Catalog Bid

Presenter: Lorena Pequeno

C) CISV RFO No. 4093 - Professional Development Management System

Presenter: Diana Montes

D) Renewal of Request for Proposal No. 4502 - Sign Language Interpreter Services

Presenter: Dr. Eva Hughes

E) Request for Proposal No. 4589 - Voluntary Legal Services Benefit Plan-Rebid

Presenter: Andy Silva

F) RFP 4603 - Special Education Medicaid Reimbursement Filing

Presenter: Dr. Martha Cantu

G) Sole Source Purchase No. 4620 - Read 180 Program from Scholastic Incorporated for Additional Sites

Presenter: John Martinez

H) Amendment to the Interlocal Cooperation Agreement Between the City of McAllen and the McAllen Independent School District for Project ACTION

Presenter: Scott Owings

I) Extension of Computer Associates Maintenance, Incremental and New Licenses through the Texas Department of Information Resources

Presenter: Jorge Herrera

J) Revision of Board Policy DEC (LOCAL) Compensation and Benefits Leaves and Absences

Presenter: Dr. Eva Hughes

K) Approval to Modify Zavala Elementary's Priority Bond Project List

Presenter: Scott Owings

8. Amendment to the Interlocal Cooperation Agreement (After School Enrichment Program) between the Development Corporation of McAllen, Inc. and McAllen Independent School District

Presenter: Mario Reyna

9. Physical Education Programs Approval for PE Waivers

Presenter: Mario Reyna

10. Nomination for Texas Association of School Boards; Region 1 Representatives

Presenter: Scott B. Owings

11. Interlocal Agreement Between the Hidalgo County Head Start Program by and Through the Hidalgo County Commissioners' Court and the McAllen Independent School District

Presenter: Scott Owings

12. Resolution in Support of Region 1 Education Service Center

Presenter: Yolanda Chapa

13. Superintendent's Report

A) School Related Activities

B) Future Special Board Meeting for Interview and Ranking of On-Call Mechanical and Structural Engineering Services

C) Vacation Time for Central Office - June 24 - July 12, 2004

14. Schedule of Future Meetings

A) Board Curriculum Committee Mtg. July 20, 2004 - 4:00 PM

B) Regular Board Mtg. July 26, 2004 - 6:00 PM

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

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

17. 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.