



## 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, May 23, 2005, beginning at 5:30 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.

1. Convene In Open Session
2. Invocation/Pledge of Allegiance
3. Reports and Recognitions
  - A) Recognition of Spring Sports Student Athletes in Celebration of Co-District Championship  
**Presenter:** Coach Tony Harris and Coach Bill Littleton
  - B) Recognition of Elementary Principals and Staff  
**Presenter:** Ruth Skow, President, McAllen Federation of Teachers

C) Recognition of Best MISD Websites

**Presenter:** Carmen Garcia

D) Report on District READ 180 Program

**Presenter:** Dr. Matt Weber

E) Monthly Financial and Investment Report for April 2005

**Presenter:** Linda Herrera-Romeros

F) Utility Savings Report

**Presenter:** Lorena Pequeno

4. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Board Workshop April 8, 2005 11:30 AM
2. Special Board Mtg. April 8, 2005 12:30 PM
3. Special Board Mtg. April 12, 2005 5:00 PM
4. Regular Board Mtg. April 12, 2005 5:30 PM
5. Special Board Mtg. April 12, 2005 8:00 PM
6. Special Board Mtg. April 16, 2005 8:00 AM
7. Special Board Mtg. April 25, 2005 5:30 PM

B) Renewal of Bid No. 3604 - Math and Science Equipment, Supplies and Materials Catalog Bid

C) Renewal of Request for Proposal No. 4603 - Special Education Medicaid Reimbursement Filing

D) Bid No. 5587 - Plumbing Supplies and Accessories

E) Sole Source No. 5620 - Renewal of Maintenance Agreements for Diagnostic Prescriptive Reading Labs

F) CISV Request for Offers No. 5621 - Diagnostic Prescriptive Reading Labs for Brown Middle School and Lincoln Middle School

G) Sole Source Purchase No. 5622 - Testing and Instructional Materials Froms Riverside Publishing

H) Interlocal Agreement Purchase No. 5623 - Replacement Chiller for Escandon Elementary School Through the Texas Interlocal Purchasing System

I) Approval of the Membership of the McAllen ISD School Health Advisory Council (SHAC)

J) Renewal of Agreement for On-Call Civil Engineering Design Services

K) Approval of Superintendent's Travel

L) Approval of Travel for Board of Trustees

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) District Recommendation(s) for School Year 2004-2005 and 2005-2006

- B) District Resignation(s) for School Year 2004-2005
6. Reconvene to Open Session
- A) District Recommendation(s) for School Year 2004-2005 and 2005-2006
- B) District Resignation(s) for School Year 2004-2005
7. Sign-On Bonus for Mathematics and Science Teachers
- Presenter:** Dr. Eva Pena-Hughes
8. Request for Proposal No. 5606 - Workers' Compensation Insurance Self-Funded Claims Administration Services & Excess Insurance Coverage
- Presenter:** Andres Silva
9. Request for Proposal No. 5610 - Dyslexia Testing Service
- Presenter:** Lori Schlesinger
10. Professional Service No. 5617 - New Jersey Writing Project in Texas: TAKS Relief Week
- Presenter:** Carol Perez
11. MISD DGB (LOCAL) Policy Revision
- Presenter:** Dr. George Padilla
12. Approval and Adoption of MISD EHBC (LOCAL) Policy (Special Programs: Compensatory/Accelerated Services)
- Presenter:** Rachel Arcaute
13. Permits Between McAllen Independent School District and TOTAL E&P USA Incorporated for Land Use by McAllen ISD at Memorial High School
- Presenter:** Scott Owings
14. Approval of Job Description and Position of Staff Architect
- Presenter:** Scott Owings
15. Rejection of Competitive Sealed Proposal No. 5566 - HVAC Improvements for Milam Elementary School
- Presenter:** Ramiro Vela
16. Discussion and Possible Rescission of Award for Bid No. 5591 - Boiler Replacement at Thigpen Elementary School
- Presenter:** Ramiro Vela
17. Bid No. 5595 - McAllen ISD Bank Depository Services for all District Funds
- Presenter:** Linda Herrera-Romeros
18. Consideration and Possible Approval of Ranking for Competitive Sealed Proposal No. 5613 - HVAC Improvements for Travis Middle School Re-Bid
- Presenter:** Ramiro Vela
19. Consideration and Possible Approval of Ranking for Competitive Sealed Proposal No. 5614 - Parking Lot Overlays at McAllen High School and Memorial High School Re-Bid
- Presenter:** Ramiro Vela
20. Superintendent's Report

- A) May 24, 2005 - Options HS Graduation - 7:30 p.m. - McAllen HS Auditorium
- B) May 26, 2005 - International Baccalaureate (IB) Pinning Ceremony - 7:00 p.m. - Rowe HS Auditorium
- C) May 28, 2005 - High School Graduations -McHi (11:00 a.m.); Memorial (3:00 p.m.); Rowe (7:00 p.m.) - Dodge Arena
- D) Possible Change of Process for Board Meetings

21. Schedule of Future Meetings

- A) Regular Board Mtg. June 13, 2005 5:30 PM Board Room
- B) Special Board Mtg. June 13, 2005 8:00 PM Board Room

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

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

24. 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.*