



Agenda of Special

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 Special of the Board of Trustees of the McAllen Independent School District will be held Friday, March 10, 2006, beginning at 8:30 AM 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. Request for Final Payment from KD Development, Inc. d/b/a Accompany Services on the Electrical Upgrade at Crockett Elementary
Presenter: Hugo Avila
3. Approval of Invoice No. 05-367 from Hinojosa Engineering for Survey Services at 25.394 Acre Site Located Along 29th Street
Presenter: Ramiro Vela/Lionel Frederick/Kevin Hitchcock
4. Approval of Payment of Invoice No. 095838 from Raba-Kistner for Phase I Environmental Site Assessment at 8.415 Acre Site Located North of Morris Middle School

Presenter: Lionel Frederick/Kevin Hitchcock

5. Request for Payment No. 6 from Jacobs Facilities, Inc. for the 2005 Bond Program Management Services

Presenter: Ramiro Vela/Lionel Frederick

6. Selection of Method for Procuring Construction Contract for Artificial Turf at the McAllen Veterans Memorial Stadium

Presenter: Poppy Rodriguez/Lorena Pequeno

7. Interviews of Firms Selected by the Evaluation Committee, Ranking by the Board and Authorization to Negotiate an Agreement with the Highest Ranked Firm(s) for RFQ No. 6573 - Geo-technical, Environmental, Foundation Investigations, Materials Testing, and Asbestos Testing and Consulting Services for Bond Projects

Presenter: Kevin Hitchcock/Lorena Pequeno

8. Recess to Closed Session: Board of Trustees may go into Closed Session pursuant to Sections 551.071, 551.072, and 551.074 Texas Education Code to discuss the following:

- A) Evaluation of the Internal Auditor
- B) Potential Litigation
- C) Possible Real Estate Acquisition

9. Reconvene In Open Session

- A) Evaluation of the Internal Auditor
- B) Potential Litigation
- C) Possible Real Estate Acquisition

10. 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.