



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 Thursday, April 6, 2006, beginning at 8:30 AM Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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. Consent Agenda
 - A) Approval of Payment of Invoice No. 014335 from Raba-Kistner for Geo-technical Services at the Thigpen/Zavala Site
 - B) Approval of Payment of Invoice No. 014336 from Raba-Kistner for Geo-technical Services at the Fields Site
 - C) Approval of Invoice No. 05-365 from Hinojosa Engineering for Survey Services at 8.415 Ac. Site located at Trenton and Main Street

- D) Approval of Invoice No. 05-366 from Hinojosa Engineering for Survey Services at 32.07 Ac. Site Located at 5 Mile Line and Ware Road
- E) Approval of Architectural Invoice No. 012-742 for Replacement Elementary School at Fields
- F) Approval of Architectural Invoice No. 012-743 for Replacement Elementary School at Thigpen/Zavala
- G) Approval of Architectural Invoice No. 012-747 for Replacement Elementary School at Fields Elementary School
- H) Approval of Architectural Invoice No. 012-748 for Replacement Elementary School at Thigpen/Zavala
- I) Approval of Payment of Invoice No. 095851 from Raba-Kistner for Phase I Environmental Site Assessment 32.07 Ac. Site Located at 5 Mile Line and Ware Road
- J) Approval of Payment of Invoice No. 096022 from Raba-Kistner for Phase I Environmental Site Assessment at 25.394 Ac. Site located at 5 Mile Line and 29th
- K) Approval of Work Authorization No. 7 - Survey Services for McAllen High School - RFQ No. 6535 - Provide Professional Civil Engineering Services for Bond Projects
- L) Approval of Work Authorization No. 8 - Survey Services for Lincoln Middle School - RFQ No. 6535 - Provide Professional Civil Engineering Services for Bond Projects
- M) Approval of Work Authorization No. 9 - Survey Services for Navarro Elementary School - RFQ No. 6535 - Provide Professional Civil Engineering Services for Bond Projects
- N) Approval of Work Authorization No. 10 for Subsurface Assessment at the 5 Mile and Ware Road Site
- O) Request for Payment No. 7 from Jacobs Facilities, Inc. for the 2005 Bond Program Management Services
- P) CISV Request for Offers No. 6601 - TimeClock Plus License Fees and Hardware
- Q) Interlocal Cooperative Agreement No. 6594 - Artificial Athletic Field Turf

3. Approval of Potential Flexible Repurchase Agreement Providers for the 2005 Bond Proceeds

Presenter: Linda Herrera-Romeros

4. Presentation, Review and Approval of Schematic Design Documents for the New Middle School Designed by PBK Architects, Inc.

Presenter: Kevin Hitchcock/Lionel Frederick

5. Presentation, Review and Approval of Schematic Design Documents for Navarro Elementary School Designed by Negrete & Kolar Architects

Presenter: Kevin Hitchcock/Lionel Frederick

6. Presentation, Review and Approval of Schematic Design Documents for the Lincoln Gym Project Designed by Negrete & Kolar Architects

Presenter: Kevin Hitchcock/Lionel Frederick

7. Presentation, Review and Approval of Schematic Design Documents for the McAllen High School Classroom Addition Designed by Negrete & Kolar Architects

Presenter: Kevin Hitchcock/Lionel Frederick

8. Presentation. Review and Approval of Project Signs for the MISD Bond Projects

Presenter: Kevin Hitchcock/Lionel Frederick

9. Selection of Method for Procuring Construction Contract for the McAllen, Memorial, and Rowe High School Baseball Field Lighting Systems

Presenter: B. R. "Poppy" Rodriguez/Hugo Avila

10. Approval of Method for Procuring Construction Contract for the Academic Lockers for IB Program and Replacement of Athletic Lockers for Brown, Morris, Travis, and Lincoln Middle Schools

Presenter: Ramiro Vela/Lionel Frederick

11. Selection of Method for Procuring Construction Contract for the Memorial High School Stadium Bleachers and Brown Middle School Gym Bleachers Replacement

Presenter: B. R. "Poppy" Rodriguez/Lionel Frederick

12. Selection of Method for Procuring Construction Contract for the Brown Middle School Re-Roofing

Presenter: Ramiro Vela/Lionel Frederick

13. Selection of Method for Procuring Construction Contract for Memorial High School Cafeteria and Annex Renovations to Include Design, Decor and Furniture

Presenter: Ramiro Vela/Carmen Ocanas

14. Selection of Method for Procuring Construction Contract for the Grease Trap Upgrade and Kitchen Freezer/Refrigerator Addition to Memorial High School

Presenter: Ramiro Vela/Hugo Avila

15. Selection of Method for Procuring Construction Contracts for the Bond 2005 Projects

Presenter: Kevin Hitchcock/Lionel Frederick

16. Approval of Site Selection for Project 127 (5 Mile and 29th) and Project 128 (North of Morris)

Presenter: Kevin Hitchcock/Lionel Frederick

17. Status and Site Selection for BP007 Kitchen and M&O Projects

Presenter: Kevin Hitchcock/Lionel Frederick

18. Re-Establish a Range of Energy Rates or Approval Electric Sales Agreement

Presenter: Lorena Pequeno

19. 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

20. Reconvene In Open Session

A) Evaluation of the Internal Auditor

B) Potential Litigation

C) Possible Real Estate Acquisition

21. 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.