



## Agenda of Instructional Services Committee

### 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 Instructional Services Committee of the Board of Trustees of the McAllen Independent School District will be held Monday, April 17, 2006, beginning at 4:30 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 McAllen ISD PPCD, EARLI, and K-TALK Students

**Presenter:** Todd Larson/Sherry Mayes/Paula Long

- B) Recognition of Exemplary Migrant Students of Texas

**Presenter:** Cynthia Bebon/Delia Villarreal, Texas Migrant Education Parent Advisory Council

- C) Recognition of McAllen High School Super Teen  
**Presenter:** Delia Longoria, Principal, McAllen High School
- D) Recognition of McAllen High School Girls Basketball Team  
**Presenter:** B. R. "Poppy" Rodriguez/Tony Harris
- E) Recognition of McAllen High School Girls Basketball Coach Teresa Casso  
**Presenter:** B. R. "Poppy" Rodriguez/Tony Harris
- F) Recognition of McAllen High School Girls Soccer Team  
**Presenter:** B. R. "Poppy" Rodriguez/Tony Harris
- G) Recognition of McAllen High School Boys Soccer Team  
**Presenter:** B. R. "Poppy" Rodriguez/Tony Harris
- H) Recognition of McAllen High School Very Important Counselor Partner  
**Presenter:** Glenda McClendon
- I) Recognition of Nikki Rowe High School Youth Leader of the Year  
**Presenter:** Joe Puente, Principal, Nikki Rowe High School
- J) Recognition of Nikki Rowe High School Coca-Cola Scholar  
**Presenter:** Joe Puente
- K) Recognition of Nikki Rowe High School Cheerleaders  
**Presenter:** Joe Puente
- L) Recognition of Nikki Rowe High School Tiaras Dance Team  
**Presenter:** Joe Puente
- M) Recognition of McAllen ISD School Libraries for National Library Week  
**Presenter:** Brenda Huston
- N) Region One High School Redesign Project  
**Presenter:** Rachel Arcaute
- O) MISD Dyslexia Program Report  
**Presenter:** Dr. Matt Weber
- P) Monthly Financial and Investment Report for March 2006  
**Presenter:** Linda Herrera-Romeros

#### 4. Consent Agenda

- A) Approval of Board of Education Meeting Minutes
  1. Special Board Mtg. February 28, 2006 8:30 AM
  2. Special Board Mtg. February 28, 2006 9:30 AM
  3. Special Board Mtg. March 10, 2006 8:30 AM
  4. Board Workshop March 10, 2006 10:00 AM
  5. Board Workshop March 20, 2006 4:30 PM
  6. Special Board Mtg. March 21, 2006 5:00 PM

- 7. Regular Board Mtg. March 21, 2006 5:30 PM
- 8. Special Board Mtg. March 21, 2006 7:00 PM
- B) Renewal of CISV Request for Offers No. 4093 - Professional Development Management System
- C) Renewal of Bid No. 4578 - Maintenance Equipment, Parts and Supplies
- D) Renewal of Request for Proposal No. 4603 - Special Education Medicaid Reimbursement
- E) Renewal of Bid No. 5608 - Roofing Supplies, Equipment and Accessories Re-Bid
- F) CISV Request for Offers No. 6536 - Web-based Textbook Management System
- G) Rejection of Bid No. 6585 - Fencing Materials and Installation Services
- H) Rejection of Bid No. 6586 - Office Supplies and Equipment Catalog Bid
- I) Request for Proposal No. 6589 - Textbook Warehouse Lease
- J) Interlocal Cooperative Agreement No. 6602 - Computers, Peripherals and Software through the Department of Information Resources (DIR)
- K) CISV Request for Offers No. 6606 - Network Cabling Services
- L) Sole Source No. 6609 - Full Option Science System (FOSS) Equipment Kits
- M) Sole Source No. 6614 - Pearson Education SIOP Materials and Professional Development
- N) Approval of Memorandum of Understanding for the Academic Leadership Alliance
- O) Tuition Rates for 2006-2007
- P) Approval of Collection of Taxes Contract
- Q) Approval of Architectural Invoice No. 217670 for New Elementary School Prototype II at 25.394 Acre Site
- R) Approval of Architectural Invoice No. 217694 for New Elementary School Prototype II at 8 Acre Site North of Morris Middle School
- S) Approval of Architectural Invoice No. 217695 for New Middle School at 32 Acre Site on Ware Road and 5 Mile
- T) Approval of Architectural Invoice No. 1 - for Schematic Design at McAllen High School
- U) Approval of Architectural Invoice No. 1 - for Schematic Design at Lincoln Gym
- V) Approval of Architectural Invoice No. 1 - for Schematic Design at Navarro Elementary School
- W) Approval of Work Authorization No. 9 for Geotechnical Engineering Study at the 25 Acre Site on 29th and 5 Mile Line
- X) Approval of Work Authorization No. 10 for Subdivision Plat Process at the 25.394 Acre Site on 29th Street
- Y) Approval of Work Authorization No. 11 for Subdivision Plat Process at the 32.07 Acre Site on 5 Mile Line and Ware Road
- 5. Recess to Closed Session: Board of Trustees may go into Closed Session pursuant to Section(s) 551.071, 551.072 and 551.074 Texas Government Code to discuss the following:

- A) District Recommendation(s) for School Years 2005-2006 and 2006-2007
  - B) District Resignation(s) for School Year 2005-2006
  - C) Recommendation of Administrator for Support Services
  - D) Pending and/or Potential Litigation
  - E) Possible Real Estate Acquisition (Section 551.072, Texas Government Code)
6. Reconvene In Open Session
- A) District Recommendation(s) for School Years 2005-2006 and 2006-2007
  - B) District Resignation(s) for School Year 2005-2006
  - C) Recommendation of Administrator for Support Services
  - D) Pending and/or Potential Litigation
  - E) Possible Real Estate Acquisition (Section 551.072, Texas Government Code)
7. Approval of Environmental - Abatement Contract with EFI Engineers
- Presenter:** Kevin Hitchcock/Lionel Frederick
8. Approval of Geotechnical - Materials Contract with Drash Engineers
- Presenter:** Kevin Hitchcock/Lionel Frederick
9. Consideration and Possible Approval of the McAllen Independent School District Third Budget Amendment for School Year Beginning September 1, 2005 and Ending August 31, 2006
- Presenter:** Linda Herrera-Romeros
10. Consideration and Possible Approval of Letter Agreement, Master Repurchase Agreement and Custody Agreement for the Investment of 2005 Bond Proceeds
- Presenter:** Linda Herrera-Romeros
11. Request for Proposal No. 6576 - Brand Name Pizza Products and Related Products
- Presenter:** Carmen Ocanas
12. Approval of the 2006-2007 School Calendar
- Presenter:** Christy Balli
13. Superintendent's Report
- A) April 25, 2006-PIE Banquet-5:00 PM-Quinta Mazatlan
  - B) April 27, 2006-High School Recognitions-4:00 PM-McAllen Country Club
  - C) May 8, 2006-Elementary School Recognitions-4:30 p.m.-Board Room
  - D) May 9, 2006-Middle School Recognitions-5:00 p.m.-Board Room
  - E) Expansion of the IB Program
14. Schedule of Future Meetings
- A) Board Workshop-April 25, 2006-8:30 AM-Board Room
  - B) Special Board Mtg.-May 5, 2006-8:30 AM-Board Room
  - C) Board Workshop-May 5, 2006-9:30 AM-Board Room
  - D) Board Workshop-May 8, 2006-4:30 PM-Board Room

E) Regular Board Mtg.-May 9, 2006-5:30 PM-Board Room

F) Special Board Mtg.-May 9, 2006-7:00 PM-Board Room

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

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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.*