



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 Wednesday, May 17, 2006, beginning at 11:30 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 Invoice No. 012-759 from ERO for Fields Replacement School
 - B) Approval of Invoice No. 012-760 from ERO for Thigpen-Zavala Replacement School
 - C) Approval of Invoice No. 06-171 from Hinojosa for McHigh School
 - D) Approval of Invoice No. 06-172 from Hinojosa for Lincoln School
 - E) Approval of Invoice No. 06-173 from Hinojosa for Navarro Elementary

- F) Approval of Invoice No. 217737 from PBK for New Northwest Elementary
 - G) Approval of Invoice No. 217738 from PBK for New Northeast Elementary
 - H) Approval of Invoice No. 217739 from PBK for New Middle School
 - I) Approval of WA No. 11 - Raba Kistner for New Northeast Elementary
3. Approval of Design for the McAllen High School Addition by Negrete & Kolar
Presenter: Jacobs Facilities, Inc./Negrete & Kolar Architects
4. Approval of Design for the Lincoln Gym by Negrete & Kolar
Presenter: Jacobs Facilities, Inc./Negrete & Kolar Architects
5. Approval of Design for the Navarro Elementary School by Negrete & Kolar
Presenter: Jacobs Facilities, Inc./Negrete & Kolar Architects
6. Approval of Design Development for the New Middle School by PBK
Presenter: Jacobs Facilities, Inc./PBK Architects
7. Selection of MB ARC Architectural Resource Consultants for Architectural Design Services for the Jackson Elementary School Renovations and Authorization to Negotiate an Agreement
Presenter: Ramiro Vela
8. Interlocal Cooperative Agreement No. 6622 - Texas Prefreshmen Engineering Program (TexPREP) with UTPA
Presenter: Rachel Arcaute
9. Selection of Method for Procuring Demolition Contract for Navarro
Presenter: Kevin Hitchcock/Lionel Fredericks
10. Selection of Method for Procuring a Construction Contract for the Kitchen Freezer/Refrigerator Addition to Memorial High School
Presenter: Carmen Ocanas
11. Award and Approval of Contract for Competitive Sealed Bid No. 6598 - Memorial High School Stadium Bleachers and Brown Middle School Gym Bleachers Replacement
Presenter: Ramiro Vela/Lionel Fredericks
12. Approval of Contract for Competitive Sealed Proposal No. 6604 - Brown Middle School Re-Roofing
Presenter: Ramiro Vela
13. Request for Payment No. 1 from KD Development, Inc. d/b/a Accompany Services on the Fire Sprinkler System at Brown Middle School
Presenter: Hugo Avila
14. Approval of Interlocal Agreement Between McAllen Independent School District and the City of McAllen for the Pledging of Funds for the McAllen High School Tennis Courts Re-Surfacing and Re-Striping
Presenter: B. R. "Poppy" Rodriguez
15. Selection of Method for Procuring a Construction Contract for McAllen High School Tennis Courts Re-Surfacing and Re-Striping

Presenter: B. R. "Poppy" Rodriguez

16. Ratification of Electric Sales Agreement between McAllen ISD and the Texas General Land Office and Establishing a Favorable Energy Rate Range for Electricity Services After November 30, 2006

Presenter: Lorena Pequeno

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

- A) Potential and/or Pending Litigation
- B) Possible Real Estate Acquisition

18. Reconvene In Open Session

- A) Potential and/or Pending Litigation
- B) Possible Real Estate Acquisition

19. 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.