



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, June 29, 2006, beginning at 8:30 AM 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.

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

1. Convene In Open Session
2. Consent Agenda
 - A) Approval of WA #2 - Drash Geotech for Navarro
 - B) Approval of WA #3 - Drash Geotech for Lincoln Gym
 - C) Approval of WA #4 - Drash Geotech for McHigh
 - D) Approval of WA #5 - EFI Abatement Survey for McHigh

- E) Approval of WA #6 - EFI Abatement Oversight for Navarro
 - F) Approval of WA#12 - Raba Kistner Materials Testing for Thigpen/Zavala
 - G) Approval of WA #13 - Raba Kistner Materials Testing for Fields
 - H) Bid No. 6607 - Fencing Materials and Installation Services Re-Bid
3. Approval of Design for the Central Kitchen by Alvidrez Architecture, Inc.
Presenter: Alvidrez Architecture, Inc.
 4. Approval of Design for the Maintenance and Operations by Alvidrez Architecture, Inc.
Presenter: Alvidrez Architecture, Inc.
 5. Approval of Design for the Renovation Projects by MVG Architects
Presenter: MVG Architects
 6. Approval of Contract with GC for ERO Sites
Presenter: Kevin Hitchcock, Program Manager, Jacobs Facilities, Inc.
 7. Approval of Contract with GC for Demolition Project
Presenter: Kevin Hitchcock
 8. Approval of Ranking for PBK Projects
Presenter: Kevin Hitchcock/Lorena Pequeno
 9. Approval of Ranking for Testing and Balance
Presenter: Kevin Hitchcock/Lorena Pequeno
 10. Consideration of and Possible Approval of the 2006-2007 Student Code of Conduct
Presenter: J. Arturo Perez
 11. Request for Approval of Change Order No. 2 from KD Development Inc., d/b/a Accompany Services on the Fire Sprinkler System for Brown Middle School
Presenter: Hugo Avila
 12. Request for Approval of Final Payment to KD Development Inc., d/b/a Accompany Services on the Fire Sprinkler System for Brown Middle School
Presenter: Hugo Avila
 13. Request for Approval of Payment No. 1 to Victoria Air Conditioning, Ltd., on the HVAC Improvements for Milam Elementary School Re-Bid
Presenter: Hugo Avila
 14. Rejection of Bids for Competitive Sealed Bid No. 6627 - Kitchen Freezer/Refrigerator Addition to Memorial High School Re-Bid and Possible Amendment of Procurement Method
Presenter: Hugo Avila
 15. Rejection of Bids for Competitive Sealed Bid No. 6597 - Replacement of Chilled Water Insulation at Rowe High School and Possible Amendment of Procurement Method
Presenter: Hugo Avila
 16. Recess to Closed Session: Board of Trustees may go into Closed Session pursuant to Section(s) 551.071 and 551.074 Texas Government Code to discuss the following:

A) District Recommendation(s) for School Year 2006-2007

B) Recommendation of Assistant Principal for Alvarez Elementary

17. Reconvene In Open Session

A) District Recommendation(s) for School Year 2006-2007

B) Recommendation of Assistant Principal for Alvarez Elementary

18. 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.