



Agenda of Instructional Services Committee

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 Instructional Services Committee of the Board of Trustees of the McAllen Independent School District will be held Monday, September 18, 2006, beginning at 4:30 PM 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. (Item intentionally left blank)
3. (Item intentionally left blank)
4. Reports and Recognitions
 - A) Report of Naming of Street at Morris Middle School
Presenter: Marie Riley, Principal, Morris Middle School
 - B) Recognition of Memorial High School Career and Technology Education (CATE) Teacher

Presenter: Dr. Mike Barrera

C) Recognition of Elementary Assistant Principals

Presenter: Melba Fuentes

D) Report of the Governor's Educator Excellence Award Program - Texas Educator Excellence Grant

Presenter: Anjanette Gonzalez-Garza

E) Summer Projects Update

Presenter: Linda Herrera-Romeros

F) MISD Bond 2005 Monthly Report Update

Presenter: Kevin Hitchcock, Program Manager, Jacobs Facilities, Inc.

5. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Board Workshop August 3, 2006 8:00 AM
2. Special Board Mtg. August 3, 2006 1:00 PM
3. Special Board Mtg. August 8, 2006 12:30 PM
4. Board Workshop August 14, 2006 4:30 PM
5. Special Board Mtg. August 15, 2006 5:00 PM
6. Regular Board Mtg. August 15, 2006 5:30 PM
7. Special Board Mtg. August 15, 2006 7:00 PM
8. Special Board Mtg. August 23, 2006 8:15 AM
9. Board Workshop August 23, 2006 8:30 AM
10. Special Board Mtg. August 26, 2006 12:00 PM
11. Board Workshop August 29, 2006 2:30 PM
12. Special Board Mtg. August 29, 2006 5:30 PM
13. Board Workshop August 31, 2006 8:30 AM
14. Board Workshop August 31, 2006 9:30 AM

B) Revision of Previous Board Agenda Approval of Expenditures Concerning Bid No. 5526 - Sheet Music and Accessories

C) Texas Association of School Boards (TASB) Interlocal Participation Agreement for Risk Management Services Regarding Unemployment Compensation for 2006-2007

D) Identified/Certified Professional Development and Appraisal System (PDAS) Appraisers for 2006-2007

E) Bid No. 6619 - Math and Science Equipment, Supplies and Materials Catalog

F) Bid No. 6625 School and Office Supplies for Warehouse Stock

G) Approval of Contract for Competitive Sealed Proposal No. 6638 - District-Wide Grease Trap Repairs

H) Request for Proposal No. 6654 - Sign Language Interpreter Services

- I) Approval of Sole Source Purchase No. 7522 - Maximum Capacity Learning Materials and Professional Development
 - J) Approval of Architect Invoice No. 218440 for the New Northwest Elementary School
 - K) Approval of Architect Invoice No. 218441 for the New Middle School
 - L) Approval of Invoice No. 8800362 - Drash Geotech for McAllen High School
 - M) Approval of Drash Invoice No. 8800363 for Geotechnical Study at New Middle School
 - N) Approval of Architectural Invoice No. 012-816 for Replacement Elementary School at Fields
 - O) Approval of Architectural Invoice No. 012-817 for Replacement Elementary School at Thigpen/Zavala
 - P) Approval of General Contractor Invoice No. 02 for Replacement Elementary School at Fields
 - Q) Approval of General Contractor Invoice No. 02 for Replacement Elementary School at Thigpen/Zavala
 - R) Approval of General Contractor Invoice No. 02 for the New Northeast Elementary School
 - S) Approval of General Contractor Invoice No. 02 for the New Northwest Elementary School
 - T) Approval of EFI Invoice No. 6781160517 for Stage 1A Abatement Design and Consulting Services at Fields Elementary School
 - U) Approval of EFI Invoice No. 6781160520 for Stage 1A Asbestos Abatement Design and Consulting Services at Zavala Elementary School
 - V) Approval of Interlocal Agreement between the City of McAllen and McAllen Independent School District (New Northeast Elementary School)
 - W) Approval of Interlocal Agreement between the City of McAllen and McAllen Independent School District (New Northwest Elementary School)
 - X) Approval of Payment No. 12 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services
 - Y) Request for Payment No. 1 from MB ARC Architectural Resource Consultants on the Jackson Elementary Improvements
 - Z) Request for Payment No. 3 from J. Reynolds & Company, Inc. on the Brown Middle School Re-Roofing
 - AA) Advanced Course List for UIL
 - BB) Texas Education Agency - Career and Technology Textbook Waiver Request
 - CC) Revision of Board Policies BE (LOCAL) and BED (LOCAL)
 - DD) Emergency Disaster Planning: Master Agreement for Mutual Aid
 - EE) Approval of Travel for Board of Trustees
6. (Item intentionally left blank)
7. (Item intentionally left blank)

8. Approval of Time Extension; Approval of Change Order Deleting Contingency; Approval of Walk-Through/Inspection; Approval and Completion Form; and Approval of Payment No. 2 from Hellas Contracting, Inc. on the McAllen Veterans Memorial Football Field

Presenter: Baldemar "Poppy" Rodriguez

9. Consideration of and Possible Approval of McAllen Independent School District First Budget Amendment for School Year Beginning September 1, 2006 and Ending August 31, 2007

Presenter: Linda Herrera-Romeros

10. Rejection of Request for Proposal No. 6571 - Contract for Sale of Beverages Re-Bid and Authorization for Re-Bid

Presenter: Linda Herrera-Romeros

11. Casting of Lots for Tie Bid Item No. 52 for Bid No. 6625 - School and Office Supplies for Warehouse Stock

Presenter: Uriel Gonzalez

12. Approval to End Negotiations with the Highest Ranked Offeror for Competitive Sealed Proposal No. 6620 - HVAC Replacement for Travis Middle School Gym and Proceed to Negotiate a Contract with the Second Highest Ranked Offeror

Presenter: Ramiro Vela/Hugo Avila

13. Request for Purchase of SmartFindExpress Upgrade, Database Server and Maintenance Support

Presenter: Jorge Herrera

14. Approval of Conveyance of Water Rights Agreement between the City of McAllen and McAllen Independent School District (New Middle School)

Presenter: Kevin Hitchcock

15. Approval of Conveyance of Water Rights Agreement between the City of McAllen and McAllen Independent School District (New Northeast Elementary School)

Presenter: Kevin Hitchcock

16. Approval of Conveyance of Water Rights Agreement between the City of McAllen and McAllen Independent School District (New Northwest Elementary School)

Presenter: Kevin Hitchcock

17. Consideration of Additional Scope for the Elementary Schools

Presenter: Kevin Hitchcock

18. Consideration of Alternate Site for Maintenance and Operations and Central Kitchen Facilities

Presenter: Kevin Hitchcock

19. Seeking Direction for the Design Development for the Assessment Roofing Projects

Presenter: Kevin Hitchcock

20. Selection of Site for Fifth Elementary School

Presenter: Kevin Hitchcock

21. Selection of Architect for Fifth Elementary School

Presenter: Kevin Hitchcock

22. Ratification of Electric Sales Agreement between McAllen ISD and the Texas General Lando Office

Presenter: Lorena Pequeno

23. MISD Organizational Chart

Presenter: Steve Ellis

24. Discussion of Board Policies DEA (LOCAL) and DEE (LOCAL)

Presenter: Dr. Ricardo Chapa

25. (Item intentionally left blank)

26. (Item Intentionally left blank)

27. (Item intentionally left blank)

28. (Item intentionally left blank)

29. 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.