



## Agenda of Regular

### 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 Regular of the Board of Trustees of the McAllen Independent School District will be held Monday, October 9, 2006, beginning at 5:30 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. Presentation of Colors and Pledge of Allegiance  
**Presenter:** McAllen High School JROTC Color Guard
3. Invocation
4. Reports and Recognitions
  - A) Recognition of High School Assistant Principals  
**Presenter:** Rachel Arcaute
  - B) Recognition of McAllen Education Foundation

**Presenter:** Chris Ardis

C) Spotlight on Career and Technology Website

**Presenter:** Dr. Mike Barrera

D) MISD Bond 2005 Monthly Report Update

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

5. Consent Agenda

A) Line of Credit with First National Bank

B) Renewal of Request for Proposal No. 4589 - Voluntary Legal Services Benefit Plan Re-Bid

C) Renewal of Request for Proposal No. 5537 - Voluntary Group Disability Insurance and 125 IRC Cafeteria Plan Administration

D) Request for Proposal No. 6610 - Financial and Student Information System Software

E) Bid No. 6648 - Custodial Supplies and Equipment

F) Approval of Contract for Interlocal Cooperative Agreement No. 6662 - Replacement of Chilled Water Pipe Insulation at Rowe High School

G) Request for Proposal No. 7524 - Cold Storage Facility Services

H) Approval of Contract for Interlocal Cooperative Agreement No. 7534 - McAllen, Memorial, and Rowe High School Baseball Field Lighting Systems

I) Approval of Contract for Interlocal Cooperative Agreement No. 6661 - Kitchen Freezer/Refrigerator Addition to Memorial High School

J) Approval of Architect Invoice No. 0549000-02 for New Maintenance and Operations Facilities

K) Approval of Architect Invoice No. 0550000-02 for New Central Kitchen

L) Approval of Architect Invoice No. 218580 for the New Northwest Elementary School

M) Approval of Architect Invoice No. 218581 for the New Northeast Elementary School

N) Approval of Architect Invoice No. 218582 for the New Middle School

O) Approval of Architect Invoice No. 4 for Lincoln Middle School Gymnasium Addition

P) Approval of Architect Invoice No. 4 for McAllen High School Addition-Renovation

Q) Approval of Architect Invoice No. 4 for Navarro Elementary School New Classroom Addition

R) Approval of General Contractor Invoice No. 03 for New Northeast Elementary School

S) Approval of General Contractor Invoice No. 03 for New Northwest Elementary School

T) Approval of Invoice No. 8800361 for Lincoln Middle School Geo-Tech Study

U) Approval of Invoice No. 3 from Peterson Construction for Replacement Elementary School at Fields

V) Approval of Invoice No. 3 from Peterson Construction for Replacement Elementary School at Thigpen/Zavala

W) Approval of Payment No. 13 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services

X) Approval of Raba Kistner Invoice No. 014688 for Geotechnical Engineering Study at Northwest Elementary School

Y) Approval of Raba Kistner Invoice No. 014810 for Geotechnical Report for Northeast Elementary School Site

Z) Approval of Raba Kistner Invoice No. 097205 for Limited Subsurface Assessment at New Middle School Site

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

BB) Interlocal Cooperation Agreement with South Texas College for Dual Enrollment and/or Contract Training Courses

6. 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 Year 2006-2007

B) District Resignation(s) for School Year 2006-2007

C) Pending and/or Potential Litigation

D) Possible Real Estate Acquisition

7. Reconvene In Open Session

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

B) District Resignation(s) for School Year 2006-2007

C) Pending and/or Potential Litigation

D) Possible Real Estate Acquisition

8. Acceptance of Donation from The Raul Tijerina, Jr. Foundation

**Presenter:** Brenda Huston

9. Approval of Target Corporation Donation of Sun Ports for Dr. Carlos Castaneda Elementary School

**Presenter:** Lionel Frederick

10. Approval of Design Development for the Memorial HVAC Project by MVG Architects

**Presenter:** MVG Architects

11. Approval of Agreement with ERO International LLP for Architectural Design Services

**Presenter:** Kevin Hitchcock

12. Approval of Ranking of General Contractor for Lincoln Middle School Gymnasium Addition Project

**Presenter:** Kevin Hitchcock

13. Approval of Ranking of General Contractor for McAllen High School Addition - Renovation Project

**Presenter:** Kevin Hitchcock

14. Approval of Ranking of General Contractor for Navarro Elementary New Classroom Addition Project

**Presenter:** Kevin Hitchcock

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

**Presenter:** Lorena Pequeno/Mirna Pearson

16. Rejection of Proposals for Competitive Sealed Proposal No. 6620 - HVAC Replacement for Travis Middle School Gym and Possible Amendment to Procurement Method

**Presenter:** Ramiro Vela/Hugo Avila

17. Superintendent's Report

- A) SACS Accreditation
- B) TASB/TASA Convention
- C) UIL
- D) Other School Activities

18. Schedule of Future Meetings

- A) Regular Board Mtg.-October 23, 2006-5:30 PM-Board Room

19. Closed Session: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.

20. Open Session: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.

21. 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.*