



Agenda of Regular

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 Regular of the Board of Trustees of the McAllen Independent School District will be held Monday, February 12, 2007, 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 Cadet Color Guard

3. Invocation

4. Reports and Recognitions

A) Recognition of MISD Special Education Program Nurse

Presenter: Adalia Del Bosque/Todd Larson

B) Report on Migrant Program Graduates Now Attending Michigan State University

Presenter: Cynthia Bebon

C) Monthly Financial and Investment Report for January 2007

Presenter: Linda Herrera-Romeros

D) MISD Bond 2005 Monthly Report Update

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

5. Consent Agenda

A) Renewal of Bid No. 5551 - Repair Parts and Supplies for Automotive

B) Renewal of Bid No. 5555 - HVAC Equipment and Parts

C) Renewal of Bid No. 5588 - Intercom Equipment, Materials, Installation and Repair

D) Renewal of Bid No. 6519 - Library Books, Audiovisual Materials and Instructional Reading Materials Catalog Bid

E) Renewal of Bid No. 6568 - Deli Style Sandwiches, Soups and Related Products

F) Renewal of Bid No. 6575 - Tires, Pneumatic (New), for Passenger, Light Truck, Medium Truck, and Bus

G) Bid No. 7521 - Musical Instruments, Electronic Equipment, Accessories and Elementary Music Instructional Resources Catalog Bid

H) Bid No. 7570 - Newspaper Advertising, Tabloid and Web Press Printing Services Re-Bid

I) Bid No. 7571 - Gasoline and Petroleum Products Re-Bid

J) Approval of Sole Source Purchase No. 7592 - Ignite Learning/Curriculum on Wheels for Science and Social Studies

K) Approval of Lease-Purchase of Computers and Printers through the Texas Department of Information Resources

L) Request for Payment No. 1 to Centennial Contractors Enterprises Inc. for the Kitchen Freezer/Refrigerator Addition to Memorial High School

M) Physical Education Waviers - Programs Update

N) Approval of Architect Invoice No. 6 for Lincoln Gym Project

O) Approval of Architect Invoice No. 6 for McAllen High School Project

P) Approval of Architect Invoice No. 6 for Navarro Elementary School Renovation Project

Q) Approval of Architect Invoice No. 0549000-03 for Maintenance and Operations Project

R) Approval of Architect Invoice No. 0550000-03 for New Central Kitchen

S) Approval of Drash Invoice No. 88L0941 for Materials Testing at McAllen High School

T) Approval of Drash Invoice No. 88L0945 for Materials Testing at Lincoln Middle School

U) Approval of Payment No. 17 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services

V) Request for Payment No. 2 from Musco Sports Lighting, LLC on the McAllen, Memorial, and Rowe High School Baseball Field Lighting Systems

W) Approval of Superintendent's Travel

X) Approval of Travel for Board of Trustees

6. Memorial High School Band Trip

Presenter: Dr. Matt Weber

7. Approval of Schematic Design for the New Central Kitchen and Maintenance and Operations by Alvidrez Architecture, Inc.

Presenter: Kevin Hitchcock

8. Approval of Contract with General Contractor for Memorial High School HVAC Project

Presenter: Kevin Hitchcock

9. Approval of Ranking and Authorization to Negotiate a Construction Contract for Competitive Sealed Proposal No. 7555 - Jackson Elementary School Renovations

Presenter: Lionel Frederick

10. Approval of Certificate of Substantial Completion on the Brown Middle School Re-Roofing

Presenter: Lionel Frederick

11. Rescind Approval of Purchase of Hardware and Components for the Finance and Student Information System through the Texas Department of Information Resources

Presenter: Jorge Herrera

12. Approval of Purchase of Hardware and Components for the Finance and Student Information System through the Texas Department of Information Resources

Presenter: Jorge Herrera

13. Approval of Resolution, Installment Purchase Agreement, and Escrow Agreement for Financing of the Finance and Student Information System Software

Presenter: Jorge Herrera

14. Approval of 2007-2008 Contract Formats

Presenter: Steve Ellis

15. 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) Recommendation of Assistant Principal for McAllen High School

D) Reassignment of Certain Professional Personnel for 2006-2007

E) Pending and/or Potential Litigation

F) Possible Real Estate Acquisition

16. Reconvene In Open Session

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

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

- C) Recommendation of Assistant Principal for McAllen High School
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17. Superintendent's Report
- A) February 20, 2007-TAKS 3, 5, & 9 Reading; TAKS 3 & 5 Spanish Reading; TAKS 4 & 7 Writing; TAKS 4 Spanish Writing; TAS 10 ELA, Exit ELA, Exit ELA (Retest); SDAA II 4, 7 & 10 Writing, SDAA II 10 ELA, TAKS-1 Exit ELA
 - B) February 21, 2007-TAKS Exit Math (Retest), SDAA II 9 & 10 Reading
 - C) February 22, 2007-TAKS 10 ELA (Make-up); TAKS Exit Science (Retest); SDAA II 10 ELA (Make-up)
 - D) February 23, 2007-TAKS Exit Social Studies (Retest)
 - E) March 5-16, 2007-Spanish TAKS Field Tests; TAKS 5-6 Spanish Mathematics; TAKS 5-6 Spanish Reading
 - F) Naming of Facilities Committee/Timeline Report
 - G) School Functions
18. Schedule of Future Meetings
- A) February 15, 2007-Board Workshop (DIP Planning Day)-8:30 AM-Texas Our Texas Room in the Staff Development Center at Lamar Academy
 - B) Regular Board Mtg.-February 26, 2007-5:30 PM-Board Room
 - C) Regular Board Meeting-March 5, 2007-5:30 PM-Board Room
 - D) Special Board Mtg.-March 5, 2007-7:00 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

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.