



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 26, 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. Proposal for Rezoning of Elementary Schools
Presenter: J. Arturo Perez/John Wilde/Ray Garza
5. Public Hearing Concerning Rezoning of Elementary Schools
6. Consideration of and Approval of Proposal for Rezoning of Elementary Schools

Presenter: J. Arturo Perez/John Wilde/Ray Garza

7. Consent Agenda

- A) Approval of Board of Education Meeting Minutes
 - 1. Board Workshop January 8, 2007 4:00 PM
 - 2. Special Board Mtg. January 16, 2007 11:30 AM
 - 3. Special Board Mtg. January 22, 2007 4:30 PM
 - 4. Regular Board Mtg. January 22, 2007 5:30 PM
 - 5. Special Board Mtg. January 22, 2007 7:00 PM
 - 6. Special Board Mtg. January 25, 2007 3:30 PM
- B) Renewal of Request for Qualifications No. 5568 - Athletics Physicals Services
- C) Bid No. 5572 - Floor Covering Materials, Supplies, and Accessories Re-Bid
- D) Sole Source Purchase No. 7566 - Advanced Placement Program Materials
- E) Bid No. 7587 - Furniture for New Schools and Other Bond Projects
- F) Sole Source No. 7596 - International Baccalaureate North America Fees and Instructional Materials for the IB Program
- G) CISV RFO No. 7597 - Software Maintenance and Support for the Integrated Document Management System
- H) Sole Source Purchase No. 7598 - A Plus Program Software
- I) Request for Payment No. 1 from MB Architectural Resource Consultants, Inc. on the Middle School Replacement Lockers
- J) Request for Final Payment to Frost & Keeling Assoc., Inc. on the District Wide Grease Trap Repairs
- K) Secondary Mathematics Textbook/Instructional Materials Adoption for 2007-2008
- L) Rescind Approval of Purchase of Hardware and Components for the Finance and Student Information System through the Texas Department of Information Resources
- M) Rejection of Request for Offers No. 7594 - Purchase of Hardware and Components for the Financial and Student Information System through DIR
- N) List of Certified Professional Development and Appraisal System (PDAS) Appraisers for 2006-2007
- O) Memorandum of Understanding Between McAllen Independent School District and Teach for America, Inc.
- P) Approval of Architect Invoice No. 012-915 for Replacement Elementary School at Fields
- Q) Approval of Architect Invoice No. 012-916 for Replacement Elementary School at Thigpen/Zavala
- R) Approval of Architect Invoice No. 219203 for the New Northeast Elementary School
- S) Approval of Architect Invoice No. 219209 for Michael E. Fossum Middle School
- T) Approval of Architect Invoice No. 219258 for New Northwest Elementary School
- U) Approval of General Contractor Invoice No. 01 for Michael E. Fossum Middle School

- V) Approval of General Contractor Invoice No. 03 for Lincoln Gym
- W) Approval of General Contractor Invoice No. 03 for McAllen High School Addition
- X) Approval of General Contractor Invoice No. 03 for Navarro Elementary School
- Y) Approval of General Contractor Invoice No. 07 for New Northeast Elementary School
- Z) Approval of General Contractor Invoice No. 07 for New Northwest Elementary School
- AA) Approval of Invoice No. 07 from Peterson Construction for Replacement Elementary School at Fields
- BB) Approval of Invoice No. 07 from Peterson Construction for Replacement Elementary School at Thigpen/Zavala
- CC) Approval of Raba Kistner Invoice No. 015732 for Materials Engineering and Testing Services at Thigpen/Zavala
- DD) Approval of Raba Kistner Invoice No. 015733 for Materials Engineering and Testing Services at Fields
- EE) Approval of Raba Kistner Invoice No. 015734 for Materials Engineering and Testing Services at Northwest Elementary School
- FF) Approval of Raba Kistner Invoice No. 015735 for Materials Engineering and Testing Services at Northeast Elementary School
- GG) Approval of Raba Kistner Invoice No. 015812 for Materials Engineering and Testing Services at Northwest Elementary School
- HH) Approval of Raba Kistner Invoice No. 015857 for Materials Engineering and Testing Services at Thigpen/Zavala
- II) Approval of Raba Kistner Invoice No. 015858 for Materials Engineering and Testing Services at Fields
- JJ) Approval of EFI Invoice No. 6781175266 for State 1A Abatement Design and Consulting Services at Fields
- KK) Approval of EFI Invoice No. 6781175267 for State 1A Abatement Design and Consulting Services at Zavala

8. Public Hearing of District AEIS Report

Presenter: Dr. Matt Weber

9. Approval of Certificate of Substantial Completion on the District Wide Grease Trap Repairs

Presenter: Hugo Avila

10. Renewal of Request for Proposal No. 6576 - Brand Name Pizza Products and Related Products

Presenter: Carmen Ocanas-Lerma

11. Approval of Contract for Competitive Sealed Proposal No. 7555 - Jackson Elementary School Renovations

Presenter: Lionel Frederick

12. Discussion and Direction from Board on Request for Qualifications No. 7586 - On-Call, Geo-technical, Environmental, Foundation Investigations, Materials Testing, and Asbestos Testing and Consulting Services

Presenter: Lionel Frederick

13. 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) Superintendent's Recommendation Concerning the Renewal of Employment Contracts of Administrators and Other Professional Personnel-DC (LEGAL)
- D) Superintendent's Proposed Recommendation to Non-Renew Contract of Delia Longoria as per DFBB (LOCAL)
- E) Pending and/or Potential Litigation
- F) Possible Real Estate Acquisition

14. Reconvene In Open Session

- A) District Recommendation(s) for School Year 2006-2007
- B) District Resignation(s) for School Year 2006-2007
- C) Superintendent's Recommendation Concerning the Renewal of Employment Contracts of Administrators and Other Professional Personnel-DC (LEGAL)
- D) Superintendent's Proposed Recommendation to Non-Renew Contract of Delia Longoria as per DFBB (LOCAL)
- E) Pending and/or Potential Litigation
- F) Possible Real Estate Acquisition

15. Superintendent's Report

- A) Statewide Education Summit Report
- B) Naming of Facilities Committee/Timeline Report
- C) School Functions

16. Schedule of Future Meetings

- A) Regular Board Mtg.-March 5, 2007-5:30 PM-Board Room
- B) Special Board Mtg.-March 5, 2007-7:00 PM-Board Room
- C) Board Workshop-March 8, 2007-8:30 AM-Board Room
- D) Regular Board Mtg.-March 26, 2007-5:30 PM-Board Room

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

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

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.