



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 Wednesday, June 20, 2007, beginning at 5:00 PM 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.

1. Convene In Open Session
2. Impact of New Legislation on Revenue Estimates
Presenter: Lynn Moak, Partner, Moak, Casey & Associates, LLP
3. Reports
 - A) Monthly Financial and Investment Report for May 2007
Presenter: Linda Herrera-Romeros
4. Consent Agenda

- A) Revision of Previous Board Agenda Approval of Expenditures Concerning Bid No. 5545 - Sporting Goods and Equipment Catalog Re-Bid
 - B) Approval of Purchase of Early Childhood Furniture and Miscellaneous Items for the 2005 Bond Projects
 - C) CISV Request for Offers No. 7591 - Peripherals, Software and Related Products
 - D) Request for Proposal No. 7606 - Special Education Medicaid Reimbursement Filing
 - E) Request for Proposal No. 7618 - Speech/Language Pathology Services for Special Education Students
 - F) Request for Proposal No. 7619 - Physical Therapy and Occupational Therapy Services for Special Education
 - G) Approval of Sole Source Purchase No. 7628 - McGraw-Hill Instructional Materials
 - H) Renewal of Maintenance Agreement for District-wide Diagnostic Prescriptive Reading Labs, Approval of Initial Licenses for New Elementary School, and Expansion of Middle School Lab Stations
 - I) Approval of Purchase of Computers, Printers and Installation for Bond Projects through State of Texas Department of Information Resources (DIR)
 - J) Renewal of Success Maker Basic Support for Existing Labs and Approval of Software, Professional Development, Basic Support for the New Elementary Schools
 - K) Approval of Purchase of Voice Over IP Telephone Equipment and Installation for New and Replacement Schools
 - L) Approval of Purchase of Networking Equipment, Voice Over IP Telephone Equipment and Installation for Navarro Elementary School
 - M) Approval of Purchase of Servers for the 2005 Bond Projects
 - N) Approval of Architect Invoice No. 038 to MB ARC for the Kitchen Freezer/Refrigerator Addition to Memorial High School
 - O) Approval of Invoice No. 05 from Peterson Construction for Michael E. Fossum Middle School
 - P) Request for Payment No. 7 from MB ARC Architectural Resource Consultants on the Jackson Elementary School Renovations
 - Q) Approval of Texas Association of School Boards (TASB) Localized Policy Manual Update 80 (Second Reading)
 - R) Approval of Job Descriptions
5. Approval of Donation of Scoreboard for Lincoln Middle School
Presenter: Dr. Mike Barrera
 6. Approval of International Travel for "BizFest" Winners
Presenter: Dr. Mike Barrera
 7. Approval of Contract for McAllen Veterans Memorial Stadium Sound System Replacement
Presenter: Poppy Rodriguez
 8. Request for Proposal No. 7612 - Student Accident Insurance and Student Voluntary Insurance
Presenter: Andres (Andy) Silva

9. Rescind Approval of Contract for Interlocal Cooperative Agreement Purchase No. 7552 - HVAC Replacement for Travis Middle School Gym through Job Order Contract

Presenter: Hugo Avila

10. Discussion of Board Committees Membership

Presenter: Richard Moore

11. 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 2007-2008
- B) District Resignation(s) for School Year 2006-2007
- C) Recommendation of Assistant Superintendent for Business and General Operations
- D) Recommendation of Director for Fine Arts
- E) Recommendation of Director for State and Federal Programs
- F) Recommendation of Assistant Principal for Milam Elementary
- G) Recommendation of Assistant Principal for McAllen High School
- H) Recommendation of Lead Teacher for Navarro Elementary
- I) Reassignment of Certain Professional Personnel
- J) Evaluation of Internal Auditor
- K) Evaluation of Secretary to the Board of Trustees
- L) Pending and/or Potential Litigation
- M) Possible Real Estate Acquisition

12. Reconvene In Open Session

- A) District Recommendation(s) for School Year 2007-2008
- B) District Resignation(s) for School Year 2006-2007
- C) Recommendation of Assistant Superintendent for Business and General Operations
- D) Recommendation of Director for Fine Arts
- E) Recommendation of Director for State and Federal Programs
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13. 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.