



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, September 24, 2007, beginning at 4:30 PM Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

ATTENTION: THE REGULAR BUSINESS PORTION OF THE MEETING FOR THE PUBLIC WILL BEGIN AT APPROXIMATELY 5:30 P.M.

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. 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 2007-2008
 - C) Pending and/or Potential Litigation
3. Reconvene In Open Session
 - A) District Recommendation(s) for School Year 2007-2008

B) District Resignation(s) for School Year 2007-2008

C) Pending and/or Potential Litigation

4. Invocation

5. Presentation of Colors and Pledge of Allegiance

Presenter: McAllen High School JROTC Cadet Color Guard

6. Public Hearing for the School Financial Integrity Rating System of Texas (School FIRST)

Presenter: Linda Herrera-Romeros

A) -Public Comments

7. Consideration and Possible Approval of of Resale of Delinquent Tax Properties and Resolution Authorizing the Resale of Properties

Presenter: Lilia Ledesma, Tax Attorney, Linebarger Goggan Blair & Sampson LLP

8. Reports and Recognitions

A) Junior League of McAllen, Inc. - Bully Talk Presentation

Presenter: Glenda McClendon

B) Report of Management Fee for the Child Nutrition Program-South Texas Cooperative through Region One ESC

Presenter: Carmen Ocanas-Lerma

C) Additional Project Funding Progress Report

Presenter: Linda Herrera-Romeros

D) Adequate Yearly Progress (AYP) Title I Regular Report

Presenter: Dr. Eva Hughes

E) Report of the 2007-2008 Critical Success Factor 3: High Academic Standards Performance Indicators

Presenter: Dr. Eva Hughes

F) Report of Vertical Team Executive Summaries and Campus Performance Objectives

Presenter: Rachel Arcaute/Melba Fuentes

9. Consent Agenda

A) Renewal of Bid No. 6624 - Floor Mop Rental Services

B) Renewal of Bid No. 6633 - Classroom and Instructional Equipment, Supplies, Materials and Miscellaneous Items Catalog Bid

C) Renewal of Request for Proposal No. 7503 - Voluntary Group Cancer and Specified Disease Insurance

D) Renewal of Request for Proposal No. 7524 - Cold Storage Facility Services

E) Revision of Previous Board Agenda Approval of Expenditures Concerning Bid No. 7541 - Health Supplies and Equipment Catalog Bid

F) Approval of Professional Services Agreement for Palm Ira Educational Consultants, Inc. for TAKS Professional Development and Sole Source Materials

G) Approval of Sole Source Purchase No. 2007-012 - NovaNet Renewal Licenses for McAllen High School, Rowe High School, Memorial High School and Options at Lamar Academy

H) Approval of Interlocal Agreement and Board Resolution for the Region One ESC Library Services, Technology and Instructional Media Cooperative

I) Approval of Texas Education Agency - Career and Technology Textbook Waiver Request

J) List of Certified Professional Development and Appraisal System (PDAS) Appraisers for 2007-2008

K) Consideration of and Possible Approval of the Legal Services Agreement with Atlas & Hall, L.L.P.

L) Approval of Change Order No. 001 to Rio Valley Construction for the Memorial High School HVAC Renovations Project

M) Approval of Change Order No. 002 to Rio Valley Construction for the Memorial High School HVAC Renovations Project

N) Request for Payment No. 016366 to Drash Consulting Engineers, Inc., a Subsidiary of Terracon, for Materials Engineering and Testing Services for the Fifth Elementary School

O) Request for Payment No. 14 to D. Wilson Construction for Blanca E. Sanchez Elementary School

P) Request for Payment No. 14 to D. Wilson Construction for Dr. Pablo Perez Elementary School

Q) Request for Payment No. 14 to Peterson Construction for Thigpen-Zavala Elementary School

R) Request for Payment No. 6 to American Contracting U.S.A. Inc. for the Bond Roofing Improvements Project

S) Request for Payment No. 8 to Peterson Construction for Michael E. Fossum Middle School

T) Request for Payment on Invoice No. 220248 to PBK Architects, Inc. for Architectural Services at Dr. Pablo Perez Elementary School

10. Approval of the Self-Funded Health Plan Funding, Rates and Benefits

Presenter: Andy Silva

11. Approval of the 2007-2008 District Improvement Plan Critical Success Factor 3: High Academic Standards Performance Indicators

Presenter: Dr. Eva Hughes

12. Approval of the 2007-2008 Campus Performance Objectives

Presenter: Rachel Arcaute/Melba Fuentes

13. Approval to End Negotiations with the Highest Ranked Offeror for Competitive Sealed Proposal No. 7667 - Miscellaneous Plumbing Projects for McAllen ISD Elementary Schools Re-Bid

Presenter: Kevin Hitchcock

14. Approval to Utilize Interlocal Cooperative Agreements and the Texas Comptroller of Public Accounts Term Contracts for Copier Rentals

Presenter: Uriel Gonzalez

15. Superintendent's Report

A) HESTEC Educator's Day and Congressional Roundtable-September 24, 2007-8:00 AM-UT-Pan American

B) TASA/TASB Conference-September 28-30, 2007-Dallas, Texas

C) Districtwide College Night-October 1, 2007-6:00 - 8:00 PM-McAllen Convention Center

D) School Functions

16. Schedule of Future Meetings

A) Special Board Mtg.-October 4, 2007-11:30 AM-Board Room

B) Special Board Mtg.-October 8, 2007-3:30 PM-Board Room

C) Regular Board Mtg.-October 8, 2007-4:30 PM-Board Room

D) Special Board Mtg.-October 8, 2007-7:00 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.