



## 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 22, 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) Reassignment of Certain Professional Personnel
  - D) Appointment of Assistant Principal for Memorial High School
  - E) Appointment of Director for Bilingual/ESL/NCA Program

F) Pending and/or Potential Litigation

G) Possible Real Estate Acquisition

3. Reconvene In Open Session

A) District Recommendation(s) for School Year 2007-2008

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

C) Reassignment of Certain Professional Personnel

D) Appointment of Assistant Principal for Memorial High School

E) Appointment of Director for Bilingual/ESL/NCA Program

F) Pending and/or Potential Litigation

G) Possible Real Estate Acquisition

4. Invocation

5. Presentation of Colors and Pledge of Allegiance

**Presenter:** McAllen High School JROTC Cadet Color Guard

6. Reports and Recognitions

A) Annual Tax Collections Report for the Period of September 1, 2006 to August 31, 2007

**Presenter:** Armando Barrera, Hidalgo County Tax Assessor & Collector

B) Annual Delinquent Tax Collections Report for the Period of September 1, 2006 to August 31, 2007

**Presenter:** Lilia Ledesma, Tax Attorney, Linebarger Goggan Blair & Sampson, L.L.P.

C) Report on College Success Events

**Presenter:** Diana Montes

D) Report Regarding Joint Meeting with the City of McAllen Board of Commissioners

**Presenter:** Richard Moore

7. Seeking Direction on the Proposal for Rezoning of De Leon Middle School, Morris Middle School, and Lincoln Middle School for the 2008-2009 School Year

**Presenter:** Steve Ellis

8. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Regular Board Mtg. September 10, 2007 4:30 PM

2. Special Board Mtg. September 10, 2007 7:00 PM

3. Board Workshop September 19, 2007 11:30 AM

4. Regular Board Mtg. September 24, 2007 4:30 PM

5. Special Board Mtg. September 27, 2007 11:30 AM

6. Special Board Mtg. October 4, 2007 11:30 AM

B) Renewal of Bid No. 7538 - Glazing Supplies and Installation Services

C) Bid No. 7646 - School and Office Supplies for Warehouse Stock

- D) Approval of Expedited State Waiver
- E) Interlocal Cooperation Agreement with South Texas College for Dual Enrollment and/or Contract Training Courses
- F) Approval of Allowance Expenditure Authorization No. 001 for Michael E. Fossum Middle School
- G) Approval of Allowance Expenditure Authorization No. 002 for Michael E. Fossum Middle School
- H) Approval of Allowance Expenditure Authorization No. 003 for Michael E. Fossum Middle School
- I) Approval of Plat for Dr. Pablo Perez Elementary School
- J) Approval of Plat for Blanca E. Sanchez Elementary School
- K) Request for Payment No. 7 to Rio Valley Construction for Memorial High School HVAC Renovations Project
- L) Request for Payment No. 11 to Rio Valley Construction for McAllen High School Addition
- M) Request for Payment No. 11 to Rio Valley Construction for Navarro Elementary School Renovations
- N) Request for Payment No. 15 to Peterson Construction for Thigpen-Zavala Elementary School
- O) Request for Payment No. 15 to Peterson Construction for Victor Fields Elementary School
- P) Request for Payment on Invoices No. 016784 and 016661 to Raba Kistner through the City of McAllen for Blanca E. Sanchez Elementary School Materials Engineering and Testing Services
- Q) Request for Payment on Invoice No. 016825 to Raba Kistner for Thigpen-Zavala Elementary School Materials Engineering and Testing Services
- R) Request for Payment on Invoice No. 016826 to Raba Kistner for Victor Fields Elementary School Materials Engineering and Testing Services
- S) Request for Payment on Invoice No. 016827 to Raba Kistner for Dr. Pablo Perez Elementary School Materials Engineering and Testing Services
- T) Request for Payment on Invoice No. 3977 to Precisionaire for Dr. Pablo Perez Elementary Environmental Systems Test and Balance
- U) Request for Payment on Invoice No. 3982 to Precisionaire for Blanca E. Sanchez Environmental Systems Test and Balance
- V) Request for Payment on Invoice No. 4037 to Precisionaire for Thigpen-Zavala Elementary School Environmental Systems Test and Balance
- W) Request for Payment on Invoice No. 4042 to Precisionaire for Victor Fields Elementary School Environmental Systems Test and Balance
- X) Request for Payment on Invoice No. 4051 to Precisionaire for Memorial High School Environmental Systems Test and Balance
- Y) Request for Payment No. 88L1062 to Terracon for Material Testing at Lincoln Middle School Gymnasium Addition

Z) Request for Payment No. 88L1153 to Terracon for Material Testing at Navarro Elementary School Renovations

AA) Request for Payment No. 88L1155 to Terracon for Material Testing at Lincoln Middle School Gymnasium Addition

BB) Request for Payment No. 88L1159 to Terracon for Material Testing at McAllen High School Renovations

CC) Request for Payment on Invoice No. 88L1306 to Terracon for Michael E. Fossum Middle School Materials Engineering and Testing Services

DD) Request for Payment on Invoice No. 6781194454 to EFI Global for Victor Fields Elementary School Stage Two Abatement Services

EE) Request for Payment on Invoice No. 6781194455 to EFI Global for Thigpen-Zavala Elementary School Stage Two Abatement Services

FF) Request for Payment on Invoice No. 71147036 to Trane for Memorial High School Diagnostics on Chillers

GG) Request for Payment to City of McAllen Public Utility Board for McAllen Elementary No. 5 Subdivision Water & Sewer Reimbursement

9. Revision of Previous Board Agenda Approval of Expenditures and Renewal of Bid No. 7529 - Security Alarm Monitoring, Inspections, Installation and Repair Services

**Presenter:** Cris Esquivel

10. Approval of the Intergovernmental Cooperation Agreement for Medicaid Administrative Claiming (MAC) and Business Associate Agreement

**Presenter:** Steve Ellis

11. Approval of Purchase of Computers and Laptops from Apple, Inc. and Hewlett-Packard Company and Approval of the Lease Purchase Agreement Documents with Apple, Inc. through the Department of Information Resources

**Presenter:** Diana Montes

12. Line of Credit with Texas State Bank

**Presenter:** Linda Herrera-Romeros

13. Superintendent's Report

A) UIL Pigskin Marching Contest Results

B) October 21-27, 2007-National School Bus Safety Week

C) October 23-26, 2007-Exit English Language Arts, Exit Math, Exit Science, Exit Social Studies (Retests), Exit TAAS Writing, Reading and Math (Retests), Exit English Language Arts, Exit Math, Exit Science, and Exit Social Studies-Online (Retest)

D) October 23-31, 2007-Red Ribbon Week

E) October 27, 2007-City Council PTA Health Walk-8:30-10:30 AM-Bill Schupp Park

F) October 28, 2007-Toys for Little Hearts Cancer Walk-4:00 - 6:30 PM-Rowe High School Stadium

G) November 7, 2007-Early Release Day for Students

H) School Functions

14. Schedule of Future Meetings

A) Board Workshop (Management Oversight of Facilities and Additional Needs)-  
October 25, 2007-11:30 AM-Board Room

B) Regular Board Mtg.-November 12, 2007-4:30 PM-Board Room

C) Special Board Mtg.-November 12, 2007-7:00 PM-Board Room

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

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

17. 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.*