



## 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, December 10, 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) Approval of Personnel Recommendations(s) for School Year 2007-2008
  - B) Employee Resignation(s) for School Year 2007-2008
  - C) Reassignment of Certain Professional Personnel
  - D) Pending and/or Potential Litigation
  - E) Possible Real Estate Acquisition

F) Section 551.076 Texas Government Code – Deployment or Specific Occasions for Implementation of Security Devices

3. Reconvene In Open Session

A) Approval of Personnel Recommendations(s) for School Year 2007-2008

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

C) Reassignment of Certain Professional Personnel

D) Pending and/or Potential Litigation

E) Possible Real Estate Acquisition

F) Section 551.076 Texas Government Code – Deployment or Specific Occasions for Implementation of Security Devices

4. Invocation

5. Presentation of Colors and Pledge of Allegiance

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

6. McAllen High School Tuba Christmas Ensemble

**Presenter:** Jim Egger/Daniel Fernandez

7. The Milam Orff Xylophone and Recorder Ensembles

**Presenter:** Nancie Grossman

8. Reports and Recognitions

A) Recognition of All-State Orchestra Student

**Presenter:** Diana Montes

B) Recognition of Gonzalez Elementary Students in 2007 Heifer International Read-A-Thon

**Presenter:** Diana Montes

C) McAllen Early Literacy Intervention (MELI) Program Report

**Presenter:** Diana Montes

D) Report on "Take the Leap to College Success"

**Presenter:** Diana Montes

E) McAllen Independent School District Bond 2005 Monthly Report Update

**Presenter:** Kevin Hitchcock

9. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Board Workshop November 8, 2007 8:30 AM

2. Regular Board Mtg. November 12, 2007 4:30 PM

3. Special Board Mtg. November 12, 2007 7:00 PM

4. Special Board Mtg. November 16, 2007 12:00 PM

B) Renewal of Bid No. 6542 - Trophies, T-Shirts, Awards and Incentives Catalog Bid

- C) Renewal of Bid No. 7539 - Special Education Instructional Materials, Supplies and Equipment Catalog Bid
- D) Request For Proposal No. 2007-013 - Fire Alarm Equipment, Parts, Installation and Repair Services
- E) Bid No. 2007-037 Sporting Goods, Equipment and Miscellaneous Products Catalog Bid
- F) Bid No. 2007-038 Copier Paper and Paper Products
- G) Request for Payment No. 11 to All Pro Contractors Inc. for the Jackson Elementary School Renovations
- H) Request for Payment on Invoice No. 06-151 to Hinojosa Engineering, Inc. for Blanca E. Sanchez Elementary School Subdivision Plat
- I) Request for Payment on Invoice No. 06-280 to Hinojosa Engineering, Inc. for Dr. Pablo Perez Elementary School Subdivision Plat
- J) Approval of Amendment No. 1 to the Agreement with ERO International, LLP for the Fifth Elementary School
- K) Request for Payment on Invoice No. R12-1133Rev to ERO International, LLP for Architectural Services at the Fifth Elementary School
- L) Request for Payment No. 1 to Rio Valley Construction for the Fifth Elementary School
- M) Approval of Allowance Expenditure Authorization No. 1 to Rio Valley Construction for the Fifth Elementary School
- N) Request for Payment No. 11 to Rio Valley Construction for Lincoln Middle School Gymnasium
- O) Request for Payment No. 12 to Rio Valley Construction for Lincoln Middle School Gymnasium
- P) Request for Payment No. 11 to Peterson Construction for Michael Fossum Middle School
- Q) Request for Payment on Invoice Nos. 88L1413 and 88L1413A to Terracon for Michael Fossum Middle School Materials Engineering and Testing Services
- R) Request for Payment on Invoice No. 06-150 to Hinojosa Engineering, Inc. for Michael E. Fossum Middle School Subdivision Plat
- S) Approval of Allowance Expenditure Authorization No. 04 to American Contracting USA, Inc. for McAllen ISD Roofing Improvement Projects
- T) Request for Payment of Invoice No. 8800838 to Terracon for Geotechnical Services at the Nikki Rowe High School Site
- U) Request for Payment No. 27 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services
- V) Reporting and Approval of Local Fee Assessment for Special Service Projects through Region One Education Service Center
- W) Approval of Superintendent's Travel
- X) Approval of Travel for Board Members

10. Consideration and Possible Approval of the McAllen Independent School District General Fund Second Budget Amendment for School Year Beginning September 1, 2007 and Ending August 31, 2008

**Presenter:** Dr. Mike Barrera

11. Award of Request For Proposal No. 2007-031 - Purchase, Installation and Financing of the Offset Duplicator Press for Print Shop and Approval of Resolution and Master Governmental Lease Purchase Agreement

**Presenter:** Dr. Mike Barrera

12. Approval of the Lease Agreement for the Print Shop Color Copier through The Cooperative Purchasing Network (TCPN)

**Presenter:** Dr. Mike Barrera

13. Request for Payment to City of McAllen Public Utility Board for the Fifth Elementary School Subdivision Water and Sewer Reimbursement

**Presenter:** Dr. Mike Barrera

14. Approval of Memorandum of Understanding for a T-STEM Early College High School Academy Between South Texas College and McAllen Independent School District

**Presenter:** Diana Montes

15. Texas Association of School Board (TASB) Localized Policy Manual Update 81 (First Reading)

**Presenter:** Diana Montes

16. Review and Discussion of Specific Local Policy Update MISD BQA (Local) Policy: Planning and Decision-Making Process--District-Level (First Reading)

**Presenter:** Diana Montes

17. Board Member Training Hours

18. Superintendent's Report

A) December 24, 2007 through January 4, 2008-Winter Break for Students and Staff

B) 2007 Financial Literacy Summit

C) High School Redesign Project

D) Other School Functions

19. Schedule of Future Meetings

A) Business Roundtable Discussion-December 13, 2007-8:30 AM-McAllen Country Club

B) Workshop Regarding Management Oversight of Academics- December 13, 2007-11:30 AM-Board Room

C) Special Board Meeting-Board Goals and Evaluation Instrument for Superintendent-December 13, 2007-2:00PM-Board Room

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

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

## 22. 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.*