



## 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 Tuesday, October 14, 2008, 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 2008-2009
  - B) Employee Resignation(s) for School Year 2008-2009
  - C) Proposed Termination of Probationary Contract of Teacher as per DFAA (LEGAL)
  - D) Pending and/or Potential Litigation
  - E) Possible Real Estate Acquisition

3. Reconvene In Open Session

- A) Approval of Personnel Recommendations(s) for School Year 2008-2009
- B) Employee Resignation(s) for School Year 2008-2009
- C) Proposed Termination of Probationary Contract of Teacher as per DFAA (LEGAL)
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

4. Invocation

5. Presentation of Colors/Pledge of Allegiance

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

6. Reports and Recognitions

- A) Annual Tax Collections Report for the Period of September 1, 2007 to August 31, 2008

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

- B) Annual Delinquent Tax Collections Report for the Period of September 1, 2007 to August 31, 2008

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

- C) McAllen Independent School District Bond 2005 Monthly Report Update

**Presenter:** Kevin Hitchcock, Program Manager, Jacobs Facilities, Inc.

- D) Board Member Report Regarding the 48th Annual TASA/TASB Conference and Delegate Assembly

**Presenter:** Richard Moore, MISD Delegate/Board Members

7. Consent Agenda

- A) Approval of Board of Education Meeting Minutes

- 1. Board Workshop September 16, 2008 5:00 PM
- 2. Regular Board Mtg. September 22, 2008 4:30 PM
- 3. Special Board Mtg. September 29, 2008 5:30 PM
- 4. Board Workshop October 6, 2008 4:00 PM
- 5. Special Board Mtg. October 6, 2008 4:30 PM

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

- C) Revision of Previous Board Agenda Approval of Expenditures Concerning Bid. No 7547 - School and Office Furniture Catalog Bid

- D) Renewal of Request for Proposal No. 7622 - Fundraising Programs and Services

- E) Renewal of Request for Proposal No. 7625 - Student Field Trips and Related Products and Services

- F) Approval of Interlocal Agreement between McAllen Independent School District and the Development Corporation of McAllen, Inc. for the After School Enrichment Program (ASEP)

G) Approval of Certified Professional Development and Appraisal System (PDAS) Appraiser(s) for 2008-2009

H) Request for Payment No. 1 to Mata-Villarreal-garcia Design Group, L.L.P. for Architectural Design Services for Activity Buildings at McAllen High School, Memorial High School, and Rowe High School

I) Request for Payment No. 1 to Carrier Sales & Distribution, LLC for HVAC Equipment at De Leon Middle School through TASB BuyBoard

J) Request for Final Payment to KEY Enterprises for Gym Bleachers, Parts, Installation and Repair Services at McAllen High School

K) Request for Payment No. 12 to Rio Valley Construction for Lucile McKee Hendricks Elementary School Project

L) Request for Payment on Invoice No. T007811 to Terracon for Maintenance and Operations - Central Kitchen Project Materials Engineering and Testing Services

M) Request for Payment on Invoice No. 8801100 to Terracon for the Transportation Facility Project Geotechnical Engineering Study

N) Request for Payment on Invoice No. 37 to Jacobs Facilities, Inc. for the 2005 Bond Program Management Services

8. Approval of Agreement for Architectural Design Services with Alvidrez Architecture, Inc. for the 2005 Bond Transportation Project

**Presenter:** Kevin Hitchcock

9. Request for Payment on Invoice No. 0822000-1 to Alvidrez Architecture, Inc. for Architectural Services at the New Transportation Center

**Presenter:** Kevin Hitchcock

10. Request for Payment on Invoice No. 0822000-2 to Alvidrez Architecture, Inc. for Architectural Services at the New Transportation Center

**Presenter:** Kevin Hitchcock

11. Approval of Change Order No. 001 to Rio Valley Construction, Inc. for the Central Kitchen - Maintenance and Operations in Regards to the Transportation Center

**Presenter:** Kevin Hitchcock

12. Approval of Change Order No. 002 to Rio Valley Construction, Inc. for the Central Kitchen - Maintenance and Operations in Regards to Additional Kitchen Equipment

**Presenter:** Kevin Hitchcock

13. Interlocal Cooperative Agreement Purchase No. 2008-034 - Kitchen Equipment for Jackson Elementary through the Texas Association of School Boards (TASB) BuyBoard

**Presenter:** Dr. Mike Barrera/Carmen Ocanas-Lerma

14. Approval of Certificate of Substantial Completion for the Plumbing Renovations Project at Alvarez Elementary School

**Presenter:** Kevin Hitchcock

15. Approval of Certificate of Substantial Completion for the Plumbing Renovations Project at Bonham Elementary School

**Presenter:** Kevin Hitchcock

16. Approval of Certificate of Substantial Completion for the Plumbing Renovations Project at Crockett Elementary School

**Presenter:** Kevin Hitchcock

17. Approval of Certificate of Substantial Completion for the Plumbing Renovations Project at Milam Elementary School

**Presenter:** Kevin Hitchcock

18. Approval of Certificate of Substantial Completion for the Plumbing Renovations Project at Seguin Elementary School

**Presenter:** Kevin Hitchcock

19. Selection of Method for Procuring a Construction Contract for Multipurpose Athletic Facilities for McAllen High School, Memorial High School and Rowe High School

**Presenter:** Dr. Mike Barrera

20. Approval of Memorandum of Understanding between McAllen Independent School District and the State Center for Early Childhood Development

**Presenter:** Diana Montes/Carol Perez

21. Renewal of Request for Proposal No. 7540 - Basic Group Life AD&D Insurance, Voluntary Group Life Insurance and Voluntary Group AD&D Insurance

**Presenter:** Steve Ellis/Andres Silva

22. Renewal of Request for Qualifications No. 7655 - Insurance & Employee Benefits Consulting Services

**Presenter:** Steve Ellis/Andres Silva

23. Renewal of Request for Proposal No. 2007-022 - Voluntary Legal Benefit, Voluntary Group Disability and IRC 125 Cafeteria Plan Administration

**Presenter:** Steve Ellis/Andres Silva

24. Consideration and Approval of Adoption Agreement for 403(b) Plan Document

**Presenter:** Steve Ellis/Andres Silva

25. Superintendent's Report

A) October 18, 2008-66th Annual Pigskin Jubilee-McAllen Veterans Memorial Stadium-5:00 PM

B) October 20, 2008-Houstonville Micro-Society Presentation-8:30 AM-Sam Houston Elementary School

C) October 24, 2008-SummerTime Active Reading (STAR) Awards Ceremony-2:00 PM-Texas Our Texas Room in the Staff Development Center at Lamar Academy

D) October 29, 2008-AVID Awareness Session-8:00 AM-12:00 PM-Texas Our Texas Room in the Staff Development Center at Lamar Academy

E) November 9, 2008-Michael E. Fossum Middle School Dedication Ceremony-1:30 PM

F) November 9, 2008-Lucile McKee Hendricks Elementary School Dedication Ceremony-3:00 PM

G) Other School Functions

26. Schedule of Future Meetings

- A) October 27, 2008-Special Board Mtg.-12:00 PM-Board Room
- B) October 27, 2008-Regular Board Mtg.-4:30 PM-Board Room
- C) November 10, 2008-Regular Board Mtg.-4:30 PM-Board Room
- D) November 10, 2008-Special Board Mtg.-7:00 PM-Board Room

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

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

29. 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.*