



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, January 19, 2009, beginning at 4:30 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.

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

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) Pending and/or Potential Litigation
 - 1. Ortiz v. MISD: M-08-121
- D) Possible Real Estate Acquisition
- E) Acceptance of Resignation of the Superintendent
- 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) Pending and/or Potential Litigation
 - 1. Ortiz v. MISD: M-08-121
 - D) Possible Real Estate Acquisition
 - E) Acceptance of Resignation of the Superintendent
- 4. Invocation
- 5. Presentation of Colors/Pledge of Allegiance
 - Presenter:** McAllen High School JROTC Cadet Color Guard
- 6. Public Hearing of District AEIS Report
 - Presenter:** Diana Montes/Dr. George Padilla
- 7. Reports and Recognitions
 - A) Recognition of McAllen ISD Board of Trustees
 - Presenter:** Norma Zamora-Guerra
 - B) Recognition of District Science Fair Winners
 - Presenter:** Diana Montes/Karen McNallen
 - C) Recognition of All State Orchestra and All State Jazz Band
 - Presenter:** Diana Montes/Karen Herrera
 - D) Recognition of McAllen High School Volleyball Team
 - Presenter:** Poppy Rodriguez
 - E) Recognition of McAllen High School Coach Teresa Casso
 - Presenter:** Poppy Rodriguez
 - F) Recognition of President-Elect for the Texas Association for Health, Physical Education, Recreation and Dance (TAHPERD)
 - Presenter:** Diana Montes
 - G) Recognition of 2008 Texas Business and Education Coalition (TBEC) Honor Roll Campuses
 - Presenter:** Diana Montes
 - H) Recognition of Gold Performance Acknowledgement Campuses
 - Presenter:** Diana Montes
 - I) Report Regarding MISD's Texas Scholars Program
 - Presenter:** Diana Montes/Karen Nitsch

J) Report Regarding National School Counseling Week

Presenter: Diana Montes/Glenda McClendon

K) McAllen Independent School District Bond 2005 Monthly Report Update

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

L) Monthly Financial and Investment Report for October 2008

Presenter: Dr. Mike Barrera

M) Monthly Financial and Investment Report for November 2008

Presenter: Dr. Mike Barrera

8. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Special Board Mtg. December 17, 2008 12:00 PM

B) Renewal of Bid No. 7539 - Special Education Instructional Materials, Supplies and Equipment Catalog Bid

C) Renewal of Bid No. 7571 - Gasoline and Petroleum Products Re-Bid

D) Renewal of Bid No. 2007-036 - Health Supplies and Equipment Catalog Bid

E) Renewal of Bid No. 2007-040 - Floor Covering and Window Treatment Materials, Supplies and Installation Services

F) Bid No. 2007-181 - Classroom Furnishings, Equipment, Instructional Supplies, Materials and Miscellaneous Items Catalog Bid

G) Bid No. 2008-008 - Custodial Supplies and Equipment

H) Bid No. 2008-028 - School and Office Supplies for Warehouse Stock

I) Request for Proposal No. 2008-037 - Health and Wellness Programs and Products

J) Sole Source No. 2008-058 - Advanced Placement Program Materials

K) Approval of the Spring 2009 High School Testing Waiver

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

M) Renewal of End User Agreement for Wireless Telecommunications Equipment and Services through the Houston-Galveston Area Council (HGAC)

N) Approval of Purchase of Laptops for Vision 2020 Project ACCESS through the Department of Information Resources (DIR)

O) Request for Approval of Allowance Expenditure Authorization No. 14 for Central Kitchen - Maintenance Operations Facility

P) Request for Approval of Allowance Expenditure Authorization No. 21 for Lucile McKee Hendricks Elementary School

Q) Request for Approval of Allowance Expenditure Authorization No. 08R1 for Central Kitchen - Maintenance Operations Facility

R) Request for Payment on Invoice No. 012-1594 to ERO International, LLP for Architectural Services at Lucile McKee Hendricks Elementary School

S) Request for Payment on Invoice No. 218981 to PBK Architects, Inc. for Architectural Services at Michael E. Fossum Middle School

- T) Request for Payment on Invoice No. 233905 to PBK Architects, Inc. for Architectural Services at Dr. Pablo Perez Elementary School
 - U) Request for Payment on Invoice No. 4527 to Precisionaire for Lucile McKee Hendricks Elementary School Environmental Systems Test and Balance
 - V) Request for Payment No. 10 to Rio Valley Construction for the Central Kitchen-Maintenance Operations Project
 - W) Request for Payment on Invoice No. T013575 to Terracon for the Transportation Facility Materials Engineering and Testing Services
 - X) Request for Payment on Invoice No. T017557 to Terracon for the Transportation Facility Materials Engineering and Testing Services
 - Y) Request for Payment on Invoice No. T017571 to Terracon for Maintenance and Operations - Central Kitchen Project Materials Engineering and Testing Services
 - Z) Request for Payment on Invoice No. 40 to Jacobs Facilities Inc. for the 2005 Bond Program Management Services
9. Board Member Training Hours
Presenter: Mark A. Kent
10. MISD Board Policy BBB(LOCAL) Board Members: Elections (First Reading)
Presenter: Steve Ellis
11. Resolution Ordering Election for Trustees in McAllen Independent School District to be held May 9, 2009
Presenter: Steve Ellis/J. Arturo Perez
12. Approval of Agreement for Election Services between the County of Hidalgo and the McAllen Independent School District for the School Board of Trustees Election on May 9, 2009 - Trustees Position(s): Place No. 3, Place No. 6, and Place No. 7
Presenter: Steve Ellis/J. Arturo Perez
13. Approval of Contract with the Hidalgo County Elections Administrator for the May 9, 2009 School Board of Trustees Election for the Use of the Hidalgo County's New Voting System, Election Systems and Software iVotronic 1.4.15 Version
Presenter: Steve Ellis/J. Arturo Perez
14. Consideration of and Possible Approval of Financial Statements and Report of Independent Certified Public Accountants for the Year Ended August 31, 2008
Presenter: Dr. Mike Barrera
15. Discussion of 2009-2010 School Calendars
Presenter: Diana Montes/Cynthia Saldivar
16. Selection of Firms for Interviews for Request for Qualifications No. 2008-050 - On-Call Architectural Design Services
Presenter: Dr. Mike Barrera/Lorena Garcia
17. Award and Approval of Agreement for Request for Proposal No. 2008-047 - Web Hosting Services and Student Email Services
Presenter: Dr. Mike Barrera

18. Award and Approval of Agreements for Request for Proposal No. 2008-067 - E-Rate 2009 Internet Access and Smartnet Maintenance Renewals
Presenter: Dr. Mike Barrera
19. Approval of Change Order No. 2 for McAllen High School Miscellaneous Renovations Classroom Addition Allowance Credit
Presenter: Kevin Hitchcock
20. Approval of Change Order No. 2 for Navarro Elementary School Classroom Addition
Presenter: Kevin Hitchcock
21. Request for Final Payment to Peterson Construction for Michael E. Fossum Middle School
Presenter: Kevin Hitchcock
22. Request for Final Payment Invoice No. 19 to Rio Valley Construction for the Lincoln Middle School Gym Project
Presenter: Kevin Hitchcock
23. Request for Approval of Change Order No. 6 to Rio Valley Construction for the Lucile McKee Hendricks Elementary School Project
Presenter: Kevin Hitchcock
24. Approval of Certificate of Substantial Completion for Lucile McKee Hendricks Elementary School
Presenter: Kevin Hitchcock
25. Superintendent's Report
- A) 2008 MISD Christmas Card Winning Design
 - B) Superintendent Search Process On-Going:
 - 1. Invitation to Apply Brochure Finalized
 - 2. Application Deadline - January 26, 2009
 - C) January 22, 2009 - IB Programme Consultant & Authorization Campus Visit at Garza Elementary - 11:15 a.m. - 12:15 p.m.
 - D) January 23 & 24, 2009 - Jackson Elementary's 50th Anniversary Celebration
 - 1. For more information, contact 971-4277
 - E) January 25-28, 2009-Administrators' Mid-Winter Conference - Austin, Texas
 - F) February 6, 2009 - MISD Annual Spelling Bee Competition - 8:30 a.m. - Staff Development Center at Lamar Academy
 - G) February 9 - March 13, 2009 - Timeframe for Candidates to Submit Applications for Board of Trustees Election in May
26. Schedule of Future Meetings
- A) February 9, 2009-Regular Board Mtg.-4:30 PM-Board Room
 - B) February 9, 2009-Special Board Mtg.-7:00 PM-Board Room
 - C) February 23, 2009-Regular Board Mtg.-4:30 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

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.