



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 Tuesday, April 14, 2009, 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 Years 2008-2009 and 2009-2010
 - B) Employee Resignation(s) for School Year 2008-2009
 - C) Pending and/or Potential Litigation
 - D) Possible Real Estate Acquisition

3. Reconvene In Open Session

- A) Approval of Personnel Recommendations(s) for School Years 2008-2009 and 2009-2010
- B) Employee Resignation(s) for School Year 2008-2009
- C) Pending and/or Potential Litigation
- D) Possible Real Estate Acquisition

4. Invocation

5. Pledge of Allegiance

6. Reports and Recognitions

- A) Recognition of National Recipients of Ford Partnership for Advanced Studies (PAS) Scholarship

Presenter: Rachel Arcaute/Lilia Sandoval Silva

- B) Recognition of Cosmetology Skills USA Competition State Winners

Presenter: Rachel Arcaute/Lilia Sandoval Silva

- C) Recognition of Autism Awareness Month T-Shirt Design Winners

Presenter: Rachel Arcaute/Sherry Mayes

- D) Recognition of MISD Librarians for National Library Week and National Library Worker Day, April 14, 2009

Presenter: Rachel Arcaute/Brenda Huston

- E) Report Regarding the District Growth and Facilities Forecast Advisory Committee

Presenter: Dr. Mike Barrera

7. Consent Agenda

- A) Approval of Board of Education Meeting Minutes

1. Special Board Mtg. March 30, 2009 3:30 PM

2. Regular Board Mtg. March 30, 2009 4:30 PM

3. Special Board Mtg. April 3, 2009 4:00 PM

- B) Bid No. 2008-065 - Musical Instruments, Electronic Equipment, Accessories and Elementary Music Instructional Resources Catalog Bid

- C) Request for Offers No. 2008-102 - Cisco Phone Equipment for the New Maintenance/Central Kitchen Building through the Texas Department of Information Resources (DIR)

- D) Request for Payment on Invoice No. 0549000-16 to Alvidrez Architecture, Inc. for the Maintenance and Operations Project

- E) Request for Payment on Invoice No. 0549000-17 to Alvidrez Architecture, Inc. for the Maintenance and Operations Project

- F) Request for Payment on Invoice No. 0550000-15 to Alvidrez Architecture, Inc. for the Central Kitchen Project

- G) Request for Payment on Invoice No. 0550000-16 to Alvidrez Architecture, Inc. for the Central Kitchen Project

H) Request for Payment on Invoice No. 0822000-8 to Alvidrez Architecture, Inc. for the Transportation Building Project

I) Request for Payment on Invoice No. 0822000-9 to Alvidrez Architecture, Inc. for the Transportation Building Project

J) Request for Payment on Invoice No. 012-1653 to ERO International LLP for Architectural Services at Lucile McKee Hendricks Elementary School

K) Request for Payment on Invoice No. R012-1654 to ERO International LLP for Architectural Services at Lucile McKee Hendricks Elementary School

L) Request for Payment on Invoice No. 06-150A to Hinojosa Engineering, Inc. for Michael E. Fossum Middle School Subdivision Plat

M) Request for Payment on Invoice No. 06-280 to Hinojosa Engineering, Inc. for Dr. Pablo Perez Elementary School Subdivision Plat

N) Request for Payment on Invoice No. 25 to Peterson Construction for Michael E. Fossum Middle School

O) Request for Payment on Invoice No. T024442 to Terracon for Maintenance and Operations-Central Kitchen Project Materials Engineering and Testing Services

P) Request for Payment on Invoice No. T027693 to Terracon for Transportation Facility Materials Engineering and Testing Services

Q) Request for Payment on Invoice No. T029160 to Terracon for for Transportation Facility Materials Engineering and Testing Services

R) Approval of Travel for Board of Trustees

8. Approval of Proclamation Declaring April 21, 2009 as James "Nikki" Rowe Day at McAllen ISD

Presenter: Rachel Arcaute/Esther Tijerina/Veronica Gilchrist

9. Approval of Revised Memorandum of Understanding for the Achieve Early College High School Between South Texas College and McAllen Independent School District

Presenter: Rachel Arcaute

10. Consideration and Possible Approval of Additional Funds Requests and Budget Amendments for Plant Operations and International Baccalaureate Program

Presenter: Cynthia Medrano-Richards

11. Approval of Purchase of Chillers and Cooling Towers for Rowe High School through the BuyBoard

Presenter: Lionel Frederick

12. Request for Payment No. 3 to Mata-Villarreal-garcia Design Group, LLP for Architectural Design Services for Activity Buildings at McAllen High School, Memorial High School and Rowe High School

Presenter: Lionel Frederick

13. Request for Payment No. 3 to Rio Valley Construction Inc. for an Activity Building at McAllen High School

Presenter: Lionel Frederick

14. Request for Payment No. 3 to Rio Valley Construction Inc. for an Activity Building at Memorial High School

Presenter: Lionel Frederick

15. Request for Payment No. 3 to Rio Valley Construction Inc. for an Activity Building at Rowe High School

Presenter: Lionel Frederick

16. Approval of Financing Agreement for the Weight Room Equipment for the McAllen High School, Memorial High School and Nikki Rowe High School New Multi-purpose Activity Buildings

Presenter: Baldemar "Poppy" Rodriguez/Lionel Frederick

17. Approval of Easement and Right of Way for AEP

Presenter: Hugo Avila

18. Establishment of a Range of Energy Rates and Appointment of Designee and Alternate Designee to Authorize and Execute a Contract for Energy Services

Presenter: Hugo Avila/Lorena Garcia

19. Approval of Interlocal Participation Agreement and Board Resolution for the Texas Association of School Boards Energy Cooperative

Presenter: Hugo Avila/Lorena Garcia

20. Acting Superintendent's Report

A) Student/Staff Successes

B) Campus Events

C) Annual Events

D) School Board Candidate Forum(s)

E) School Board Election - May 9, 2009

21. Schedule of Future Meetings

A) April 27, 2009-Special Board Mtg.-3:30 PM-Board Room

B) April 27, 2009-Special Board Mtg.-4:00 PM-Board Room

C) April 27, 2009-Regular Board Mtg.-4:30 PM-Board Room

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

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

24. 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.