



Agenda of Special

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 Special of the Board of Trustees of the McAllen Independent School District will be held Monday, July 18, 2011, beginning at 12:00 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.

1. CONVENE IN OPEN SESSION

2. RECESS TO CLOSED SESSION: Board of Trustees may go into Closed Session pursuant to Section(s) 551.071 and 551.074, Texas Government Code, to discuss the following:

- A) Approval of Human Resources Recommendation(s) for School Year 2011-2012
- B) Employee Resignation(s) for School Year 2010-2011
- C) Approval of Andrew Jackson Elementary School Principal
- D) Approval of Francisca Alvarez Elementary School Assistant Principal

- E) Approval of Leonelo H. Gonzalez Elementary School Assistant Principal
- F) Approval of Sam Rayburn Elementary School Assistant Principal
- G) Approval of Woodrow Wilson Elementary School Assistant Principal
- H) Approval of Dorothea Brown Middle School Assistant Principal
- I) Approval of McAllen High School Assistant Principal
- J) Approval of McAllen Memorial High School Assistant Principal
- K) Approval of William B. Travis Middle School Improvement Facilitator

3. RECONVENE IN OPEN SESSION

4. ACTION ON ITEM(S) IN CLOSED SESSION

- A) Approval of Human Resources Recommendation(s) for School Year 2011-2012
- B) Employee Resignation(s) for School Year 2010-2011
- C) Approval of Andrew Jackson Elementary School Principal
- D) Approval of Francisca Alvarez Elementary School Assistant Principal
- E) Approval of Leonelo H. Gonzalez Elementary School Assistant Principal
- F) Approval of Sam Rayburn Elementary School Assistant Principal
- G) Approval of Woodrow Wilson Elementary School Assistant Principal
- H) Approval of Dorothea Brown Middle School Assistant Principal
- I) Approval of McAllen High School Assistant Principal
- J) Approval of McAllen Memorial High School Assistant Principal
- K) Approval of William B. Travis Middle School Improvement Facilitator

5. APPROVAL OF GRANT FUNDS FROM THE COCA-COLA BOTTLING COMPANY FOR UPGRADES TO THE MCALLEN HIGH SCHOOL BASEBALL FIELD

6. APPROVAL OF THE INTERLOCAL COOPERATIVE AGREEMENT WITH HIDALGO COUNTY JUVENILE PROBATION DEPARTMENT

7. REPORT REGARDING THE MONTHLY FINANCIAL AND INVESTMENT REPORT FOR MAY 2011

8. REPORT REGARDING TAXES COLLECTED FOR MAY 2011

9. APPROVAL OF PAY GRADE RECLASSIFICATION

10. APPROVAL OF INSTALLATION OF GIGAMAN CIRCUITS UNDER THE TARIFF NETWORK SERVICES AGREEMENT FOR HB2128 ELIGIBLE CUSTOMERS

11. APPROVAL OF AT&T APPLICATION AND LETTER OF AGREEMENT FOR CONSTRUCTION SERVICE

12. APPROVAL OF REVISION OF POLICY EI (LOCAL) PARTIAL CREDIT AND WITHDRAWAL OR LATE ENROLLMENT (FIRST READING)

13. APPROVAL OF REVISION OF POLICY EIA (LOCAL): ACADEMIC ACHIEVEMENT GRADING/PROGRESS REPORTS TO PARENTS (FIRST READING)

**14. APPROVAL TO RESCIND POLICY EIAB (LOCAL) GRADING/PROGRESS
REPORTS TO PARENTS MAKEUP WORK (FIRST READING)**

15. 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.

Friday, July 15, 2011, at 11:45 a.m.