



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, July 26, 2004, beginning at 6:00 PM Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

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. Invocation/Pledge of Allegiance
3. Reports and Recognitions
 - A) Contract for the Property Value Study Administrative and Judicial Appeal Service
 - B) Monthly Financial and Investment Report and Tax Receipts Report for June 2004
4. Open Forum
5. Adjourn to Closed Session: Board of Trustees may go into Closed Session pursuant to Sections 551.071, 551.072 and 551.074 Texas Government Code to discuss the following:

- A) District Recommendation(s) for School Year 2004-2005
 - B) District Resignation(s) for School Year 2004-2005
 - C) Recommendation of Assistant Superintendent for Instructional Services
 - D) Recommendation of Principal for the Instruction and Guidance Center
 - E) Recommendation of Principal for Zavala Elementary
6. Reconvene to Open Session
- A) District Recommendation(s) for School Year 2004-2005
 - B) District Resignation(s) for School Year 2004-2005
 - C) Recommendation of Assistant Superintendent for Instructional Services
 - D) Recommendation of Principal for the Instruction and Guidance Center
 - E) Recommendation of Principal for Zavala Elementary
7. Consent Agenda
- A) Approval of Minutes
 - 1. Regular Board Mtg. February 23, 2004 6:00 PM
 - 2. Board Workshop March 17, 2004 5:30 PM
 - 3. Curriculum Comm. March 18, 2004 5:00 PM
 - 4. Special Board Mtg. March 23, 2004 4:30 PM
 - 5. Regular Board Mtg. March 23, 2004 5:00 PM
 - 6. Special Board Mtg. March 29, 2004 4:30 PM
 - 7. Regular Board Mtg. March 29, 2004 5:00 PM
 - 8. Special Board Mtg. April 13, 2004 5:30 PM
 - 9. Curriculum Comm. April 22, 2004 4:00 PM
 - 10. Regular Board Mtg. April 26, 2004 6:00 PM
 - B) Professional Development and Appraisal System (PDAS) 2004-2005 Teacher Appraisal Calendar
 - C) Bid No. 4588 - School and Office Supplies for Warehouse Stock
 - D) Request for Proposal No. 4622 - Physical Therapy Services for Special Education Students
 - E) CISV RFO No. 4608 - SmartNet Maintenance Agreements for Cathey and Castaneda
 - F) Addendum to Destiny Library Management Agreement
 - G) Revision of Board Policy EIE (LOCAL) Academic Achievement: Retention and Promotion
8. Tie Bid No. 4588 - School and Office Supplies for Warehouse Stock
9. Endorsement of Candidates for Texas Association of School Boards (TASB) Board of Directors
10. Student Code of Conduct
11. Organizational Chart

12. Superintendent's Report

A) School Related Activities

B) New Teacher Orientation Aug. 4 & 5 DeLeon Middle School Cafeteria-7:30 AM

C) Beginning of the Year Staff Development Aug. 9 Dodge Arena 9:00 AM - 12:00 PM

D) Board Workshop-Team Building & Goal-Setting Friday, Aug.13 and Saturday, Aug. 14 George McShan, Presenter

13. Schedule of Future Meetings

A) Special Board Mtg./Budget Board Workshop July 28, 2004 - 5:30 PM

B) Public Hearing on Budget and Tax Rate August 9, 2004 - 5:30 PM

C) Regular Board Mtg. August 9, 2004 - 6:00 PM

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

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

16. 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.