



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, August 9, 2004, beginning at 6:30 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.

1. Convene In Open Session
2. 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) Recommendation of Principal for Instruction and Guidance Center
 - C) Recommendation of Athletic Director
 - D) Recommendation of Coordinator for Special Education

3. Reconvene to Open Session
 - A) District Recommendation(s) for School Year 2004-2005
 - B) Recommendation of Principal for Instruction and Guidance Center
 - C) Recommendation of Athletic Director
 - D) Recommendation of Coordinator for Special Education
4. Set Public Meeting Date on Budget and Vote on Proposed Tax Rate
Presenter: Linda Herrera-Romeros
5. Approval of 2004-2005 Salaries
Presenter: Linda Herrera-Romeros/Dr. Eva Pena Hughes
6. Monthly Financial and Investment Report and Tax Receipts Report for July 2004
Presenter: Linda Herrera-Romeros
7. Authorization for Funding of August/September Operations
Presenter: Linda Herrera-Romeros
8. Contract for the Property Value Study Administrative and Judicial Appeal Service
Presenter: Scott Owings
9. Approve Request for Payment No. 4 to Victoria Air Conditioning, LTD for HVAC Modifications to Rowe High School
Presenter: Scott Owings
10. Approve Request for Payment No. 8 to Victoria Air Conditioning, LTD for the HVAC Modifications to Rowe High School Natatorium
Presenter: Scott Owings
11. CISV RFO No. 4624 - Automated Employment Time Management System
Presenter: Jorge Herrera
12. Request for Proposal No. 4606 - Group Health/Dental Plan-Self Insured and Fully Insured Basis
Presenter: Andres Silva
13. Approval of Funding & Rates for the 2004-2005 Self Funded Health/Dental Insurance Plan and Approval of Health Insurance Portability & Accountability Act (HIPAA) Exemption Effective October 1, 2004
Presenter: Andres Silva
14. CATE, Sole Source Purchase No. 5504 - A+ Guide to managing, Troubleshooting, hardware and Software
15. Closed Session: The Board of Trustees may reconvene in Closed Session for further discussion regarding the agenda item(s) listed.
16. Open Session: The Board of Trustees may reconvene into Open Session for discussion regarding the agenda item(s) listed.
17. 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.