



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, April 25, 2005, beginning at 5:30 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. Campus Beautification Award Winner for March
3. Recognition of National Merit Scholar Finalist by the Texas Association of Gifted and Talented (TAGT)
4. Recognition of Migrant Student of the Year
5. Recognition of MISD Nurses and Proclamation Announcing National Nurses' Week (May 6-12, 2005) and National Nurses' Day (May 11, 2005)
6. Report on Project Fresh Start
7. Approval of 2005 Middle School Summer Program

8. Approval of 2005-2006 School Calendar
9. Renewal of Request for Proposal No. 3611 - Lease of Warehouse Space
10. Bid No. 5551 - Repair Parts and Supplies for Automotive
11. Bid No. 5600 - Grease Trap Cleaning Services
12. Request for Payment No. 1 from Hinojosa Engineering, Inc., for the Parking Lot Overlays at McAllen High School and Memorial High School
13. Request for Payment No. 1 from Unitech Engineering, Inc., for the HVAC Improvements at Travis Middle School
14. Possible Amendment of Method for Procuring Construction Contract for HVAC Improvements for Milam Elementary School
15. Possible Selection of Method for Procuring Construction Contract for the Re-Bid of the Parking Lot Overlays at McAllen High School and Memorial High School
16. 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 2005-2006
 - B) District Resignation(s) for School Year 2004-2005
17. Reconvene to Open Session
 - A) District Recommendation(s) for School Year 2005-2006
 - B) District Resignation(s) for School Year 2004-2005
18. 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.