



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 Thursday, August 18, 2005, beginning at 4:00 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. Post Sale Analysis for the McAllen Independent School District Series 2005 Bonds
Presenter: Linda Herrera-Romeros
3. Set Public Meeting Date on Budget and Vote on Proposed Tax Rate
Presenter: Linda Herrera-Romeros
4. Consideration of and Possible Award of RFP No. 5681 - Investment Advisory Services
Presenter: Linda Herrera-Romeros

5. Consideration of and Possible Approval of Ranking and Selection of Firms for RFQ No. 5668 - Project Management Services

Presenter: Lorena Pequeno

6. Discussion of and Possible Approval of Revised 2005-2006 Student Code of Conduct

Presenter: John Wilde

7. Revision of Board Policy BED (Local) - Board Meetings: Public Participation

Presenter: Dr. George Padilla

8. Approval of 2005-2006 Salaries

Presenter: Steve Ellis

9. Level III Hearing Concerning Instructional Resources: A Prayer for Owen Meany

Presenter: Diana Montes/Brenda Huston

10. Adjournment to Closed Session Pursuant to Texas Government Code for discussion of Item(s) Listed as follows:

A) Recommendation(s) for School Year 2005-2006

B) Recommendation of Dean of Instruction for Rowe High School

C) Recommendation of Assistant Principal for Thigpen Elementary School

11. Reconvene In Open Session

A) Recommendation(s) for School Year 2005-2006

B) Recommendation of Dean of Instruction for Rowe High School

C) Recommendation of Assistant Principal for Thigpen Elementary School

12. 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.