



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 Tuesday, August 30, 2005, 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. Consideration of and Possible Approval of McAllen Independent School District Budget for Fiscal Year Beginning September 1, 2005 and Ending August 31, 2006
Presenter: Linda Herrera-Romeros
3. Discussion of and Adoption of Ordinance for the 2005 School Tax Rate
Presenter: Linda Herrera-Romeros
4. Consideration of and Possible Approval of McAllen Independent School District Final Budget Amendment for School Year Beginning September 1, 2004 and Ending August 31, 2005

Presenter: Linda Herrera-Romeros

5. Consideration of and Possible Approval of Purchase of E-Rate 2004 Networking Equipment Through Region One Consortium for McAllen High School, Memorial High School, Rowe High School and De Leon Middle School

Presenter: Jorge Herrera

6. Nomination and Election of Parliamentarian by the Board of Trustees

Presenter: Steve Ellis

7. Adjourn to Closed Session: Board of Trustees may adjourn to Closed Session pursuant to Section(s) 551.071, 551.072 and 551.074 Texas Government Code for discussion of item(s) listed as follows:

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

B) District Resignation(s) for School Year 2004-2005

8. Reconvene In Open Session

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

B) District Resignation(s) for School Year 2004-2005

9. 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.