



## Agenda of Special

### The Board of Trustees McAllen Independent School District

---

<b>VISION</b>	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.
<b>MISSION</b>	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.
<b>GOALS</b>	<ol style="list-style-type: none"><li>1. Student Achievement/Student Focus</li><li>2. People Development</li><li>3. Facility Priorities</li><li>4. Financial Priorities</li></ol>
<b>STRATEGIES</b>	<ol style="list-style-type: none"><li>1. Branding</li><li>2. Attract/Retain High Quality Staff</li><li>3. Engaging Learning Environment</li><li>4. Rigorous/World Class Standards to Customize for Every Learner</li><li>5. Partnerships with Business/Civic/Education/Organizations</li><li>6. Future Ready Students</li><li>7. Financial Priorities</li></ol>

A Special of the Board of Trustees of the McAllen Independent School District will be held Monday, January 23, 2006, beginning at 11:30 AM 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. Board Member Training Hours

**Presenter:** Javier Farias

3. Resolution Ordering Election for Trustees in McAllen Independent School District to be held May 13, 2006

**Presenter:** Steve Ellis

4. Contract with the Hidalgo County Elections Administrator for the May 13, 2005 Trustee Election

**Presenter:** Teresa Navarro, Hidalgo County Elections Administrator

5. Approval of Architectural Pay Application for Replacement Elementary School at Fields

**Presenter:** Kevin Hitchcock, Bond Program Manager, Jacobs Facilities, Inc.

6. Approval of Architectural Pay Application for Replacement Elementary School at Thigpen/Zavala

**Presenter:** Kevin Hitchcock

7. Approval of Pay Application for Survey Services at Zavala Site

**Presenter:** Kevin Hitchcock

8. Approval of Architectural Pay Application for New Elementary School at Northwest Location

**Presenter:** Kevin Hitchcock

9. Approval of Pay Application for Survey Services at Thigpen Site

**Presenter:** Kevin Hitchcock

10. Approval of Agreement for Competitive Sealed Proposal No. 6544 - HVAC Improvements for Milam Elementary School Re-Bid

**Presenter:** Ramiro Vela

11. Recess to Closed Session: Board of Trustees may go into Closed Session pursuant to Section 551.071 Texas Education Code to discuss the following:

A) Potential Litigation

12. Reconvene In Open Session

A) Potential Litigation

13. 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.*