



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 3, 2006, beginning at 1:00 PM Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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. Consent Agenda
 - A) Approval of Architect Invoice No. 012-801 for Replacement Elementary School at Thigpen/Zavala
 - B) Approval of Architect Invoice No. 012-804 for Replacement Elementary School at Fields
 - C) Approval of Architect Invoice No. 218163 for the New Northwest Elementary School
 - D) Approval of Architect Invoice No. 218164 for the New Northeast Elementary School

E) Approval of Architect Invoice No. 218165 for the New Middle School

F) Approval of Architect Invoice No. R012-787 for Replacement Elementary School at Thigpen/Zavala

G) Approval of Architect Invoice No. R012-791 for Replacement Elementary School at Fields

H) Approval of Architect Invoice No. R012-793 for Replacement Elementary School at Thigpen/Zavala

3. Approval of Schematic Design for the Memorial HVAC Project by MVG Architects

Presenter: MVG Architects

4. Approval of Contract with General Contractor for the PBK Sites

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

5. Approval of Change Order No. 1 to R. L. Abatement for Navarro Elementary School

Presenter: Kevin Hitchcock

6. Approval of Allowance Expenditure Authorization No. 1 to R. L. Abatement for Navarro Elementary School

Presenter: Kevin Hitchcock

7. Approval of Interlocal Agreement with STC-College and Career Transition Initiative

Presenter: Dr. Mike Barrera

8. Status of 2006-2007 Budget

Presenter: Linda Herrera-Romeros

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.