



## Agenda of Special

### The Board of Trustees McAllen Independent School District

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<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, September 11, 2006, beginning at 2:00 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. Declaration of Emergency for Castaneda Chillers and Possible Approval for Continuation of Equipment Rental

**Presenter:** Hugo Avila

3. Selection of Method for Procuring Construction Contract for Repair of HVAC Controls at Milam Elementary

**Presenter:** Hugo Avila

4. Approval of Contract for Repair of HVAC Controls at Milam Elementary

**Presenter:** Hugo Avila

5. Renewal of Request for Proposals No. 4613 - Employee Assistance Program and Managed Mental Health Plus Program

**Presenter:** Andy Silva

6. Renewal of Health Insurance Portability & Accountability Act (HIPAA) Exemption for 2006-2007

**Presenter:** Andy Silva

7. Approval of Request for Proposals No. 6643 - Employee Benefit ASO Services and Stop Loss Insurance

**Presenter:** Andy Silva

8. Approval of Self Funded Health and Dental Plan Rates and Benefits for 2006-2007

**Presenter:** Andy Silva

9. Approval of Request for Proposals No. 7503 - Voluntary Group Cancer/Specified Disease Insurance

**Presenter:** Andy Silva

10. Adjournment

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*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.*