



## 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 Tuesday, January 16, 2007, 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. Approval of Ranking of General Contractor for the Memorial HVAC Project  
**Presenter:** Kevin Hitchcock, Program Manager, Jacobs Facilities, Inc.
3. Recess to Closed Session: Board of Trustees may go into Closed Session pursuant to Section 551.072, Texas Government Code, to discuss the following:
  - A) Pending and/or Potential Litigation
  - B) Possible Real Estate Acquisition
4. Reconvene In Open Session

A) Pending and/or Potential Litigation

B) Possible Real Estate Acquisition

5. Attorney Review of MISD Board Policy DGBA (Local): Personnel-Management Relations: Employee Complaints/Grievances (First Reading)

**Presenter:** Kevin O'Hanlon, Attorney, O'Hanlon & Associates

6. Review and Discussion of MISD Board Policy DEC (Local): Compensation and Benefits: Leaves and Absences (First Reading)

**Presenter:** Dr. George Padilla

7. Review and Discussion of MISD Board Policy EIF(Local): Academic Achievement: Graduation (First Reading)

**Presenter:** Dr. George Padilla

8. 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.*