



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, January 25, 2007, beginning at 3:30 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 Contract with General Contractor for Memorial High School HVAC Project
 - B) Approval of Construction Contract for Miscellaneous Roofing Projects
 - C) Approval of General Contractor Invoice No. 02 for Lincoln Gym
 - D) Approval of General Contractor Invoice No. 02 for McAllen High School Addition
 - E) Approval of General Contractor Invoice No. 02 for Navarro Elementary School

- F) Approval of Work Authorization No. 9 to Precisionaire for Memorial High School HVAC Project
- G) Approval of Work Authorization No. 12 for Maintenance & Operations and Central Kitchen Site Survey
- H) Approval of Change Order No. 2 to Peterson Construction Inc. for Fields Elementary School
- I) Approval of Change Order No. 2 to Peterson Construction Inc. for Thigpen/Zavala Elementary School
- J) Approval of Change Order No. 3 to D. Wilson Construction Co. for Northeast Elementary School
- K) Approval of Change Order No. 3 to D. Wilson Construction Co. for Northwest Elementary School
- L) Approval of Allowance Expenditure Authorization No. 2 for Thigpen/Zavala
- M) Approval of Allowance Expenditure Authorization No. 3 for Fields

3. District Improvement Plan Mid-Year Status Report

Presenter: Diana Montes/Dr. Eva Hughes

4. Recess to Closed Session: Board of Trustees may go into Closed Session pursuant to Section(s) 551.071, 551.072 and 551.074, Texas Government Code, to discuss the following:

- A) District Resignation(s) for School Year 2006-2007
- B) Recommendation of Director for Transportation
- C) Reassignment of Certain Professional Personnel for 2006-2007
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

5. Reconvene In Open Session

- A) District Resignation(s) for School Year 2006-2007
- B) Recommendation of Director for Transportation
- C) Reassignment of Certain Professional Personnel for 2006-2007
- D) Pending and/or Potential Litigation
- E) Possible Real Estate Acquisition

6. 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.