



Agenda of Special

The Board of Trustees McAllen Independent School District

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| 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 Wednesday, June 27, 2007, beginning at 4:00 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. Consent Agenda
 - A) Approval of Board of Education Meeting Minutes
 1. Regular Board Mtg. May 7, 2007 5:00 PM
 2. Special Board Mtg. May 7, 2007 7:00 PM
 3. Board Workshop May 8, 2007 11:45 AM
 4. Special Board Mtg. May 22, 2007 5:00 PM
 5. Special Board Mtg. May 24, 2007 8:30 AM

- B) Bid No. 7584 - Maintenance Equipment, Parts and Supplies
- C) Sole Source Purchase No. 7631 - Read 180 Program Expansion, Upgrade, Technical Support, Instructional Resources and Professional Development from Scholastic Incorporated
- D) Rejection of Purchase of Laptops for Bond Projects through the State of Texas Department of Information Resources (DIR)
- E) Approval of Purchase of Custodial Supplies for Bond Projects
- F) Approval of Purchase of Audiovisual Equipment and Installation for the 2005 Bond Projects
- G) Interlocal Cooperative Agreement Purchase No. 7673 - Impinger ConveyORIZED Electric Ovens
- H) Approval of Purchase of Printers for Bond Projects
- I) Approval of Certificate of Substantial Completion on the Brown Middle School Gym Bleachers Replacement
- J) Approval of Architect Invoice No. 012-1012 for Replacement Elementary School at Fields
- K) Approval of Architect Invoice No. 012-1013 for Replacement Elementary School at Thigpen-Zavala
- L) Approval of Architect Invoice No. 219857 for Dr. Pablo Perez Elementary School
- M) Approval of Architect Invoice No. 219858 for Michael E. Fossum Middle School
- N) Approval of Raba Kistner Invoice No. 016384 for Materials Engineering and Testing Services at Blanca E. Sanchez Elementary School
- O) Approval of Raba Kistner Invoice No. 016386 for Materials Engineering and Testing Services at Dr. Pablo Perez Elementary School
- P) Approval of Resolution Closing MISD Campus #108-906-113 at End of 2006-2007 School Year
- Q) Approval of Reallocation of Bond Project Funds

3. 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.