



## 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 Thursday, August 2, 2007, beginning at 11:30 AM in the Board Room/Administration Building of the McAllen Independent School District, 2000 North 23rd Street, McAllen, TX 78501. At this meeting there may be discussion and action by the Board on the item(s) and subject(s) listed as follows:

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.

Attention: The regular business portion of the meeting for the public, beginning with agenda item #4, will begin at approximately 6:00 p.m.

1. Convene In Open Session
2. Recess to Closed Session: Board of Trustees may go into Closed Session pursuant to Section(s) 551.071 and 551.074, Texas Government Code, to discuss the following:
  - A) District Recommendation(s) for School Year 2007-2008
  - B) District Resignation(s) for School Year 2006-2007
  - C) Appointment of Assistant Principal(s) for Rowe High School
  - D) Appointment of Dean of Instruction for Memorial High School
  - E) Appointment of Director for Special Education

- F) Appointment of Director for State and Federal Programs
  - G) Appointment of Director for Curriculum Development
  - H) Appointment of School Improvement Facilitator for Memorial High School
  - I) Appointment of School Improvement Facilitator for Options
  - J) Appointment of School Improvement Facilitator for Rowe High School
3. Reconvene In Open Session
- A) District Recommendation(s) for School Year 2007-2008
  - B) District Resignation(s) for School Year 2006-2007
  - C) Appointment of Assistant Principal(s) for Rowe High School
  - D) Appointment of Dean of Instruction for Memorial High School
  - E) Appointment of Director for Special Education
  - F) Appointment of Director for State and Federal Programs
  - G) Appointment of Director for Curriculum Development
  - H) Appointment of School Improvement Facilitator for Memorial High School
  - I) Appointment of School Improvement Facilitator for Options
  - J) Appointment of School Improvement Facilitator for Rowe High School
4. Discussion of 2007-2008 Budget
- Presenter:** Linda Herrera-Romeros
5. 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.*