



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, December 20, 2007, beginning at 12:00 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 Board of Education Meeting Minutes
 1. Regular Board Mtg. November 26, 2007 4:30 PM
 - B) Request for Payment No. 9 to American Contracting USA, Inc. for McAllen ISD 2005 Bond Roofing Improvements
 - C) Request for Payment No. 5 to Rio Valley Construction, Inc. for Memorial High School HVAC Duct Work

- D) Request for Payment No. 9 to Rio Valley Construction, Inc. for the Memorial High School HVAC Renovations Project
- E) Request for Payment on Invoice No. 221049 to PBK Architects, Inc. for Architectural Services at Michael Fossum Middle School
- F) Request for Payment on Invoice No. R121105Rev1 to ERO International, LLP for Architectural Services at the Fifth Elementary School
- G) Request for Payment on Invoice No. 012-1133Rev to ERO International, LLP for Architectural Services at the Fifth Elementary School
- H) Request for Payment No. 2 to Rio Valley Construction, Inc. for the Fifth Elementary School
- I) Request for Approval of Allowance Expenditure Authorization No. 4 to Rio Valley Construction, Inc. for the Fifth Elementary School
- J) Approval of Change Order No. 1 to Rio Valley Construction for the Fifth Elementary School
- K) Approval of Change Order No. 2 to Rio Valley Construction, Inc. for the Fifth Elementary School
- L) Request for Payment No. 11 to Rio Valley Construction for Lincoln Middle School Gymnasium
- M) Request for Payment No. 12 to Rio Valley Construction for Lincoln Middle School Gymnasium

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.