



## 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, May 12, 2009, beginning at 5:30 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. Canvass the May 9, 2009 Board of Trustee Election Results for Places 3, 6, and 7  
**Presenter:** Steve Ellis/J. Arturo Perez/Yvonne Ramon, Hidalgo County Elections Administrator
3. Order Declaring Results of Trustee Election  
**Presenter:** Steve Ellis/J. Arturo Perez
4. Acceptance of Filing of Statement of Elected/Appointed Officer  
**Presenter:** Steve Ellis/J. Arturo Perez

5. Administer the Oath of Office

**Presenter:** Steve Ellis/J. Arturo Perez

6. Recognition of Outgoing Board Members and Dr. Mike Barrera

**Presenter:** Mark A. Kent/Board of Trustees

7. Nominate Officers

**Presenter:** James J. Ponce, Superintendent

8. Recess to Closed Session: Board of Trustees may go into Closed Session Pursuant to Section 551.074, Texas Government Code for discussion of item(s) listed as follows:

A) Deliberate the Appointment of Officers

9. Reconvene In Open Session

A) Deliberate the Appointment of Officers

10. Election of Officers

**Presenter:** James J. Ponce

11. Consent Agenda

A) Approval of Board of Education Meeting Minutes

1. Regular Board Mtg. April 14, 2009 4:30 PM

B) Renewal of Bid No. 2007-124 - District Annual Financial Audit

C) Bid No. 2008-055 - Camera Supplies and Equipment for Police Department

D) Bid No. 2008-076 - Audio Visual Equipment, Electronics, Supplies and Related Products Catalog Bid

E) Approval of the Hardware and Software Upgrade and Installation Services for the Child Nutrition Program Automated Management System

F) Approval of Superintendent's Travel

12. 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.*