



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, July 23, 2009, beginning at 1:00 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. 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, for discussion of item(s) listed as follows:
 - A) Pending and/or Potential Litigation
 1. Cause Number C-1177-05-G; City of McAllen, Texas et al. v. Caremark RX, Inc., AdvancePCS, Advance TX Com, L.P., CaremarkPCS, Inc., Caremark, Inc., AdvancePCS Health, L.P., Caremark Texas Mail Pharmacy, LLC, Caremark Texas Mail Pharmacy Holding, LLC, Texas Association of School Boards, Inc.; in the 370th District Court for Hidalgo County, Texas

2. Civil Action No. M-06-133; George Padilla v. McAllen Independent School District, et al.; In The United States District Court for the Southern District of Texas, McAllen Division

B) Approval of Personnel Recommendations(s) for School Year 2009-2010

C) Employee Resignation(s) for School Year 2008-2009

D) Appointment of Assistant Superintendent for Instructional Services

E) Appointment of Principal for Fossum Middle School

3. Reconvene In Open Session

A) Pending and/or Potential Litigation

1. Cause Number C-1177-05-G; City of McAllen, Texas et al. v. Caremark RX, Inc., AdvancePCS, Advance TX Com, L.P., CaremarkPCS, Inc., Caremark, Inc., AdvancePCS Health, L.P., Caremark Texas Mail Pharmacy, LLC, Caremark Texas Mail Pharmacy Holding, LLC, Texas Association of School Boards, Inc.; in the 370th District Court for Hidalgo County, Texas

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B) Approval of Personnel Recommendations(s) for School Year 2009-2010

C) Employee Resignation(s) for School Year 2008-2009

D) Appointment of Assistant Superintendent for Instructional Services

E) Appointment of Principal for Fossum Middle School

4. Approval of the Self Funded Health Plan Funding for 2009-2010

Presenter: Dr. Mike Barrera

5. Renewal of Request for Proposal No. 7676 - Employee Benefit ASO Services and Stop Loss Insurance

Presenter: Dr. Mike Barrera

6. Discussion of 2009-2010 Budget

Presenter: Dr. Mike Barrera

7. 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.