



## 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 6, 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 and 551.074, Texas Government Code, for discussion of item(s) listed as follows:
  - A) Approval of Personnel Recommendations(s) for School Year 2009-2010
  - B) Employee Resignation(s) for School Year 2008-2009
  - C) Pending and/or Potential Litigation
3. Reconvene In Open Session
  - A) Approval of Personnel Recommendations(s) for School Year 2009-2010

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

C) Pending and/or Potential Litigation

4. Consideration of and/or Approval of Superintendent's Recommendation Regarding Assignment of Custodian of Records

**Presenter:** James J. Ponce, Ed.D.

5. Discussion of Salaries for 2009-2010

**Presenter:** Dr. Mike Barrera

6. Discussion of 2009-2010 Budget

**Presenter:** Cynthia Medrano-Richards

A) General Operating Budget

B) Capital Projects Budget

C) Debt Service Budget

7. Discussion of MISD Staffing Formulas

**Presenter:** Dr. Mike Barrera

8. 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.*