



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 Monday, July 26, 2010, beginning at 3:00 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, to discuss the following:

- A) Approval of Human Resources Recommendation(s) for School Year 2010-2011
- B) Employee Resignation(s) for School Year 2009-2010
- C) Approval of Principal for James "Nikki" Rowe High School
- D) Approval of Dean of Instruction for McAllen High School
- E) Approval of Assistant Principal for Dr. Carlos Castaneda Elementary School

F) Approval of School Improvement Facilitator for William B. Travis Middle School

G) Pending and/or Potential Litigation

1. Delia Longoria v. McAllen Independent School District; C-1707-06-H; In the 389th Judicial District Court of Hidalgo County, Texas
2. Rosa Espinosa v. McAllen Independent School District; Cause No. C-2960-03-H; in the 389th Judicial District Court of Hidalgo County, Texas
3. Anna M. Rubio v. McAllen Independent School District; Cause No. C-06-2467-A; In County Court at Law No. 1 of Hidalgo County, Texas
4. George Padilla v. McAllen Independent School District, et al; Civil Action No. M-06-133; In the United States District Court for the Southern District of Texas, McAllen Division
5. Joel A. Gloria vs. McAllen Independent School District; Cause No. CL-10-0085-D; In the County Court at Law No. 4, Hidalgo County, Texas
6. Claudia Martinez, Individually and as Next Friend of A.M., a Minor v. James Ponce, Ed.D., Individually and as Superintendent of McAllen ISD, Julia Aniceto, Individually and McAllen Independent School District; Case No. 7:10-cv-00046; In the United States District Court for the Southern District of Texas, McAllen Division
7. EEOC Complaint No.: 451-2009-01249 Complainant: Amanda McDermott Respondent: McAllen Independent School District
8. EEOC Complaint No.: 451-2010-00793 Complainant: Guadalupe Morales Respondent: McAllen Independent School District
9. EEOC Complaint No.: 451-2010-01140 Complainant: Jose A. Martinez Respondent: McAllen Independent School District

3. RECONVENE IN OPEN SESSION

4. ACTION ON ITEM(S) IN CLOSED SESSION

- A) Approval of Human Resources Recommendation(s) for School Year 2010-2011
- B) Employee Resignation(s) for School Year 2009-2010
- C) Approval of Principal for James "Nikki" Rowe High School
- D) Approval of Dean of Instruction for McAllen High School
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Respondent: McAllen Independent School District

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Respondent: McAllen Independent School District

9. EEOC Complaint No.: 451-2010-01140 Complainant: Jose A. Martinez
Respondent: McAllen Independent School District

5. DISCUSSION REGARDING EMPLOYEE HEALTH CARE BENEFITS

6. DISCUSSION REGARDING PERFORMANCE CONTRACTS UPDATE

7. DISCUSSION REGARDING INSTRUCTIONAL SERVICES SUPPORT TEAM

8. INSTRUCTIONAL SERVICES UPDATE

9. 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.

Thursday, July 22, 2010 at 5:00 p.m.