



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 Wednesday, July 25, 2012, beginning at 12:00 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 2012-2013
- B) Employee Resignation(s) for School Years 2011-2012 and 2012-2013
- C) Approval of Dr. Carlos Castaneda Elementary School Assistant Principal
- D) Approval of Jose de Escandon Elementary School Assistant Principal
- E) Approval of Theodore Roosevelt Elementary School Assistant Principal

- F) Approval of Michael E. Fossum Middle School Assistant Principal
- G) Approval of Instruction & Guidance Center Assistant Principal
- H) Approval of McAllen Memorial High School Assistant Principal
- I) Approval of James "Nikki" Rowe High School Assistant Principal
- J) Approval of Career and Technology Education Coordinator
- K) Approval of Associate Superintendent Instructional Leadership
- L) Pending and/or Potential Litigation

1. Docket No. 042-R10-0310 McAllen Federation of Teachers, Local 6329 v. McAllen Independent School District Before the Commissioner of Education, The State of Texas

3. Reconvene In Open Session

4. Action on Item(s) in Closed Session

- A) Approval of Human Resources Recommendation(s) for School Year 2012-2013
- B) Employee Resignation(s) for School Years 2011-2012 and 2012-2013
- C) Approval of Dr. Carlos Castaneda Elementary School Assistant Principal
- D) Approval of Jose de Escandon Elementary School Assistant Principal
- E) Approval of Theodore Roosevelt Elementary School Assistant Principal
- F) Approval of Michael E. Fossum Middle School Assistant Principal
- G) Approval of Instruction & Guidance Center Assistant Principal
- H) Approval of McAllen Memorial High School Assistant Principal
- I) Approval of James "Nikki" Rowe High School Assistant Principal
- J) Approval of Career and Technology Education Coordinator
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5. Rescind Approval of Marquee Donation from Homer J. Morris Middle School PTO to Homer J. Morris Middle School

6. Approval of Donation of Marquee from Homer J. Morris Middle School PTO to Homer J. Morris Middle School

7. Approval of Construction Contract for the Replacement of the McAllen High School Gym Floor through Buyboard

8. Selection of Firms for Interviews for Request for Qualifications No. 2012-021 - On-Call Architectural, Engineering and Materials Testing

9. Approval of Revised Job Description for Executive Director for Facilities, Maintenance and Operations

10. Reporting of Texas Association of School Boards (TASB) BuyBoard Management Fees for 2012 Ford F-150 Truck

- 11. Approval of Texas Association of School Boards (TASB) Localized Policy Manual Update 94**
- 12. Approval of Texas Association of School Boards (TASB) Policy Review Recommendations Regarding (LOCAL) Policies**
- 13. Approval of District User License Agreement with Region One Education Service Center for the CSCOPE Curriculum System Cooperative**
- 14. Approval of Memorandum of Understanding between McAllen Independent School District and South Texas College for the Gateway to College Program**
- 15. 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.

Friday, July 20, 2012, at 5:00 p.m.