



Agenda of Special

The Board of Trustees McAllen Independent School District

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| 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 28, 2014, beginning at 5:00 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) Human Resources Recommendation(s) for School Year 2014-2015
- B) Human Resources Employee Resignation(s) for School Year 2013-2014
- C) Human Resources Employee Resignation(s) for School Year 2014-2015
- D) Human Resources Employee Retirement(s) for School Year 2013-2014
- E) Assistant Principal Lamar Academy

F) Assistant Principal for McAllen Memorial High School

G) Principal Francisca Alvarez Elementary School

H) Principal Michael E. Fossum Middle School

I) Coordinator Elementary Interdisciplinary Content

J) Director Fine Arts

K) Pending and/or Potential Litigation

1. Civil Action #7:13-cv-00093 Brindsdon v McAllen Independent School District et-al

3. Reconvene In Open Session

4. Action on Item(s) in Closed Session

A) Approval of Human Resources Recommendation(s) for School Year 2014-2015

Presenter: Connie Lopez, Assistant Superintendent for Business Operations

B) Approval of Human Resources Employee Resignation(s) for School Year 2013-14

Presenter: Connie Lopez

C) Approval of Human Resources Employee Resignation(s) for School Year 2014-15

Presenter: Connie Lopez

D) Approval of Human Resources Employee Retirement(s) for School Year 2013-14

Presenter: Connie Lopez

E) Approval of Assistant Principal Lamar Academy

Presenter: Connie Lopez

F) Approval of Assistant Principal for McAllen Memorial High School

Presenter: Connie Lopez

G) Approval of Principal Francisca Alvarez Elementary School

Presenter: Connie Lopez

H) Approval of Principal Michael E. Fossum Middle School

Presenter: Connie Lopez

I) Approval of Coordinator Elementary Interdisciplinary Content

Presenter: Connie Lopez

J) Approval of Director Fine Arts

Presenter: Connie Lopez

K) Pending and/or Potential Litigation

Presenter: Steve Crain, McAllen School District, Attorney

1. Civil Action #7:13-cv-00093 Brindsdon v McAllen Independent School District et-al

5. RECOGNITION(S)/PROCLAMATION(S)

A) Recognition of McAllen Fire Department

Presenter: Erica De La Garza, Board of Trustees, President

6. Report Regarding House Bill 5 Community and Student Engagement

Presenter: Rachel Arcaute, Assistant Superintendent for Instructional Services

7. Approval of Job Description and New Position for Teaching and Learning Analyst

Presenter: Rachel Arcaute, Assistant Superintendent Instructional Services

8. 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 24, 2014, 5:30 p.m.