



Agenda of Special Meeting

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 Meeting of the Board of Trustees of the McAllen Independent School District will be held Friday, September 27, 2019, 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. CALL MEETING TO ORDER**
- 2. PUBLIC ADDRESS TO THE BOARD OF TRUSTEES CONCERNING ITEMS ON THE POSTED AGENDA OF THE BOARD OF TRUSTEES MEETING**
- 3. INVOCATION**
- 4. PLEDGE OF ALLEGIANCE**
- 5. APPROVAL OF REQUEST FOR PROPOSAL NO. 2018-207 ONE-TO-ONE INITIATIVE, TECHNOLOGY EQUIPMENT WITH SERVICE AND LEASING OPTIONS**

Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

6. APPROVAL OF COOPERATIVE PURCHASE NO.2020-155 PURCHASE OF APPLE MACBOOKS COMPUTERS FROM APPLE THROUGH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) FOR THE ONE-TO-ONE INITIATIVE

Item Submitted: Dr. Silvia Ibarra, Assistant Superintendent Instructional Services

Presenter: Dr. J. A. Gonzalez, Superintendent

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.

Tuesday, September 24, 2019 by 9:00 A.M.