



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 Thursday, January 19, 2006, beginning at 6:00 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. Resolution Ordering Election for Trustees in McAllen Independent School District to be held May 13, 2006

Presenter: Steve Ellis

3. Proposal to Contract the May 13, 2006 Trustee Election with the Hidalgo County Elections Administrator

Presenter: Steve Ellis

4. Approval of Submittal for Grant Application to the Texas Education Agency - Texas 21st Century Community Learning Centers, Cycle 4 and Approval of Cooperative Agreement

Between McAllen ISD, Boys and Girls Club of McAllen and the South Texas College Students Services Outreach Division

Presenter: Anjanette Gonzalez-Garza

5. Approval of District Improvement Plan Status Report

Presenter: Diana Montes

6. Request for Payment No. 2 from KD Development, Inc. d/b/a Accompany Services on the Electrical Upgrade at Crockett Elementary

Presenter: Ramiro Vela/Hugo Avila

7. Request for Final Payment from KD Development, Inc. d/b/a Accompany Services on the Electrical Upgrade at Crockett Elementary

Presenter: Ramiro Vela/Hugo Avila

8. Request for Approval of Certificate of Substantial Completion from KD Development, Inc. d/b/a Accompany Services on the Electrical Upgrade at Crockett Elementary

Presenter: Ramiro Vela/Hugo Avila

9. Request for Approval of Certificate of Substantial Completion from KD Development, Inc. d/b/a Accompany Services on the Lincoln Middle School Door Replacements

Presenter: Ramiro Vela/Lionel Frederick

10. Request for Approval of Certificate of Substantial Completion from Sechrist-Hall Company on the Lincoln Middle School Re-Roofing

Presenter: Ramiro Vela/Lionel Frederick

11. Bid No. 6500- Musical Instrument Repair Services

Presenter: Dr. Matt Weber

12. Bid No. 6542 - Trophies, T-Shirts, Awards and Incentives Catalog Bid

Presenter: Dr. Matt Weber/Steve Ellis

13. Recess to Closed Session: Board of Trustees may go into Closed Session Pursuant to Sections 551.071, 551.072 and 551.074, Texas Government Code for discussion of item(s) listed as follows:

A) District Recommendation(s) for School Year 2005-2006

14. Reconvene In Open Session

A) District Recommendation(s) for School Year 2005-2006

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.