



## Agenda of Special

### The Board of Trustees McAllen Independent School District

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<b>VISION</b>	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.
<b>MISSION</b>	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.
<b>GOALS</b>	<ol style="list-style-type: none"><li>1. Student Achievement/Student Focus</li><li>2. People Development</li><li>3. Facility Priorities</li><li>4. Financial Priorities</li></ol>
<b>STRATEGIES</b>	<ol style="list-style-type: none"><li>1. Branding</li><li>2. Attract/Retain High Quality Staff</li><li>3. Engaging Learning Environment</li><li>4. Rigorous/World Class Standards to Customize for Every Learner</li><li>5. Partnerships with Business/Civic/Education/Organizations</li><li>6. Future Ready Students</li><li>7. Financial Priorities</li></ol>

A Special of the Board of Trustees of the McAllen Independent School District will be held Monday, July 29, 2013, beginning at 4:00 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 2013-2014
- B) Employee Resignation(s) for School Year 2013-2014
- C) Approval of Dr. Pablo Perez Elementary School Principal
- D) Approval of Dorothea Brown Middle School Principal
- E) Approval of William B. Travis Middle School Principal

- F) Approval of Homer J. Morris Middle School Assistant Principal
- G) Approval of McAllen High School Assistant Principal
- H) Approval of Elementary Social Studies Coordinator
- I) Pending and/or Potential Litigation

**3. Reconvene In Open Session**

**4. Action on Item(s) in Closed Session**

- A) Approval of Human Resources Recommendation(s) for School Year 2013-2014
- B) Employee Resignation(s) for School Year 2013-2014
- C) Approval of Dr. Pablo Perez Elementary School Principal
- D) Approval of Dorothea Brown Middle School Principal
- E) Approval of William B. Travis Middle School Principal
- F) Approval of Homer J. Morris Middle School Assistant Principal
- G) Approval of McAllen High School Assistant Principal
- H) Approval of Elementary Social Studies Coordinator
- I) Pending and/or Potential Litigation

**5. Approval of National Institute for Excellence in Teaching (NIET) Teacher Appraisal System at William B. Travis Middle School**

**6. Report Regarding the Reporting of Fees for Police Department Vehicles**

**7. Approval of 2013-2014 Student Code of Conduct**

**8. Approval of Interlocal Cooperative Agreement No. 2013-018 - Memorandum of Understanding for Hidalgo County Juvenile Justice Alternative Education Program (JJAEP)**

**9. Approval of Ranking for Request for Qualifications No. 2013-020 - Comprehensive Facilities Assessment**

**10. Approval of Superintendent's Travel**

**11. Adjournment**

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*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 25, 2013, at 4:15 p.m.*