

**Minutes of the Regular Meeting  
McDade I.S.D. Board of Trustees  
December 15, 2015**

A **Regular Meeting** of the trustees of the McDade Independent School District was called to order at 7:02 P.M., in the Education Building. School Trustees present were Willard Rother, President; Mark Dube; Janet Brade; Jason Ledlie; and Win Harbison, Secretary.

Administrators present were Principal Deanna Olson; Assistant Principal Paul Smith; Maintenance/Facilities Director Shaun Hernandez; Counselor Allison Smith; Technology Director Cliff Spurlin; and Administrative Assistant Jana Muery. Also present was Karla Schultz, our attorney.

**Public Comment/Open Forum**

None

**District Reports**

**Teacher Reports**

Allison Smith reported on happenings in her area. She included discussion of community based health committee to assist with the district's health and wellness issues.

**Maintenance Report**

Shawn Hernandez reported on the progress of various projects. The gym floor has been refinished and a shipping container has been delivered to be used for storage. Mark Dube moved to ratify the purchase of the shipping container, Win Harbison seconded and it **passed 5 – 0**.

**Campus Report**

Mrs. Olson reported on that as of December 15<sup>th</sup>, enrollment was 230 students. She discussed the student activities of the prior month. She reported that the benchmarking of student progress is underway and tutorials are scheduled for students who are struggling. Science teachers attended training at Region 13 and this training is ongoing through the year. STAAR testing prep materials have been purchased and will be used to aid the staff working with the students. She also reported on upcoming events and announced some of the grants awarded this past month to teachers and the district.

She also had Cliff Spurlin report on the technology for the district. He reported that while the district was in good shape, technology-wise, teachers need more current technology to help them do their jobs, and the age of much of the equipment will catch up in the near future.

**Superintendent's Report**

Mrs. Marchbanks was unable to attend the meeting due to a death in her family.

**Board President's Report**

Mr. Rother reported to the board on an informal meeting with some members of the Elgin ISD Board and its superintendent. The purpose of the meeting was to stress our desire to make the McDade High School implementation as painless as possible for both districts. We want to keep the respectful and beneficial relationship between the two districts as we are neighbors and want the relationship to continue to be cordial.

## Consent Agenda Items

Minutes of the Regular Meeting of November 17, 2015 were discussed and amended. After a short discussion of the check payments, Win Harbison moved to approve the minutes as amended and the remaining consent items: Financial Report and Check Payments as presented. (There was no Monthly Tax Office Report.) Janet Brade seconded and it **passed 5 – 0**.

## Action Items

- A. TASB Policy Services has submitted a listing of previously adopted LOCAL policies and a recommendation to adopt the current policies as submitted. After general discussion, Mark Dube moved to adopt the policies as submitted. Jason Ledlie seconded and the motion to table **passed 5 – 0**.
- B. Jason Ledlie moved to accept the 2015 Academic Performance Report (School Report Card) as presented at the public hearing. Janet Brade seconded and the motion **passed 5 – 0**.
- C. A report was made concerning the steps being taken to prepare for the High School in the fall, no action was necessary on the part of the board.
- D. No action was taken in the area of School Safety at this meeting.
- E. Win Harbison moved to approve the Annual Transportation Operations Report as presented. Jason Ledlie seconded and the motion **passed 5 – 0**.

At 8:20 PM, the board **recessed the regular meeting** and **called itself into a closed session** to discuss Delinquent Tax Collection attorneys.

At 9:14 PM, the board called itself **back into open session**. No action was taken subsequent to the closed session.

**Possible topics** suggested for the next meeting were:

- Any of the items on the McDade Board of Trustees Planning Guide listed for January meetings.
- High School Progress
- Safety and security.
- Teacher Presentation.
- Discussion related to hiring a Delinquent Tax Collections law firm.
- Marketing.

No further business appearing, Janet Brade moved to Adjourn, Jason Ledlie seconded and it **passed 5 – 0**.

The meeting adjourned at 9:20 P.M.

*Win Harbison, Jr.*

Win Harbison, Jr.  
Secretary