

# Minutes of the Public Hearing and Called Meeting of the Board of Trustees of the McDade Independent School District

The Public Hearing of the Board of Trustees of the McDade Independent School District was held on Tuesday, the 30<sup>th</sup> day of August 2016 in the McDade Education Building on Brenham Street in McDade, Texas.

The Hearing was called to order at 6:30 PM. By President Willard Rother.

Board members present were Willard Rother, Pres.; Bil Kahaneck, VP; Janet Brade; Mark Dube; Jill Smith-Mott; Jason Ledlie; and Win Harbison, Sec.

Administration present was: Barbara Marchbanks, Superintendent; Paul Smith, High School Principal/Athletic Dir.; Scott Houston, Elementary School Principal; Cliff Spurlin, Technology Director; Shaun Hernandez, Maintenance/Facilities Director; Robin Johnson and Jana Muery, Administrators.

The 2016 – 2017 Budget and 2016 – 2017 Tax Rate were presented and discussed.

No public comment.

The Hearing was declared closed at 6:50 PM by Willard Rother.

A **Special Called Meeting of the Board of Trustees** of the McDade Independent School District was held on **Tuesday**, the 30<sup>th</sup> day of August 2016 in the **McDade Education Building** on Brenham Street in McDade, Texas.

See above list of persons in attendance at the Public Hearing for attendance at this meeting.

Call the meeting to order – Willard Rother called the meeting to order at 7:00 PM. The purpose of the meeting is to Adopt the Budget for 2016 – 2017 year and Set the Tax Rate for the 2016 – 2017 year; approve a budget amendment for the 2015 – 2016 year; approve the “Edgar Federal and State Grant Manual”; and consider a Business Services Agreement with ESC District 12.

1. Establish a quorum – 7 members
2. Public Comment/Open Forum – None

## Action Items

- A. Mark Dube moved to approve the **Budget for the 2016 – 2017 year** as presented. Jason Ledlie seconded and it **passed 7 – 0**.
- B. Mark Dube moved to set the **2016 – 2017 Tax Rate** at \$1.04000/\$100 Maintenance Tax and \$.05809/\$100 School Debt Service Tax approved by Local Voters for a total Tax Rate of \$1.09809/\$100. Win Harbison seconded the motion and it **passed 7 – 0**.
- C. The final Budget Amendment for the 2015 – 2016 year was presented by Barbara Marchbanks. Win Harbison moved to approve the amendment as presented. Mark Dube seconded and it **passed 7 – 0**.
- D. Barbara Marchbanks presented the Edgar Federal and State Grant Manual to be adopted for administration use for the 2016 – 2017 year. Win Harbison moved to adopt as presented. Mark Dube seconded and it **passed 7 – 0**.

No further business appearing, Janet Brade moved to Adjourn. Jason Ledlie seconded and the motion **passed 7 – 0**.

The meeting adjourned at 7:28 PM.

*Win Harbison, Jr.*

Secretary