

**NOTICE OF HEARING AND MEETING OF THE
BOARD OF TRUSTEES OF THE MCDADE INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that the Regular Meeting of the Board of Trustees of the McDade Independent School District will be held on Tuesday, the 15th Day of November, 2016 at 7:00 P.M. in the McDade Education Building on Brenham Street in McDade, Texas.

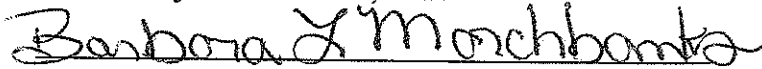
The order of the agenda items may be changed during the meeting. Consideration items may include deliberations and action.

1. Call the meeting to order
 2. Establish a quorum
 3. Public Comment/Open Forum
 4. District Reports:
 - A. Teacher Report – NASA STEM Training
 - B. Principal Reports – Paul Smith, Scott Houston
 - C. Maintenance/Transportation Report – Shaun Hernandez
 - D. Superintendent Report – Barbara Marchbanks
 - E. President Report – Willard Rother
 5. Consent Agenda Items:
 - A. Consider Minutes from Public Hearing, Called Meeting and Regular Meeting on October 20, 2016
 - B. Financial Report
 - C. Consider Check Payments
 - D. Consider Financial Report
 - E. Consider Monthly Tax Office and Securities Report
 6. Consideration and Action Items:
 - A. Consider Texas Public School Nutrition Policy – Set Parties for 16-17 school year at Christmas, Valentines, End of year
 - B. Consider Interlocal Transfer Agreement with Elgin
 - C. Consider TAPR
 - D. Consider Budget Amendments
 - E. Consider Priorities for District Growth - Property
 - F. Consider Hiring of Teacher
 - G. Consider Board Policy FFC
1. Executive Session—Personnel, Property, Safety and Security Report
 2. Consider Topics for Next Board Meeting Agenda
 3. Adjourn

**Action may be taken on any item on the agenda.*

If during the course of the meeting, discussion of any item on the agenda should be in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E.

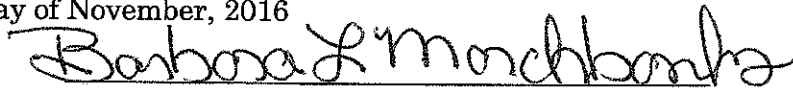
Dated this 5th Day of November, 2016

A handwritten signature in cursive script that reads "Barbara L Marchbanks".

Barbara Marchbanks, Superintendent, McDade ISD

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the above named school district is a correct copy of the Notice and that I posted the Notice on the bulletin for public notices in the district's central administrative offices located at 156 Marlin Street, McDade, Texas on the 5th Day of November, 2016

Dated this 5th Day of November, 2016

A handwritten signature in cursive script that reads "Barbara L Marchbanks".

Barbara Marchbanks, Superintendent, McDade ISD