

**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 13<sup>th</sup> Day of December, 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. Strategic Long Range Planning Committee Report
    - B. Principal Reports – Paul Smith, Scott Houston
    - C. Teacher Reports – Jaime Garcia, Barbara Birnbaum
    - D. Band Hall and Security Report – Shaun Hernandez
    - E. Superintendent Report – Barbara Marchbanks
    - F. President Report – Bil Kahanek
  5. Consent Agenda Items:
    - A. Consider Minutes from Regular Meeting November 15, 2016
    - B. Consider Financial Report
    - C. Consider Check Payments
    - D. Consider Monthly Tax Office Report
  6. Consideration and Action Items:
    - A. Consider TAPR & Accountability Rating
    - B. Consider Bids for PK-Kinder Playground
    - C. Consider Priorities for District Growth and District Security
    - D. Consider Wellness Policy for 2017-2019
    - E. Consider January Board Meeting Change to 10th
    - F. Consider Foster Care Policies as required by TEA
    - G. Consider Changes to Transfer Policy
1. Executive Session—As Needed
  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 5<sup>th</sup> Day of December, 2016

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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 5<sup>th</sup> Day of December, 2016

Dated this 5<sup>th</sup> Day of December, 2016

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Barbara Marchbanks, Superintendent, McDade ISD