

Minutes of the Called Meeting of the Board of Trustees of the McDade Independent School District

A Special Called Meeting of the Board of Trustees of the McDade Independent School District was held on Thursday, the 16th day of December, 2016 in the McDade Education Building on Brenham Street in McDade, Texas.

Board members present were Bil KahaneK, President; Janet Brade; Mark Dube, VP; Jill Smith-Mott; Willard Rother; and Win Harbison, Sec.

Administration present was: Barbara Marchbanks, Superintendent.

Citizens present: none.

Call the meeting to order – Bil KahaneK called the meeting to order at 6:05 PM. The purpose of the meeting is to discuss the purchase of Real Property.

Call to Recess for Executive Session – At 6:06 PM, the meeting was called to recess in order to go into Executive Session to discuss the purchase of Real Property.

Back into Regular Session – At 8:14 PM, the meeting was called back into Regular Session.

Win Harbison moved to send a letter to Fred Wilson proposing to purchase approximately 17.2 acres (A241 August Martinez tract (Wilson's property)) in September, 2017. The offering price is \$15,000.00 per acre. Mark Dube seconded and it **passed 6 – 0**.

Io further business appearing, Janet Brade moved to Adjourn. Willard Rother seconded and the motion **passed 6 – 0**.

The meeting adjourned at 8:16 PM.

Win Harbison, Jr.

Secretary