

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 **Tuesday**, the 9th day of August 2016 in the **McDade Education Building** on Brenham Street in McDade, Texas.

Board members present were Willard Rother, Pres.; Bil Kahanek, 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.

Call the meeting to order – Willard Rother called the meeting to order at 8:52 PM. The purpose of the meeting is to consider a Budget Amendment, consider Teacher/Administration hires, and Set the Time for taking Attendance for the 2016-17 school year.

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

Action Items

- A.** Bil Kahanek moved to approve the Budget Amendments as presented. Mark Dube seconded and it **passed 7 – 0**.
- B.** Mark Dube moved to offer a one year probationary contract to Kelsey Schatte as a 5th Grade Science/Math Teaching position. Jason Ledlie seconded the motion and it **passed 6 – 0**.
- C.** After discussing the need to set an official time for taking attendance each day at 9:40 AM, Mark Dube moved to approve that as the official time. Jill Smith-Mott seconded and it **passed 7 – 0**.

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

The meeting adjourned at 9:00 PM.

Win Harbison, Jr.

Secretary