

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 11th day of October 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; and Win Harbison, Sec.

Administration present was: Barbara Marchbanks, Superintendent; Shaun Hernandez, Maintenance/Facilities Director; Robin Johnson and Jana Muery, Administrators.

Call the meeting to order – Willard Rother called the meeting to order at 7:02 PM. The purpose of the meeting is to consider relocating the new band hall.

Action Items

Shaun Hernandez reported that the original spot selected for the new band hall was determined to be in a drain field for the septic system. It had not been discovered previously due to the plans of the buildings not being available in the offices. After discovering the drain field (and searching by the county officials) old plans were located, and the lateral lines were noted. Therefore, this spot will not be a good spot for the band hall.

Using the same plans, and after discussions with the engineer designing the slab for the band hall, it was determined that a location behind and between the middle school and the Gym would be a suitable spot, he proposed that the board approve it as the location for the new band hall. Mark Dube moved to designate this new location for the band hall. Win Harbison seconded and the motion **passed 6 – 0**.

No further business appearing, Janet Brade moved to Adjourn. Jill Smith-Mott seconded and the motion **passed 6 – 0**.

The meeting adjourned at 7:35 PM.

Win Harbison, Jr.

Secretary