

**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 21<sup>st</sup> Day of February, 2017 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. Delinquent Tax Report – Noe Reyes
  - B. Informational Report – Dale Rabe
  - C. Principal Report – Paul Smith
  - D. Superintendent Report – Barbara Marchbanks
  - E. President Report – Bil Kahanek
5. Consent Agenda Items:
  - A. Consider Minutes from the Regular Meeting on January 10, 2017
  - B. Financial Report
  - C. Consider Check Payments
  - D. Consider Monthly Tax Office Report and securities Report
6. Consideration and Action Items:
  - A. Resolution for Teacher/Aide days off for tutorials
  - B. Policy Update 107
  - C. Expenditure for paper
  - D. Consultants for Elementary
  - E. Adjunct Faculty Member
  - F. Move May 16 Meeting to May 9 for Teacher Contracts
  - G. Personnel Record Management Policy
  - H. Property
  - I. School Board Member Discussion
  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 9<sup>th</sup> Day of February, 2017



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 9<sup>th</sup> Day of February, 2017

Dated this 9<sup>th</sup> Day of February, 2017

A handwritten signature in blue ink that reads "Barbara Marchbanks". The signature is written in a cursive style and is positioned above a horizontal line.

Barbara Marchbanks, Superintendent, McDade ISD