

Notice of the Meeting of the Board of Trustees of the McDade Independent School District

Notice is hereby given that a Regular Meeting of the Board of Trustees of the McDade Independent School District will be held on Tuesday, the 21st day of March 2017 at 7:00 PM 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. Transportation Director
 - B. Technology Director- Annual E-Rate Report
 - C. Principal Reports
 - D. Annual SHAC Committee Report
 - E. Superintendent's Report
 - F. President's Report - Workshop
5. Consent Agenda Items
 - A. Consider Minutes from Regular Meeting on February 21, 2017 and February 2, 2017 Workshop meeting
 - B. Financial Report
 - C. Consider Check Payments
 - D. Consider Monthly Tax Office Report
6. Consideration and Action Items:
 - A. Consider Reports – SHAC, Transportation, Technology/E-Rate
 - B. Consider 2017-2018 School Calendar
 - C. Consider Contract with Tax Attorney and Auditor
 - D. Consider District Site Based Improvement Plan 2016-2017
 - E. Consider Property
 - F. Consider Items from Workshop
7. Executive Session
8. Consider Topics for Next Board Meeting Agenda
9. 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 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 7th day of March, 2017



Barbara Marchbanks, Superintendent MISD

I, the undersigned authority, hereby certify that the above Notice of the 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 Administration Offices located at 156 Marlin Street, McDade, TX on the 7th day of March 2017.

Dated this 7th day of March, 2017 Barbara F Marchbanks

Barbara Marchbanks Superintendent MISD