

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

Notice is hereby given that a Special Meeting of the Board of Trustees of the McDade Independent School District will be held on **Tuesday**, the 18th day of April 2017 at 6:00 PM in the **McDade Education Building** on Brenham Street in McDade, Texas.

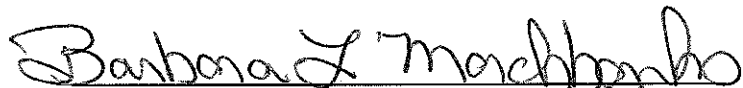
The order of the agenda items may be changed during the meeting. Consideration items may include deliberations and action.

1. Call the meeting to order
2. Establish a quorum
3. Executive Session: Deliberate with legal counsel regarding district financial, procurement, administrative and governance issues, and related legal and policy matters – Tex. Gov't Code 551.071 and 551.074.
4. Executive Session: Deliberate Regarding Real Property Purchase Negotiations – 143 Columbus, McDade, Texas – Tex. Gov't Code 551.072.
5. Consider and take action, if any, on matters discussed in closed session.
6. Adjourn

**Action may be taken on any item on the agenda*

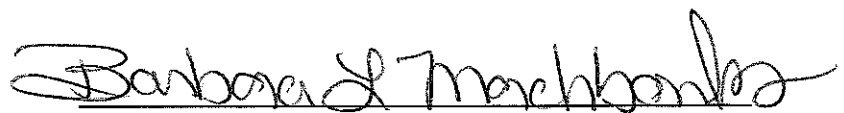
If during the course of the meeting, discussion of any item on the agenda should be in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E.

Dated this 12th day of April 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 12th **day of April, 2017**

Dated this Dated this 12th day of April 2017


Barbara Marchbanks, Superintendent MISD