

Minutes of the Special Meeting of the Board of Trustees of the McDade Independent School District

A Special Meeting of the Board of Trustees of the McDade Independent School District was held on Tuesday, the 18th day of April, 2017 in the McDade Education Building on Brenham Street in McDade, Texas.

Board members present were Bil Kahanek, President; Mark Dube, VP; Jill Smith-Mott; Janet Brade; Willard Rother; and Win Harbison, Sec.

Administration present was: Barbara Marchbanks, Superintendent.

Also present was Karla Shultz with Walsh Gallegos, et al., Attorneys for the district.

Call the workshop to order – Bil Kahanek called the meeting to order at 6:11 PM. The purpose of the meeting is to discuss various issues concerning district financial, procurement, administrative, governance and real estate issues with the board attorney.

At 6:12 PM, Bil Kahanek called the board into Executive Session for the reasons stated above.

At 7:00 PM Bill Kahanek called the board back into Open Session.

No further business appearing, Janet Brade moved to adjourn the special meeting. Willard Rother seconded and the meeting adjourned at 7:01 PM.

Win Harbison, Jr.

Secretary