

**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 18<sup>th</sup> Day of April, 2017 at 7:00 P.M. in the McDade Education Building on Brenham Street in McDade, Texas.

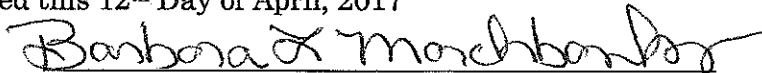
The order of the agenda items may be changed during the meeting. Consideration items may include deliberations and action.

1. **Call the meeting to order**
2. **Establish a quorum**
3. **Swearing in of New Appointed Board Member – Garrett Kohler**
4. **Public Comment/Open Forum**
5. **District Reports:**
  - A. **Financial Report – Region 12 Education Service Center**
  - B. **Grant Report**
  - C. **President Report – Bil Kahanek**
6. **Consent Agenda Items:**
  - A. **Consider Minutes from the Regular Meeting and Board Workshop on March 21<sup>st</sup>, 2017 and Called Meeting on March 30, 2017**
  - B. **Consider Financial and Grant Reports**
  - C. **Consider Check Payments**
  - D. **Consider Monthly Tax Office Report**
7. **Consideration and Action Items:**
  - A. **Reconsider Removal of the White House**
  - B. **Consider Options for Replacing White House**
  - C. **Consider Budget Amendment for LCRA Playground Grant**
  - D. **Consider Quotes for Playground Grant**
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.

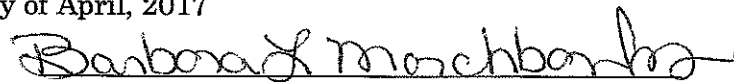
Dated this 12<sup>th</sup> Day of April, 2017



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 12<sup>th</sup> Day of April, 2017

Dated this 12<sup>th</sup> Day of April, 2017

A handwritten signature in cursive script that reads "Barbara Marchbanks". The signature is written in black ink and is positioned above the printed name.

Barbara Marchbanks, Superintendent, McDade ISD