

**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 9th Day of May, 2017 at 7:00 P.M. in the McDade Education Building on Brenham Street in McDade, Texas.

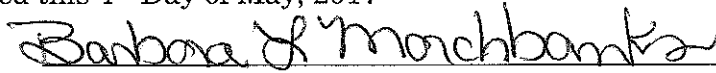
The order of the agenda items may be changed during the meeting. Consideration items may include deliberations and action.

- 1. Call the meeting to order**
 - 2. Establish a quorum**
 - 3. Public Comment/Open Forum**
 - 4. District Reports:**
 - A. Director Reports – Patsy Reyna Henry, Mary Kimmins, Criss Wakefield**
 - B. Delinquent Tax Report – Noe Reyes**
 - C. TASB Facilities Planning – Dennis Kleppe**
 - D. Strategic Planning Committee Report – Mark Dube**
 - E. President Report – Bil Kahanek**
 - 5. Consent Agenda Items:**
 - A. Consider Minutes from the Regular and Special Meeting on April 18, 2017 and Called Meeting on April 6, 2017**
 - B. Consider Financial and Grant Reports**
 - C. Consider Check Payments**
 - D. Consider Monthly and Quarterly Tax Reports**
 - 6. Consideration and Action Items:**
 - A. Reconsider Removal and replacement of the White House and including TEC delivery method**
 - B. Consider Financial Funding for White House Replacement**
 - C. Consider Strategic Planning and TASB Reports**
 - D. Consider TASB CQA Policy**
 - E. Consider Financial Funding for Year End**
 - F. Consider Teacher and Principal Contracts**
 - G. Consider Contracts for Esc 12 and ESC 13**
 - H. Consider Copier Contract for 2017-2018 School Year**
 - I. Consider Lunch Prices for the 2017-2018 School Year**
 - J. Consider Facilities Map for 2017-2018 School Year**
 - K. Consider Extending Bank Depository Contract**
 - L. Consider Summer School**
 - M. Consider Qualifying Requirements for PK**
 - N. Consider Budget Amendments**
- 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 4th Day of May, 2017

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

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 4th Day of May, 2017

Dated this 4th Day of May, 2017

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

Barbara Marchbanks, Superintendent, McDade ISD