

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

Notice is hereby given that a Called Meeting of the Board of Trustees of the McDade Independent School District will be held on **Tuesday**, the 16th day of May, 2017 at 7:00 PM in the **McDade Education Building** on Brenham Street in McDade, Texas.

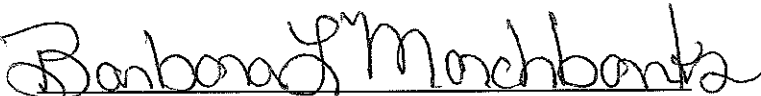
The order of the agenda items may be changed during the meeting. Consideration items may include deliberations and action.

1. Call the meeting to order
2. Establish a Quorum
3. Closed Session: Hear and consider Level III grievance appeal of employee Lacy Jewell – Tex. Gov't Code Section 551.074
4. Consult with legal counsel regarding employee grievance and related matters – Tex. Gov't Code Sections 551.071 and 551.074
5. Open Session: Consider action, if any, employee Level III grievance appeal
6. Consider adopting Resolution authorizing the issuance of district maintenance tax note
7. Consider 2017-2018 Facilities Plan
8. Consider possible action to initiate 2018-2019 Facilities Committee
9. Adjourn

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

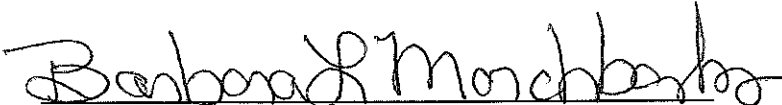
If during the course of the meeting, discussion of any item on the agenda should be in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E.

Dated this 11th day of May 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 11th **day of May 2017**.

Dated this 11th day of May 2017.


Barbara Marchbanks, Superintendent MISD