

# 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 16<sup>th</sup> day of May, 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; Garrett Kohler; and Win Harbison, Sec.

Administration present was: Barbara Marchbanks, Superintendent.

Also present; Karla Schultz, Atty with Walsh, Gallegos et al (representing McDade ISD); Lacy Jewell (employee of McDade ISD) and Deniese Quintera and Jay Brin, Attorneys representing Ms. Jewell.

**Call the Meeting to order** – Bil Kahanek called the meeting to order at 7:05 PM. The purpose of the meeting is to hear and consider Level III grievance appeal of employee Lacy Jewell; consider adopting Resolution authorizing the issuance of district maintenance tax note; consider 2017-2018 Facilities Plan; consider action to initiate 2018-19 Facilities Committee.

At 7:06 PM, Bil Kahanek called a recess of the public meeting to go into Closed Session to hear Level III appeal.

At 8:04 PM the Level III appeal hearing was declared closed, and the board was called into an Executive Session to discuss the hearing with its attorney, and any actions which might need to be taken as a result.

At 9:01 PM Bil Kahanek closed the Executive Session

At 9:09 PM Bil Kahanek called the board back into Open Session.

1. Jill Smith-Mott made a motion to uphold the Superintendent Level I grievance decision with the following acknowledgement: that the recording made by Mr. Smith shows that Lacy Jewell's name was mentioned by the superintendent during the exit interview with Mr. Smith. And furthermore that the remedies requested by Ms. Jewell have been granted. Win Harbison seconded and it **passed 7 – 0**.
2. Win Harbison moved to adopt a resolution authorizing the issuance of a district maintenance tax note in the amount of \$435,000 with an interest rate of 3.757% due October 15, 2017, to be used to cover projected cash shortfalls due to Texas Education Agency using incorrect ADA numbers for this year. TEA will correct this shortfall when it makes the final payment to the district in September, 2017. Mark Dube seconded and it **passed 7 – 0**.
3. Mark Dube moved to approve the 2017-2018 Facilities Plan as presented. Jill Smith-Mott seconded and it **passed 7 – 0**.
4. After discussion, Win Harbison moved to authorize the Superintendent to establish a 2018-2019 Facilities Committee consisting of members of the community, parents, faculty and board members. The purpose of the committee is to review facilities and assist in planning for growth in the district and places to put the increased population. Mark Dube seconded, and it **passed 7 – 0**.

No further business appearing, Janet Brade moved to adjourn the special meeting. Garret Kohler seconded and the motion **passed 7 – 0**.

The meeting adjourned at 9:36 PM.

*Win Harbison, Jr.*

Secretary