

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 Friday, the 2nd day of June, 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; Willard Rother; Garrett Kohler; and Win Harbison, Sec.

Administration present was: Barbara Marchbanks, Superintendent; and Administrative aides Robin Johnson and Jana Muery.

Call the Meeting to order – Bil KahaneK called the meeting to order at 6:02 PM. The purpose of the meeting is to: consider financing for replacement of the White House; consider developing Board Operating Procedures; consider Goal Setting; consider Review/Update of Board's Local Policy; and consider topics for future board meetings.

1. After reviewing proposals from potential lenders, Win Harbison moved to accept the proposal from Frontier Bank of Texas for \$200,000 with terms as provided. Jill Smith-Mott seconded and it **passed 3 – 0 – 3** (Mark Dube abstained due to financial interest in another bank being considered in the process) Willard Rother and Garrett Kohler also abstained.
2. Discussion was held concerning the need for written Board Operating Procedures. Bil KahaneK, Jill Smith-Mott and Mark Dube agreed to review procedures of other school boards and to develop procedures for approval at a later meeting. No further action was taken at this meeting.

A recess was called at 6:25 PM.

At 6:35 PM Bil KahaneK called the board into Executive Session in order to consider Goal Setting with the Superintendent.


At 9:33 PM Bil KahaneK declared the Executive Session closed.

Bil KahaneK declared the meeting back in Open session at 9:35 PM

3. General discussion followed concerning the need to review Board Local Policy periodically. It was determined that this topic is generally covered in the December board meetings, and that the policies were updated in December of 2015, so there were no urgent changes needed at this time.
4. Topics to discuss at next Regular Business Meeting:
 - a. Strategic Planning
 - b. 2 Cent "Golden Pennies" to be put before voters
 - c. Parking lot policy
 - d. Buy land
 - e. Hire realtor
 - f. Public input from the last regular meeting of the board
 - g. Other items on the schedule of normal board topics for June meetings.

No further business appearing, Willard Rother moved to adjourn the special meeting. Mark Dube seconded and the motion **passed 5 – 0 – 1**.

The meeting adjourned at 9:39 PM.

Secretary 

Vice President 