

**NOTICE OF 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 **13th Day of June, 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. **Principal Report – Frances Williams**
 - B. **Instructional Coach Report on Graduation Plans- Gina Sanders**
 - C. **PEIMS Report – Robin Johnson**
 - D. **ESC 12 Financial Report**
 - E. **Superintendent Report – Budget/Expenditures Review**
 - F. **President Report and Discussion of Golden Pennies– Bil Kahanek**
 5. **Consent Agenda Items:**
 - A. **Consider Minutes from the Regular May 9, 2017 and Special Meeting on May 16, 2017 and May 26, 2017**
 - B. **Consider Financial and Grant Reports**
 - C. **Consider Check Payments**
 - D. **Consider Monthly and Quarterly Tax Reports**
 6. **Consideration and Action Items:**
 - A. **Consider Hiring of Teachers, Assistant Principal/Special Ed. Director, Counselor/Teacher, and Athletic Director/Coach**
 - B. **Consider Land Purchase and Relator**
 - C. **Consider High School and Elementary Improvement Plans**
 - D. **Consider and Discussion of Financial Officer**
 - E. **Consider Policy Update 108**
 - F. **Consider Unpaid Meal Policy**
 - G. **Consider Pay Dates for 2017-2018**
 - H. **Consider Non-Professional Pay Scale for 2017-2018**
 - I. **Consider Sports Facilities Use for 2017-2018**
 - J. **Consider Golden Pennies Tax**
 - K. **Consider and Discuss Facilities Assessment, Planning, Expansion, and Possible Contracting with Company to Assist**
 - L. **Consider Employee Survey**
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.

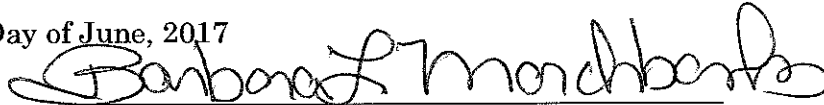
Dated this 8th Day of June, 2017

A handwritten signature in cursive script, reading "Barbara Marchbanks", written over 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 8th Day of June, 2017

Dated this 8th Day of June, 2017

A handwritten signature in cursive script, reading "Barbara Marchbanks", written over a horizontal line.

Barbara Marchbanks, Superintendent, McDade ISD