

## 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 13<sup>th</sup> day of June, 2017 in the **McDade Education Building** on Brenham Street in McDade, Texas.

Board members present were Bil Kahaneke, President; Mark Dube, VP; Jill Smith-Mott; Willard Rother; Janet Brade; Garrett Kohler; and Win Harbison, Sec.

Administration present was: Barbara Marchbanks, Superintendent.

**Call the Meeting to order** – Bil Kahaneke called the meeting to order at 6:00 PM. The purpose of the meeting is to: consider purchase of land and selection of a Realtor in Executive Session.

### **Recess to go into Executive Session**

At 6:03 PM, Bil recessed the meeting – at that time, Barbara Marchbanks recused herself.

Executive Session: 6:03 PM – 7:07 PM.

At 7:07 PM Bil Kahaneke declared the Special Session closed in order to go into the Regular Meeting, where any actions needed to be addressed could be done in the Open Session.

Win Harbison, Jr.

Secretary



Board President

