

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 Monday, the 10th day of July, 2017 in the McDade Education Building on Brenham Street in McDade, Texas.

Board members present were Bil KahaneK, President; Jill Smith-Mott; Janet Brade; Garrett Kohler; and Win Harbison, Sec.

Administration present was: Shawn Hernandez, Transportation/Facilities; Frances Williams, Elementary Principal; Codi Kadlecek, Assistant Principal; and Administrative aides Robin Johnson and Jana Muery.

Call the Meeting to order – Bil KahaneK called the meeting to order at 7:00 PM. The purpose of the meeting is to: consider possible action to select an architectural/engineering firm for review of the New Administration Building Project; consider supplies needed to install the new playground equipment; and consider board policy for Grade Averaging and Class Ranking EIC (LEGAL) and EIC (LOCAL).

1. After discussion of our attorneys' opinion for the need to have an architect and engineer's seal on the plans for the New Administrative Building, Win Harbison moved to engage Randall Fromberg to advise us as to our next actions. Bill KahaneK seconded and it **passed 4 – 1**.
2. Shawn Hernandez reported that the company we were buying the playground equipment from needs to have certain assistance with the installation of the equipment. Win Harbison moved to authorize the expenditure of up to \$5,500 for Heartland Park & Rec LLC to install the equipment (\$3,750) and the remainder to be used for concrete and other items needed to complete the installation. Jill Smith-Mott seconded and it **passed 5 – 0**.
3. Frances Williams presented the proposed Academic Achievement Class Ranking EIC (LEGAL) and EIC (LOCAL). After discussion, Win Harbison moved to accept the Academic Achievement Class Ranking EIC (LEGAL) and EIC (LOCAL) as presented. Garrett Kohler seconded and it **passed 5 – 0**.

No further business appearing, Janet Brade moved to adjourn the special meeting. Garrett Kohler seconded and the motion **passed 5 – 0**.

The meeting adjourned at 7:33 PM.

Win Harbison, Secretary



~~Bil KahaneK, President~~

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