

**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 **18th Day of July, 2017** at **7:00 P.M.** in the ***McDade ISD Library*** located at 156 Marlin Street in McDade, Texas. The order of the agenda items may be changed during the meeting. Consideration items may include deliberations and action.

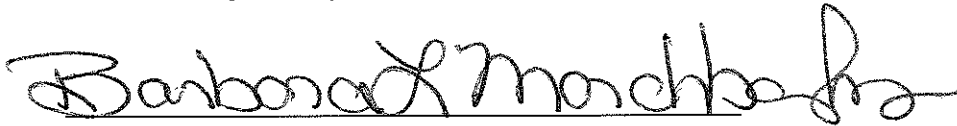
1. Call the meeting to order
2. Establish a quorum
3. Public Comment/Open Forum
4. District Reports:
 - A. Facility Assessment Proposal Reports
 - B. Quarterly Tax Report – Noe Reyes
 - C. New Building Report
 - D. Principal Report – Frances Williams, Codi Kadlecek
 - a) Report on Junior Year Class Academics
 - b) STAAR Test Results
 - c) Plans for New Year
 - E. Superintendent Report
 - a) Administrative Budget Funds
 - b) Legal Expense Report
 - F. President Report (Summer Leadership Institute Conference)
5. Consent Agenda Items:
 - A. Consider Minutes from previous meetings
 - B. Consider Financial Report
 - C. Consider Check Payments
 - D. Consider Monthly Tax Reports
6. Consideration and Action Items:
 - A. Consider Architect Review of Project Plans
 - B. Consider Rescind of Loan Admin Building
 - C. Consideration and possible approval of a resolution retaining professionals in connection with, and authorizing the issuance of, McDade Independent School District Time Warrant, Series 2017; providing for the payment of such time warrant; specifying the terms and features of said time warrant; and resolving other matters incident and related to the issuance, sale, payment and delivery of said time warrant.
 - D. Consider Hiring of Teachers/Principal
 - E. Consider Sports Fields
 - F. Consider Pay Scales and Insurance
 - G. Consider Facility Assessment Proposals and Financing for Proposals
 - H. Consider Dress Code
 - I. Consider Employee Survey questions
 - J. Consider Update on Personnel Resignations during 2016-17 School Year (Gov't Code Section 551.074)

- K. Consider with Superintendent administrative matters and duties (Gov't Code Section 551.074)
- L. Consider School Security (Gov't Code Section 551.076)
- M. Consider Closed Session—As Needed
- 7. Consider and take action, if any, on matters discussed in closed session.
- 8. Consider Topics for Next Board Meeting Agenda
- 9. 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.

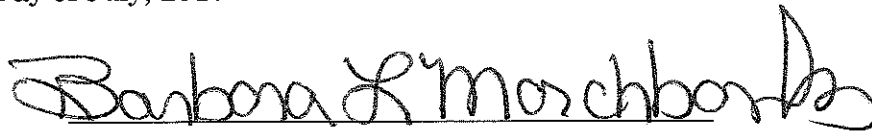
Dated this 14th Day of July, 2017



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 14th Day of July, 2017.

Dated this 14th Day of July, 2017



Barbara Marchbanks, Superintendent, McDade ISD