

Notice of the Meeting of the Board of Trustees of the McDade Independent School District

Notice is hereby given that a Regular Meeting of the Board of Trustees of the McDade Independent School District will be held on **Tuesday**, the 20th day of October 2015 at 7:00 PM 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. Teacher's Report
 - B. Campus/Principal's Report
 - C. Superintendent's Report
 - D. President's Report
5. Consent Agenda Items
 - A. Consider Minutes from Regular Meeting on 9/1/15 & 10/1/15
 - B. Financial Report
 - C. Consider Check Payments
 - D. Consider Monthly Tax Office Report
6. Consideration and Action Items:
 - A. Consider Fire Suit
 - B. Consider Roof Bids
 - C. Consider Towers in Computer Lab
 - D. Consider Chrome Books—Textbook Funds
 - E. Approve District Improvement Plan
 - F. Consider School Safety—Texas School Safety Training
 - G. Consider High School
 - H. Consider Contracting with TRS to complete Affordable Care Act to send to IRS
7. Executive 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 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 9th day of October 2015.

Barbara Marchbanks, Superintendent MISD

I, the undersigned authority, hereby certify that the above Notice of the 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 Administration Offices located at 156 Marlin Street, McDade, TX on the 9th **day of October 2015.**

Dated this 9th day of October 2015.

Barbara Marchbanks, Superintendent MISD