

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

Notice is hereby given that a Special Called Meeting of the Board of Trustees of the McDade Independent School District will be held on **Thursday**, the 1 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. Executive Session -
Seek advice of legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the provisions of the open meetings act, including but not limited to legal issues related to collection of delinquent taxes and contract matters related to same.
5. Consideration and Action Items:
 - A. Consider and take action, if any, to select delinquent tax collections firm.
 - B. Consider and approve items from the August 18 Board meeting including the Agri-Life Extension agreement, Student and Employee handbooks, Substitute list for 2015-2016, Revised Board Policies, Accountability Rating, 100% Highly Qualified Teacher Report, and First Rating
6. Consent Agenda Item
 - A. Consider and approve the Minutes, Check Payments, Financial Report, and Tax Office Report from the August 18 meeting.
7. 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 day 21 of August 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 25 day of September 2015.

Dated this 25 day of September 2015.



Barbara Marchbanks, Superintendent MISD