

## **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 16<sup>th</sup> day of February 2016 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. Campus/Principal's Report
  - B. High School Report
  - C. Superintendent's Report
  - D. President's Report
5. Consent Agenda Items
  - A. Consider Minutes from Regular Meeting on January 19, 2016
  - B. Consider Minutes from Called Meeting on February 2, 2016
  - C. Financial Report
  - D. Consider Check Payments
  - E. Consider Monthly Tax Office Report
6. Consideration and Action Items:
  - A. Consider Correspondence with Tax Attorney
  - B. Consider GPA and Course Selections for High School
  - C. Consider date of April Board Meeting
  - D. Consider Tuition for Transfer Students for 2016/2017
  - E. Consider Bus Pick up sites in Paige and Elgin
  - F. High School Administrator/ Safety
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 8<sup>th</sup> day of February 2016

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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 8th **day of February 2016.**

Dated this Dated this 8<sup>th</sup> day of February 2016

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Barbara Marchbanks, Superintendent MISD