

**NOTICE OF HEARING AND 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 Thursday, the 20<sup>th</sup> Day of October, 2016 at 7:00 P.M. 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. Delinquent Tax Collections Report – Noe Reyes
    - B. US Capitol Advisors Report – Lewis A. Wilks
    - C. Maintenance/Construction Report – Shaun Hernandez
    - D. Principal Reports – Scott Houston, Paul Smith
    - E. Superintendent Report – Barbara Marchbanks
    - F. President Report – Willard Rother
  5. Consent Agenda Items:
    - A. Consider Minutes from Regular Meeting September 20, 2016 and the Called Meetings on October 3, 2016
    - B. Financial Report
    - C. Consider Check Payments
    - D. Consider Monthly Tax Office Report
  6. Consideration and Action Items:
    - A. Consider approval of quarterly delinquent tax report
    - B. Consider US Capitol Advisors report
    - C. Consider Priorities for District Growth - Property
    - D. Consider IPM Company for the next year
    - E. Consider Budget amendment for TASB grant and General Dollar grants
    - F. Consider approval of 2016 TEA FIRST Rating
1. Executive Session—As Needed
  2. Consider Topics for Next Board Meeting Agenda
  3. 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 14 Day of October, 2016

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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 14<sup>th</sup> Day of October, 2016

Dated this 14<sup>th</sup> Day of October

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Barbara Marchbanks, Superintendent, McDade ISD