

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 19th day of July 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. Principal's Report
 1. STAAR Results
 2. High School Plans
 - B. High School/Safety Security Report
 - C. Superintendent's Report
 1. Transfer and Local Student Numbers
 2. Budget 15/16 and 16/17
 - D. President's Report
 - E. Quarterly Tax Report from McCreary, Veselka, Bragg & Allen
5. Consent Agenda Items
 - A. Consider Minutes from Regular Meeting on June 21, 2016
 - B. Consider Minutes from Called Meeting on June 24th and July 8, 2016
 - C. Consider Financial Report
 - D. Consider Check Payments
 - E. Consider Monthly and Quarterly Tax Office Report
6. Consideration and Action Items
 - A. Consider Contract with TASB
 - B. Consider
 1. Business and Procedures Manuals (TASBO model)
 2. Employee Manual (TASB model)
 3. Athletic and Cheerleading
 4. Student Handbooks (TASB model)
 5. Code of Conduct for the 2016 – 2017 school year (TASB Model)
 - C. Consider Teacher Hires
 - D. Consider Budget Amendments
 - E. Consider Stipends and Salary Schedules for 2016 – 2017 school year
 - F. Consider new Local Board Policy on References
7. Executive Session
8. Consider Topics for next month's 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 11th day of July 2016.

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 11th **day of July 2016.**

Dated this 11th day of July 2016.

Barbara Marchbanks, Superintendent MISD