

# Minutes of the Called Meeting of the Board of Trustees of the McDade Independent School District

A Special Called Meeting of the Board of Trustees of the McDade Independent School District was held on Tuesday, the 2<sup>nd</sup> day of February 2016 in the McDade Education Building on Brenham Street in McDade, Texas.

Board members present were Willard Rother, Pres.; Bil Kahaneck, VP; Janet Brade; Jason Ledlie; Jill Smith-Mott; Mark Dube; and Win Harbison, Sec.

Administration present was: Barbara Marchbanks, Superintendent and Jana Muery, Administrative Assistant. Also present was Carla Schultz, one of the district's attorneys with the firm Walsh, Gallegos, et al.

Call the meeting to order – Willard Rother called the meeting to order at 7:00 PM. The purpose of the meeting is to Consider Budget Amendments and consult with the district's attorney.

1. Establish a quorum – 7 members
2. Public Comment/Open Forum – None

## Action Items

After a brief discussion related to the budget, Win Harbison moved to accept the budget amendments as presented. Mark Dube seconded and the motion **passed 7 – 0**.

## Closed Session

At 7:25 PM, President Rother declared the open meeting in recess and called the meeting into Executive Session in order to deliberate with its attorney, Carla Shultz.

## Back in Open Session

At 8:03 PM, the Board called itself back in Open Session.

No action was taken subsequent to the Executive Session.

No further business appearing, Janet Brade moved to Adjourn. Jason Ledlie seconded and the motion **passed 7 – 0**.

The meeting adjourned at 8:05 PM.

*Win Harbison, Jr.*

Secretary