

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 January 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. Teacher Presentation (Williams-PK-3)
 - B. Technology Report (Cliff Spurlin)
 - C. Athletics Report (Paul Smith)
 - D. Campus/Principal's Report (Deanna Olson)
 - E. Superintendent's Report (Barbara Marchbanks)
 - F. President's Report (Willard Rother)
5. Consent Agenda Items
 - A. Consider Minutes from Regular Meeting on
 - B. Financial Report
 - C. Consider Check Payments
 - D. Consider Monthly Tax Office Report
6. Consideration and Action Items:
 - A. Consideration of Annual Audit Report
 - B. Consider High School
 - *Endorsements (approve)
 - *Visit with Belton High School
 - *Athletic & Technology Reports
 - C. Consider change of 2015-2016 School Calendar
 - D. Consider TASB Legal Review
 - E. Safety
7. Executive Session to meet with School Attorney
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 11th day of January 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 January 2016*.

Dated this 11th day of January 2016.

Barbara Marchbanks, Superintendent MISD