

**Minutes of the Regular Meeting
McDade I.S.D. Board of Trustees
March 8, 2016**

A **Regular Meeting** of the trustees of the McDade Independent School District was called to order at 7:05 PM in the Education Building. School Trustees present were Willard Rother, President; Bil Kahanek, Vice President; Mark Dube; Janet Brade; Jason Ledlie and Win Harbison, Secretary.

Administrators present were Superintendent Barbara Marchbanks; Principal Deanna Olson; Assistant Principal/AD Paul Smith; Maintenance/Facilities Director Shaun Hernandez; Technology Director Cliff Spurlin; and Administrator Jana Muery.

Recess to go into Executive Session 7:06 PM

Immediately upon calling the meeting to order, Willard Rother then called the meeting into recess in order for the board to go into an Executive Session to meet with the district's attorney.

Back in Open Session 7:35 PM

Willard Rother called the meeting back into open session.

Public Comment/Open Forum

None

District Reports

Maintenance Director Report

Shaun Hernandez reported on cracks located in the Gym Building and the fact that the area around the building needs to be levelled and better drainage created in order for the building to function properly.

Campus Report

Mrs. Olson reported on enrollment as of March 8. She presented the 2014-15 Federal Report Card for Texas Public Schools for McDade ISD. She addressed the student activities of the prior month. She also reported on upcoming events and activities.

Technology Director Report

Cliff Spurlin reported on the state of the computers for the district. Many are outdated and becoming obsolete. He made recommendations on replacing the teachers' computers and other technology needs of the district in the near future.

High School Report

Barbara Marchbanks reported on the progress of the High School. She also reported on the results of a General Safety Inspection by a TASB representative. A number of deficiencies were noted. Staff will address these and correct as soon as possible.

Superintendent's Report

Mrs. Marchbanks reported on her activities for the past month. She also discussed upcoming activities.

Board President's Report

Mr. Rother discussed some of the general issues of the district from the board perspective.

Consent Agenda Items

After a short discussion of the minutes, Jason Ledlie moved to approve the Consent Items (Minutes of Feb 16 regular meeting as corrected , Financial Report, Tax Office Report and Check Payments as presented. Bil Kahanek seconded and it **passed 6 – 0.**

Action Items

- A. No action was taken at this meeting related to the Executive Session discussion with the District's Attorney.
- B. Dates for Summer School were proposed to be May 31 – June 17, 2016 with the possibility of extending it until June 22, if a student(s) need to retake the STARR test in order to promote. Jason Ledlie moved to approve the Summer School schedule as presented. Janet Brade seconded and the motion **passed 6 – 0**.
- C. After limited discussion related to the Maintenance Director, Technology Director and Safety Report, Jason Ledlie moved to table discussion and action to be considered until a Called Meeting could be scheduled on March 21. Win Harbison seconded and it **passed 6 – 0**.
- D. A request was made to engage Singleton, Clark & Co., to conduct the annual audit for the District for the next year. Win Harbison moved to approve the request. Mark Dube seconded and the **motion passed 6 - 0**.
- E. Barbara Marchbanks recommended that the District extend the elementary principal contract (Deanna Olson) for another 2 years, and offer the high school principal (Paul Smith) a 2 year contract. Mark Dube moved to approve these contracts. Win Harbison seconded, and the motion **passed 6 – 0**.
- F. Barbara Marchbanks recommended that the District offer One Year Probationary contracts to Lacy Jewell – Science grades 7 – 10 and Rebekah Maass – Ag Instructor grades 7 – 10. Also a One Year Term contract to Gina Sanders – Instructional Specialist grades 2 – 10/ Success 101 teacher grades 8-9. Mark Dube moved to approve these contracts. Jason Ledlie second and the motion **passed 4 – 0 with 2 abstentions due to close relationships with some of the parties by 2 board members**.

Possible topics suggested for the next meeting were:

- Any of the items on the McDade Board of Trustees Planning Guide listed for April meetings.
- High School Progress
- Facility plan
- Safety and security.
- Teacher Presentation.
- Discussion related to Delinquent Tax Collections law firm.
- Marketing.
- Organization chart.
- Consider Ideal Impact report

No further business appearing, Janet Brade moved to Adjourn, Jason Ledlie seconded and it **passed 6 – 0**.

The meeting adjourned at 9:42 PM.

Win Harbison, Jr.

Win Harbison, Jr.
Secretary

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 Monday, the 21st day of March 2016 in the McDade Education Building on Brenham Street in McDade, Texas.

Board members present were Willard Rother, Pres.; Bil KahaneK, VP; Janet Brade; Jason Ledlie; Mark Dube; and Win Harbison, Sec.

Administration present was: Barbara Marchbanks, Superintendent; Paul Smith, High School Principal/Athletic Dir.; Cliff Spurlin, Technology Director; and Jana Muery, Administrative Assistant. Also present was Nick Brown with Region 12.

Call the meeting to order – Willard Rother called the meeting to order at 7:17 PM. The purpose of the meeting is to Consider Technology Equipment needs and review estimated revenue to be generated by the High School next year.

1. Establish a quorum – 6 members
2. Public Comment/Open Forum – None

Action Items

- A. Nick Brown discussed the potential revenues based upon estimated population for the next year which included the high school. With the potential addition of students due to the closing of the Vista Academy and the high school, our revenues should be up approximately \$800,000. No action was taken, only general discussions.
- B. Cliff Spurlin reviewed the numbers he had presented at the March regular meeting, and discussed the “bargans” we could get if we made purchases for the equipment in March. Mark Dube moved to approve the \$41,000 cost as presented if we could borrow funds from next year’s budget. Since we have the funds in the bank, this would basically require us to budget \$41,000 of next year’s funds without a related expenditure in the 2016-17 budget. Bil KahaneK seconded and it **passed 6 – 0**.

Encumbran

No further business appearing, Janet Brade moved to Adjourn. Jason Ledlie seconded and the motion **passed 6 – 0**.

The meeting adjourned at 8:40 PM.

Win Harbison, Jr.

Secretary