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Notice 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 Thursday, the 1st day of October 2015 in the McDade Education Building on Brenham Street in McDade, Texas.

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

Administration present was: Barbara Marchbanks, Superintendent. Also present was Carla Schultz, one of the district's attorneys with the firm Walsh, Gallegos, et al. There were also members of the firm of McCreary, Veselka, et al.

Call the meeting to order – Willard Rother called the meeting to order at 7:15 PM. The purpose of the meeting is to reconsider and/or ratify the actions taken at the Regular Meeting of August 18, 2015.

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

Closed Session

At 7:20 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 8:35 PM, the Board called itself back in Open Session.

Action Items

- A. Win Harbison moved to ratify the following actions taken at the August 18, 2015 meeting.
 1. Approve acceptance of the Agri-Life Extension Agreement
 2. Approve acceptance of the Student Handbook for 2015-16
 3. Approve acceptance of the Employee Handbook for 2015-16
 4. Approve acceptance of the Substitute List for 2015-16
 5. Approve acceptance of the Revised Board Policies
 6. Approve acceptance of the Accountability Rating
 7. Approve acceptance of the 100% Highly Qualified Teacher Report and
 8. Approve acceptance of the First Rating
 9. Approve acceptance of all Consent Agenda Items (Minutes, Check Payments, Financial Report and Tax Office Report.
Bil Kahaneke seconded and the **motion passed 6-0.**
- B. Mark Dube made the following motion: "I move that the Board authorize the Superintendent to take action to provide to the McCreary Law Firm, notice of intent to terminate the District's Delinquent Tax Collection Agreement. Under the terms of the existing contract, the board will review a response, if received within thirty (30) days, for reconsideration at the Regular Board Meeting in November, 2015. Jill Smith-Mott seconded and the motion **passed 6-0.**

No further business appearing, Janet Brade moved to Adjourn. Bil Kahaneke seconded and the motion **passed 6-0.**

The meeting adjourned at 8:40 PM.

Win Harbison, Jr.

Secretary