

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 Thursday, the 30th day of March, 2017 in the McDade Education Building on Brenham Street in McDade, Texas.

Board members present were Bil Kahanak, President; Willard Rother, Janet Brade, Jill Smith Mott and Mark Dube, Vice President (MD arrived at 6:08 PM).

Administrators present were Superintendent Barbara Marchbanks, Maintenance/Transportation Director Shaun Hernandez, Business Office Manager Jana Muery and PEIMS Coordinator Robin Johnson.

Members of the public in attendance were: None

Consider Personnel and Consulting Company

Janet Brade moved to approve Paul Smith's resignation as High School Principal. Letter from Smith was passed around for Board members to see. Willard Rother seconded and the motion passed 4 – 0 (Mark Dube had not arrived at that time).

Janet Brade moved to approve hiring Consulting Company to finish out year for Mr. Smith's position. Jill Smith Mott requested discussion. Jill Smith Mott asked how many days a week would the consultants be present and Mrs. Marchbanks assured continuity for students and staff. Mrs. Marchbanks also mentioned that Ms. Kimmins and Ms. Wakefield (who have history working with TEA) would be giving T-Tess training to staff. Jill Smith Mott seconded and the motion passed 5 – 0.

Consider 2016 – 2017 Interlocal Agreement with Bastrop 9th – 12th grades

Mrs. Marchbanks noted that the Agreement should be 10th – 12th grades instead of grades 9 - 12. Mark Dube moved to approve the amended 2016 – 2017 Interlocal Agreement with Bastrop for 10th – 12th grades. Willard Rother seconded and the motion passed 5 – 0.

Consider Bids for Damaged White House

Shaun Hernandez presented the bid from C. E. Dodd Construction in the amount

of \$11,150.00 for mold remediation. Shaun Hernandez also presented a bid from C. E. Dodd Construction in the amount of \$8,200.00 to demolish the building. Mrs. Marchbanks reminded the Board that the White House has termite damage and will also need to be leveled. Jill Smith Mott asked who was using the building and Mrs. Marchbanks said SpEd, 504/Dyslexia, Counselor, Test Coordinator/Instructional Coach, SpEd Aides, students and was used as a meeting room for ARDs. Shaun Hernandez reminded the Board that any changes must be ADA compliant and recommended the Board look at the White House before making a decision. Bil Kahanak asked to possibly get with County reference the tank (septic) size and ask how big of a bldg. we can put there. After discussion of all possibilities the for removal and replacement of the White House the Board requested more research of the possibilities and set another meeting for April 6, 2017 to discuss.

Agenda Items for next meeting

- Shaun will confirm septic and mold remediation
- Tear down and future use of the property

Executive Session

At 7:08 PM, the President recessed the open meeting and called the Board into an Executive Session.

Back in Open Session

At 7:30 PM, the President declared the Board back in Open Session.

Mark Dube moved to graciously decline the counter offer on the purchase of the land and extend gratitude for his time and consideration. Willard Rother seconded and the motion passed

5 – 0.

Janet Brade moved to adjourn. Willard Rother seconded and the motion passed 5 – 0. Meeting ended at 7:39 PM