

**NOTICE OF MEETING OF THE
BOARD OF TRUSTEES OF THE MCDADE INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that the regular meeting of the Board of Trustees of the McDade Independent School District will be held on Monday, the 19st day of October, 2009 at 7:00 PM in *HELEN BLASCHKE HALL* on Marlin 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. Public Comment/Open Forum
3. PUBLIC HEARING - 2008-2009 "FIRST REPORT"
Overview of Financial Integrity Rating
4. District Reports:
 - A. Superintendent Report - Bill Kelly
 - B. TASA/TASB Convention Reports - Attendees
 - C. Campus Report - Wayland Cooksey, Principal
5. Consent Agenda Items:
 - A. Consider Minutes from Regular Meeting September 20, 2009
 - B. Financial Report
 - C. Consider Check Payments
 - D. Consider Monthly Tax Office Report
6. Consideration and Action Items:
 - A. Consider Change of Regularly Scheduled Meeting from Third Monday to a Tuesday
 - B. Consider Change of Regularly Scheduled Meeting for December
 - C. Consider 2009-2010 District Improvement Plan
7. Consider Topics for Next Board Meeting Agenda
8. 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 a 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 15th day of October, 2009.



Bill Kelly, Superintendent, McDade ISD

I, the undersigned authority, hereby certify that the above Notice of 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 administrative offices located at 156 Marlin Street, McDade, Texas on this, the 15th day of October, 2009.

Dated 14th day of October, 2009.



Bill Kelly, Superintendent, McDade ISD