

**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 Tuesday, the 9th day of September, 2008 at 7:00 PM in the McDade Education Building on Brenham Street in McDade, Texas.

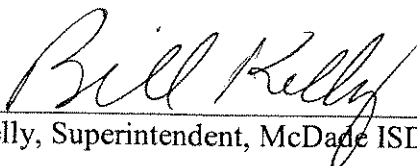
The order of the agenda items may be changed during the meeting. Consideration items may include deliberations and action.

1. **Call the meeting to order**
2. **Establish a quorum**
3. **Public Comment/Open Forum**
 - Superintendent Report:**
 - A. District Report
 - B. Library Improvement/Construction Report
 - C. Campus Report
4. **Consent Agenda Items:**
 - A. Consider Minutes from Regular Meeting August 12, 2008
 - B. Consider Minutes Special Meeting August 28, 2008
 - C. Financial Report
 - D. Consider Check Payments
 - E. Consider Monthly Tax Office Report
5. **Consideration and Action Items:**
 - A. Consider Stock Tank Removal
 - B. Consider SHW Group Audit for Renovation/Construction
 - C. Consider Purchase of Greenhaw Property
6. **Executive Session**
 - Purchase of Greenhaw Property
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.

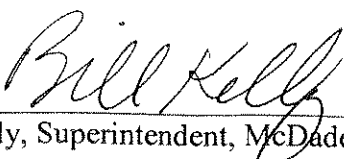
Dated the 5th day of September, 2008



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 the 5th day of September, 2008.

Dated this 5th day of September, 2008



Bill Kelly, Superintendent, McDade ISD