

**Regular Meeting
McDade I.S.D. Board of Trustees
September 9, 2008**

The regular meeting of McDade Independent School District Board of Trustees was called to order at 7:00 p.m., in the Education Building. Present were Willard Rother, President; Krista Wnek; Wayne Skubiata; Bil Kahanek; Les Schubert; Janet Brade and Win Harbison, Secretary.

Administrators present were Superintendent Bill Kelly, Principal Wayland Cooksey, Technical Director Pat Deviney and Business Manager Sharon Lippe. Also present was John Hobbs, a candidate for Trustee Place 5.

Superintendent's Report

Mr. Kelly reported on the various activities coming up. He stated that the Bastrop County Transportation Committee would hold a public hearing in Elgin on Sept. 23rd. He was going to attend a meeting of the County Emergency Preparedness Committee on Sept. 10th. He also discussed issues related to additional remodeling of the Old/Main building so that it could be utilized for more than just the library.

Campus Report

Mr. Cooksey reported that the site based committee had also discussed potential uses for the Old/Main building. He also reported that the elementary school had changed around some teachers for the better. Jessica Helmer is teaching 2nd grade, Terrie Pollard is teaching Life Skills, and Melissa Wiatrek is doing elementary intervention.

He also reported that we have 5 students each taking Algebra and Spanish. If they successfully complete the courses, they will have a high school credit.

Mr. Deviney our new Technology Director reported on the basic condition of the various computers on campus. He is just getting started, so specific details will come later.

Consent Agenda Items

The following items were considered with limited discussion. Information was in the members packets with the other agenda items:

- A. Minutes of the August 12, 2008 regular meeting.
- B. Financial report for August, 2008.
- C. Check payments report for August, 2008.
- D. Monthly Tax Office Report for August, 2008.

Janet Brade moved to approve the minutes and reports as presented, Wayne Skubiata seconded and the motion passed 7-0.

Consideration and Action Items

- A. A short discussion of the stock tank was had, but no action was taken as we are still waiting on at least one more bid.
- B. Wayne Skubiata moved to engage the SHW Group to perform an Audit for Renovation/Construction of the Old/Main building. The motion died for lack of a

second. Bil Kahanek then moved to invite the SHW group back for another discussion/presentation as to their proposal to analyze the condition of the building and potential for remodeling and upgrading. Krista Wnek seconded and the motion passed 7-0.

Executive Session

At 8:00 p.m. the board recessed the regular meeting in order to go into Executive Session to discuss real estate issues in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E.

Back to General Session

The board reconvened into General Session at 8:25 p.m. At that time, Bil Kahanek moved to authorize Mr. Kelly to negotiate a purchase with the current owner(s) of the Greenhaw property across the street from the school. Wayne Skubiata seconded and the motion passed 7-0.

No new topics to discuss for subsequent meetings were introduced.

No further business occurring, Janet Brade moved to Adjourn. Les Schubert seconded and it passed 7-0.

The meeting adjourned at 8:30 p.m.

WIN HARBISON, JR.

Win Harbison, Jr.
Secretary