

**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 Thursday, the 13th day of November, 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**
4. **Recognize Lady Bulldogs Volleyball Team - Perfect Season**
5. **Canvass Election Results**
 - Swear In Newly Elected Trustees
 - Election of Officers
6. **Superintendent Report:**
 - A. District Report
 - B. Campus Report
 - C. Technology Report
7. **Consent Agenda Items:**
 - A. Consider Minutes from Regular Meeting October 14th , 2008
 - B. Financial Report
 - C. Consider Check Payments
 - D. Consider Monthly Tax Office Report
8. **Consideration and Action Items:**
 - A. Consider Maximum Class Size - Kindergarten
 - B. Consider Policy Update 84
 - C. Consider Campus Improvement Plan
 - D. Consider Bank Loan - Early Payoff
9. **Consider Topics for Next Board Meeting Agenda**
10. **Adjourn**

A.

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 this 10th day of November, 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 10th day of November, 2008.

Dated this 10th day of November, 2008

Bill Kelly, Superintendent, McDade ISD