

**Regular Meeting
McDade I.S.D. Board of Trustees
November 13, 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; Bil Kahane; Janet Brade; Jason Ledlie and Win Harbison, Secretary. Wayne Skubiata arrived at 7:25 pm.

Administrators present were Superintendent Bill Kelly, Principal Wayland Cooksey, Technical Director Pat Deviney and Business Manager Sharon Lippe. Also present was Coach Kirby Taylor and the members of the Girls Volleyball team along with a number of parents and other family members. John Hobbs, a candidate for Trustee Place 5 was also present.

Public Forum

Mr. Hobbs thanked those who voted for him in the recent election.

Recognize Lady Bulldogs Volleyball Team

Coach Taylor presented the members of the Girls Volleyball team with congratulatory certificates for having a perfect season. He thanked the girls for their dedication and the parents for their support during the season.

Canvass Election Results

Jason Ledlie, Krista Wnek and Win Harbison were declared the winners in the election of November 4th. Sharon Lippe administered the oaths of office to the three. Following the swearing in, the board held elections for the following offices:

Secretary – Bil Kahane nominated Win Harbison for the position, Krista Wnek seconded and he was elected 6-0.

Vice President – Janet Brade nominated Bil Kahane for the position, Willard Rother seconded and he was elected 6-0.

President – Janet Brade nominated Willard Rother for the position, Krista Wnek seconded and he was elected 6-0.

Superintendent's Report

Mr. Kelly reported that Margaret Strong had passed away and that the district sent flowers and many of the employees had attended her funeral.

He reported that County Commissioner Lee Dildy was going to send a county employee out to look at the tank to see if they can help with the removal.

He also reported on meetings with Elgin ISD to discuss a Special Ed Coop. He indicated that it would be another year before one could get off the ground. A short discussion on "Team of Eight" training for the board was also held.

Campus Report

Mr. Cooksey reported on attendance and the various activities occurring during the month. Mr. Deviney discussed the use of "thin client" workstations for the computer labs in order to save on the cost of the computers.

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 October 14, 2008 regular meeting.
- B. Financial report for October, 2008.
- C. Check payments report for October, 2008.
- D. Monthly Tax Office Report for October, 2008.

Janet Brade moved to approve the minutes and reports as presented, Bil Kahanek seconded and the motion passed 6-0. Jason Ledlie did not vote.

Consideration and Action Items

- A. Win Harbison moved to approve the TEA Request for Maximum Class Size Waiver for the Kindergarten Class with a class size of 25 due to unexpected growth in the district. Willard Rother seconded and it passed 6-0. Krista Wnek had to leave before this vote.
- B. A short discussion was held concerning Policy Update 84. Wayne Skubiata moved to approve and Bil Kahanek seconded. It passed 6-0.
- C. Wayland Cooksey presented the Campus Improvement Plan for the year. Wayne Skubiata moved to approve the plan. Janet Brade seconded and it passed 6-0.
- D. Sharon Lippe discussed the impact of Prosperity Bank taking over Elgin Bank and the possibility of the District paying off the outstanding balance of the loan with the bank. The note is due in the spring and the savings in interest would be around \$120. Wayne Skubiata moved to leave the loan as it is, and pay it off in the spring when due. Win Harbison seconded. After a short discussion the motion failed 2-4. Jason Ledlie then moved to pay the note off early and save the interest. Bil Kahanek seconded and it passed 5-1.

The AEIS report, Facilities needs for the future, the Elgin/McDade Special Ed Coop., the Audit Report for the 07-08 year, and possibly a tour of the computer labs were suggested as topics to discuss at subsequent meetings.

No further business occurring, Janet Brade moved to Adjourn. Win Harbison seconded and it passed 6-0.

The meeting adjourned at 8:36 p.m.

Win Harbison, Jr.

Win Harbison, Jr.
Secretary