

**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 9<sup>th</sup> day of December, 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. **District Reports:**
  - A. Trustee Training Report - Willard Rother
  - B. Superintendent Report - Bill Kelly
  - C. Campus Report - Wayland Cooksey, Principal
  - D. Technology Report - Patrick Deviney
5. **Consent Agenda Items:**
  - A. Consider Minutes from Regular Meeting November 13<sup>th</sup>, 2008
  - B. Financial Report
  - C. Consider Check Payments
  - D. Consider Monthly Tax Office Report
6. **Consideration and Action Items:**
  - A. Consider Resolution Addressing Changes in State Funding
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 this, the 5<sup>th</sup> day of December, 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 5<sup>th</sup> day of December, 2008.

Dated this, the 5<sup>th</sup> day of December, 2008

  
\_\_\_\_\_  
Bill Kelly, Superintendent, McDade ISD