

**Regular Meeting
McDade I.S.D. Board of Trustees
December 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; Bil Kahanek; Janet Brade; and Jason Ledlie. Win Harbison, Secretary, arrived at 7:05 p.m. and Wayne Skubiata arrived at 7:08 p.m.

Administrators present were Superintendent Bill Kelly, Principal Wayland Cooksey, Technology Director Pat Deviney and Business Manager Sharon Lippe.

There were no comments for the Public Forum time.

Trustee Training Report

Willard Rother read the board training report which detailed the training received by each board member. This report is required to be made two times each year.

Superintendent's Report

Mr. Kelly discussed the office in the "white house" and plans to move the office into the Educational Building. He indicated a desire to sell the "white house" within the next year. He also reported on maintenance plans for the Christmas Break.

Campus Report

Mr. Cooksey reported on attendance (202 in December with a "refined ADA of 180.19) and the various activities occurring during the month. He also reported that he had issued 4 criminal trespass warnings to some high school age students as they were becoming a problem. Ms. Wiatrek has resigned to move to San Antonio with her husband who was being transferred there. Another area reported on was the 2007-2008 Academic Excellence Indicator System (AEIS). McDade was rated "Academically Acceptable with Gold Performance Acknowledgments for Commended Performance on Science and Social Studies; and for Comparable Improvement on Reading/ELA & Mathematics".

Technology Report

Mr. Deviney was planning to take the board on a tour of the computer labs, but due to timing, it was determined to postpone the tour until a later meeting.

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 November 13, 2008 regular meeting.
- B. Financial report for November, 2008.
- C. Check payments report for November, 2008.
- D. Monthly Tax Office Report for November, 2008.

Bil Kahanek moved to approve the minutes and reports as presented, Janet Brade seconded and the motion passed 6-0.

Consideration and Action Items

- A. Win Harbison moved to approve the "Certificate of Resolution of Board of Trustees of the McDade Independent School District". This resolution is a vote of support for the legislature to look at improving school funding; developing realistic accountability standards; assisting districts with transportation costs; allowing districts to increase taxes according to the same rules as other local governments; and to assist districts with technology costs. This non-binding resolution was seconded by Bil Kahanek and passed 6-0.

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

The meeting adjourned at 8:10 p.m.

Win Harbison, Jr.

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Secretary