

**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 13th day of January, 2009 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. **Presentation of 2008 Audit**
Derek Anderson - J. R. Pechacek, CPA
5. **District Reports:**
 - A. Superintendent Report - Bill Kelly
 - B. Campus Report - Wayland Cooksey, Principal
 - C. Technology Report - Patrick Deviney
6. **Consent Agenda Items:**
 - A. Consider Minutes from Regular Meeting December 9th , 2008
 - B. Financial Report
 - C. Consider Check Payments
 - D. Consider Monthly Tax Office Report
7. **Consideration and Action Items:**
8. **Executive Session:**
Personnel - Hire Special Education Teacher
9. **Consider Topics for Next Board Meeting Agenda**
10. **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 9th day of January, 2009

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 this, the 9th day of January, 2009.

Dated this, the 9th day of January, 2009

Bill Kelly, Superintendent, McDade ISD