

**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 10<sup>th</sup> day of February, 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 - Old Main Building Audit**  
Brian Ritter - Protective Coatings and Construction, Inc.
5. **District Reports:**
  - A. Superintendent Report - Bill Kelly  
Continuation - Business Manager's Duties
  - B. Campus Report - Wayland Cooksey, Principal  
Update on Future Infrastructure Upgrades/Changes
  - C. Technology Report - Patrick Deviney
6. **Consent Agenda Items:**
  - A. Consider Minutes from Regular Meeting January 13, 2009
  - B. Financial Report
  - C. Consider Check Payments
  - D. Consider Monthly Tax Office Report
7. **Consideration and Action Items:**
  - A. Consider Improvements for Old Main Building
  - B. Consider Resolution Regarding Extracurricular Status of 4-H Organization
  - C. Consider Request for Kindergarten Class Size Waiver
8. **Executive Session:**
  - Personnel - Personnel Issue  
Superintendent Evaluation
  - Purchasing - Purchase of Real Property on Marlin Street
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 6<sup>th</sup> day of February, 2009

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**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 6<sup>th</sup> day of February, 2009.

Dated this, the 6<sup>th</sup> day of February, 2009

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**Bill Kelly, Superintendent, McDade ISD**