

**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 10th day of March, 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. **District Reports:**
 - A. Superintendent Report - Bill Kelly\
 - B. Campus Report - Wayland Cooksey, Principal
Review of PEIMS Coordinator Duties
 - C. Technology Report - Patrick Deviney
5. **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
6. **Consideration and Action Items:**
 - A. Consider Regularly Scheduled Monthly Meeting Day
 - B. Consider Plumbing/Electrical Upgrades for Old Main Building
 - C. Consider Technology Improvement Budget Schedule
 - D. Consider Budget Amendments
 - E. Consider 2009-2010 Budget Hearings Dates/Times
 - F. Consider Resolution On Review of Investment Policy, Investment Strategy, and Investment Officer Training
7. **Executive Session:**
 - Personnel - Teacher Contracts 2009-2010
 - Purchasing - Purchase Jewell Property on Marlin Street
8. **Consider Topics for Next Board Meeting Agenda**
9. **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 6th day of March, 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 6th day of March, 2009.

Dated this, the 6th day of March, 2009



Bill Kelly, Superintendent, McDade ISD