

**NOTICE OF EMERGENCY MEETING OF THE
BOARD OF TRUSTEES OF THE MCDADE INDEPENDENT SCHOOL DISTRICT
IN REFERENCE TO ENERGY RETROFIT OLD MAIN PROJECT**

Notice is hereby given that the Board of Trustees of the McDade Independent School District will hold an Emergency meeting on Tuesday, the 17th day of March, 2009 at 6:30 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. Consider Approval of Corrected Minutes of February 10, 2009**
- 5. Consider Upgrades/Changes for Energy Retrofit for Old Main Proposals**

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 17th 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 17th day of March, 2009

Dated this 17th day of March, 2009



Bill Kelly, Superintendent, McDade ISD