

**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 Monday, the 18th day of May, 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**
 - Recognition of Commended Performance Students for 5th, 8th TAKS Mathematics
 - Recognition of Duke University Talent Search Students
 - Introduction of Peer Mediators - Presentation to Board
4. **District Reports:**
 - A. Superintendent Report - Bill Kelly
 - B. Campus Report - Wayland Cooksey, Principal
5. **Consent Agenda Items:**
 - A. Consider Minutes from Regular Meeting April 20, 2009
 - B. Financial Report
 - C. Consider Check Payments
 - D. Consider Monthly Tax Office Report
6. **Consideration and Action Items:**
 - A. Consider Renewal of Membership in Independent Retain Program with Attorneys Walsh, Anderson....P.C. for 2009-2010
 - B. Consider Approval of Policy Update 85
 - C. Consider Audit Engagement with John R. Pechacek, 2009-2010
 - D. Consider Approval of 2009-2010 School Calendar
 - E. Consider ARRA Stimulus Package
 - F. Consider Increase for 2009-2010 Cafeteria Prices
7. **Executive Session - Personnel - Principal Multi-Year Contract**
Purchase of Real Property
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 14th day of May 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 14th day of May, 2009

Dated this, the 14th day of May, 2009

Bill Kelly, Superintendent, McDade ISD