

**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 15<sup>th</sup> day of June, 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.

**I. 6:00 pm 2009-2010 Budget Hearing**

**II. Regular Meeting**

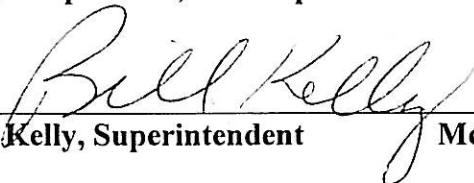
1. **Call the meeting to order**
2. **Establish a quorum**
3. **Public Comment/Open Forum**
4. **Presentation for Possible Austin Community College Campus near Elgin**
5. **Superintendent Report:**
  - A. District Report
  - B. Campus Report
  - C. TAKS Results
6. **Consent Agenda Items:**
  - A. Consider Minutes from May 18, 2009
  - B. Consider Financial Report
  - C. Consider Check Payments
  - D. Consider Monthly Tax Office Report
7. **Consideration and Action Items:**
  - A. Consider Budget Amendments
  - B. Consider Name for Old Main Building
  - C. Consider and take possible action to approve the purchase of a 1.291 acre tract of land being part of resubdivision 4 of Division 4, and all of resubdivision 5 of Division 5, City of McDade, Bastrop County, Texas, recorded in Volume Y, Page 300 Deed Records of Bastrop County, Texas, authorize the Superintendent to move forward with the purchase of the Property, including negotiation of the Real Estate Contract for purchase of the Property behalf of the Board; to tender of the purchase price of the Property and other costs to the title company for payment to the seller of the Property, and to execute the closing documents and all other documents necessary to effect the purchase of the Property.
  - D. Consider Student Handbook for 2009-2010
  - E. Consider Meeting Date for Budget Adoption and Setting Tax Rate for August, 2009
8. **Executive Session** - Deliberation regarding the purchase, exchange, lease or value of real property pursuant to Section 5541.072 of the Texas Government Code.

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 11<sup>th</sup> day of June, 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 the 11<sup>th</sup> day of June, 2009.

Dated this 11<sup>th</sup> day of June, 2009

  
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Bill Kelly, Superintendent McDade ISD