

**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 20th day of July, 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**
District Reports:
 - A. Superintendent Report - Bill Kelly
 - B. Campus Report - Wayland Cooksey, Principal
4. **Consent Agenda Items:**
 - A. Consider Minutes from Regular Meeting March 10, 2009
 - B. Consider Minutes from Regular Meeting June 15, 2009
 - C. Financial Report
 - D. Consider Check Payments
 - E. Consider Monthly Tax Office Report
5. **Consideration and Action Items:**
 - A. Consider Budget Amendments
 - B. Consider Rescheduling of August Regular Meeting to Adopt 2010 Budget; Setting Next Year's Tax Rate, Per TX Tax Code
 - C. Consider Lease of Watermelon Association Field for \$1
 - D. Consider Resolution to Support Austin Community College Project for a Campus in the Elgin/Bastrop Area
 - E. Consider Adoption of 2009-2010 Salary Schedules
 - F. Consider Exact Wording for Helen Blaschke Building
 - G. Consider Date of Dedication for HB Building
6. **Executive Session - Personnel**
 - Part-Time Teacher Contract *DCB (Legal)*
 - Hire New Teacher
 - Extended Days-Administrative Support Staff *DEA (Local)*
7. **Consider Topics for Next Board Meeting Agenda**
8. **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 16th day of July 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 16th day of July, 2009

Dated this, the 16th day of July, 2009



Bill Kelly, Superintendent, McDade ISD