

**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 17th day of August, 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. **Budget Hearing**
 - District Reports:**
 - A. Superintendent Report - Bill Kelly
 - B. Campus Report - Wayland Cooksey, Principal
 - C. Technology Report - Patrick Deviney
5. **Consent Agenda Items:**
 - A. Consider Minutes from Regular Meeting March 10, 2009
 - B. Consider Minutes from Regular Meeting July 20, 2009
 - C. Financial Report
 - D. Consider Check Payments
 - E. Consider Monthly Tax Office Report
6. **Consideration and Action Items:**
 - A. Consider Budget Amendments
 - B. Consider Adopted Resolution to Support Austin Community College Project for a Campus in the Elgin/Bastrop Area
 - C. Consider Addenda to 2009-2010 Student Handbook (Addresses Legislative Changes)
 - D. Consider Uses Available Property
 - E. Consider Adoption of 2009-2010 Budget
 - F. Consider Proposed Tax Rate for 2009
7. **Executive Session - Personnel *DEA (Local)***
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 13th day of August, 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 13th day of August, 2009

Dated this, the 13th day of August, 2009



Bill Kelly, Superintendent, McDade ISD