

**Regular Meeting  
McDade I.S.D. Board of Trustees  
January 13, 2009**

The regular meeting of McDade Independent School District Board of Trustees was called to order at 7:00 p.m., in the Education Building. Present were Willard Rother, President; Janet Brade; Wayne Skubiata; Jason Ledlie; and Win Harbison, Secretary.

Administrators present were Superintendent Bill Kelly, Principal Wayland Cooksey, Technical Director Pat Deviney and Business Manager Sharon Lippe.

There were no comments for the Public Forum time.

**Auditor's Presentation**

Derek Anderson CPA with the firm of J.R. Pechacek, CPA presented the auditor's report on the annual audit for the year 2007-08. The report had an unqualified opinion over the financial statements of the district. The auditor did identify a "significant" deficiency that was not considered to be a material weakness. It also reported that the district was addressing the need for complete bank account reconciliations in the future. Note: the single account not completely reconciled had unlocated items from prior to the current business manager's hiring, and she had made the board aware of them.

**Superintendent's Report**

Mr. Kelly discussed the upcoming legislative session and the possible impact on school districts. He also discussed the need to make repairs to the roof on the Main Building. He reported that he had met with Elgin ISD officials regarding the Special Education cooperative being planned to begin with the 2009-2010 year.

During this time, Bill had Sharon Lippe discuss her duties as the Business Manager in order to better acquaint the board with the duties of members of the staff. This was in response to board suggestions previously.

**Campus Report**

Mr. Cooksey reported on enrollment (209 in January to date with a "refined ADA of 178.82) and the various activities occurring during the month. He discussed potential plans to move out of the "White house" in order to save on maintenance costs. This could be done in the near future if all the details can be worked out. Down the road, the Old Main building also needs repairs and maintenance.

**Technology Report**

Mr. Deviney guided the board members present (prior to the meeting) on a tour of the computer labs and other computer sites on the campus. He highlighted the improvements to the labs and described the things still to be done.

### **Consent Agenda Items**

The following items were considered with limited discussion. Information was in the members packets with the other agenda items:

- A. Minutes of the December 9, 2008 regular meeting.
- B. Financial report for December, 2008.
- C. Check payments report for December, 2008.
- D. Monthly Tax Office Report for December, 2008.

Janet Brade moved to approve the minutes and reports as presented, Wayne Skubiata seconded and the motion passed 5-0.

### **Executive Session**

At 9:10 p.m. Willard called the meeting into recess in order for the board to go into executive session to discuss the hiring of a Special Education Teacher.

At 9:25 p.m. the board reconvened into regular session. At that time, Janet Brade moved to authorize the Superintendent to hire Kathy De Leon as a Special Education Teacher. Jason Ledlie seconded and it passed 5-0.

Topics suggested for future board meetings were: Roofing Issues of the campus buildings; building plans for the future; progress report on the tank on the property; and more discussion and action related to the property across the street from the main campus.

No further business occurring, Janet Brade moved to Adjourn. Wayne Skubiata seconded and it passed 5-0.

The meeting adjourned at 9:40 p.m.

*Win Harbison, Jr.*

Win Harbison, Jr.  
Secretary