

**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 *Tuesday*, the 19th day of January, 2010 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. August 31, 2009 Audit Presentation – Amber Klausmeyer, of John Pechacek, CPA
5. Superintendent Report:
 - A. District Report
 - B. Campus Report
6. Consent Agenda Items:
 - A. Consider Minutes from Regular Meeting December 15th, 2009
 - B. Financial Report
 - C. Consider Check Payments
 - D. Consider Monthly Tax Office Report
7. Consideration and Action Items:
 - A. Consider Resolution for Bastrop, County Extension Adjunct Faculty Additions/Changes
 - B. Consider Mileage Amount Reimbursement
 - C. Consider Floor Plan Options for Campus Office
 - D. Consider Health Advisory Committee Appointments
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.

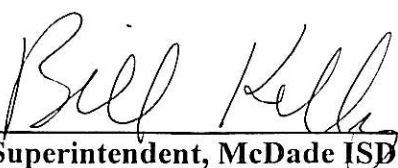
Dated this 15th day of January, 2010



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 15th day of January, 2010

Dated this 15th day of January, 2010



Bill Kelly, Superintendent, McDade ISD