

**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 23<sup>rd</sup> Day of March, 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. Superintendent Report:
  - A. District Report
  - B. Campus Report
5. Consent Agenda Items:
  - A. Consider Minutes from Regular Meeting February 16, 2010
  - B. Financial Report
  - C. Consider Check Payments
  - D. Consider Monthly Tax Office Report
6. Consideration and Action Items:
  - A. Consider Adoption of English Language Art Textbook
  - B. Election of Region XIII Board of Directors Place 6
  - C. Consider Class Size Waiver for 4<sup>th</sup> Grade - 23 students
  - D. Consider Salary Schedules for 2010-2011
  - E. Discuss and Consider Campus Office Construction Options
7. Executive Session - *DC (Legal); DCB (Legal); DCB (Local) under TEC 21.002(c)*  
Teacher Contracts for 2010-2011  
Superintendent Evaluation
8. Consider Topics for Next Board Meeting Agenda
9. Adjourn

Action may be taken on any item on the agenda.

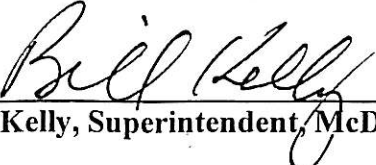
If during the course of the meeting, discussion of any item on the agenda should be in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E.

Dated this 19<sup>th</sup> day of March, 2010

  
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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 19<sup>th</sup> day of March, 2010.

Dated this 19<sup>th</sup> Day of March, 2010

  
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Bill Kelly, Superintendent, McDade ISD