

**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 20<sup>th</sup> Day of April, 2010 at 7:00 PM in the McDade Education Building on Brenham Street in McDade, Texas.

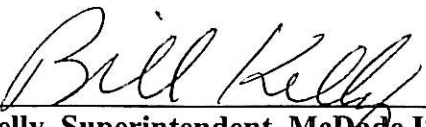
The order of the agenda items may be changed during the meeting. Consideration items may include deliberations and action.

1. **Call the meeting to order**
2. **Establish a quorum**
3. **Public Comment/Open Forum**
4. **Superintendent Report:**
  - A. District Report  
Summer Drainage/Cleanup/Repair Projects
  - B. Campus Report
  - C. Technology Report
5. **Consent Agenda Items:**
  - A. Consider Minutes from Regular Meeting March 23, 2010
  - B. Financial Report
  - C. Consider Check Payments
  - D. Consider Monthly Tax Office Report
6. **Consideration and Action Items:**
  - A. Consider Acceptable Use Policies (AUP) for Technology
  - B. Consider E-Rate Technology Plan
  - C. Consider Budget Amendments for E-Rate Year 12
  - D. Consider 2010 Trustee Election with Bastrop County
  - E. Consider Trustee Planning Calendar
  - F. Consider Co-op with Combined Benefits (Current Third Party Administrator)
7. **Executive Session**
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 16<sup>th</sup> day of April, 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 16<sup>th</sup> day of April, 2010.

Dated this 16<sup>th</sup> Day of April, 2010

  
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Bill Kelly, Superintendent, McDade ISD