

**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 18th Day of May, 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
 - Update on Nurse Procedures
5. Consent Agenda Items:
 - A. Consider Minutes from Regular Meeting April 20, 2010
 - B. Financial Report
 - C. Consider Check Payments
 - D. Consider Monthly Tax Office Report
6. Consideration and Action Items:
 - A. Consider Adoption of 2010-2011 School Calendar
 - B. Consider Trustee Planning Calendar
 - C. Consider *Assistant Superintendent* Title Addition to *Principal*
 - D. Consider Tuition for Pre-Kindergarten Transfers
 - E. Consider Renewal of Membership in Independent Retainer Program with Attorneys Walsh, Anderson...P.C. for 2010-2011
 - F. Consider Audit Engagement with John R. Pechacek, 2010-2011
 - G. Consider E-Rate Technology Payment Plan Change
 - H. Consider Budget Amendments for E-Rate for Item 6E
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 14th day of May, 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 14th day of May, 2010.

Dated this 14th Day of May, 2010



Bill Kelly, Superintendent, McDade ISD