

**Regular Meeting
McDade I.S.D. Board of Trustees
Tuesday, April 20, 2010**

The regular meeting of McDade Independent School District Board of Trustees was called to order at 7:45 p.m., in Helen Blaschke Hall Computer Lab, after a presentation by Patrick Deviney, along with student, Mayra, reviewing the hardware and software upgrades, additions. Present were Willard Rother, President; Bil Kahanek, VP; Janet Brade; and Wayne Skubiata. Administrators present were Superintendent Bill Kelly; Principal Wayland Cooksey, and Technology Director Patrick Deviney; and Sharon Lippe, Business Manager.

No one was in the room wishing to make public comments.

Superintendent's Report

Mr. Kelly reported that on April 6th and 7th, a TAKS monitor from TEA was present onsite, observing several testing situations. She conducted interviews with Mrs. Bennett, our counselor and TAKS administrator, Mr. Cooksey, and Mr. Kelly, voicing positive comments about the school environment. Visits from TEA are random and unannounced, and we will receive a written assessment in the near future.

Mr. Kelly went over the summer maintenance projects for the summer, consisting of routine maintenance, as well as repairing the awnings over the sidewalks; drainage improvements; clean and grate the new lot; repairing and painting exterior doors.

Fred Wilson of the McDade Historical Museum expressed an interest in working with our students to research family genealogy. Mr. Kelly reported that we have worked with the Museum in the past and administration and staff are in favor of maintaining this favorable relationship. Student family history was initiated last year and proved to be a rewarding and worthwhile activity for the students. Future meetings will be held to pursue the specifics.

Campus Report

Mr. Cooksey reported on enrollment (182, as of 4/20/10, with a refined ADA of 176.55) and the various activities occurring during the month. They include TAKS, ***Girl Start*** at UT trip for 19 young ladies from the Middle School, emphasizing math, science and technology. \$1,500 for cancer research was raised in the Relay for Life; PTI Spring Festival was very successful; and Friday, May 14th and May 28th are bad weather make-up days.

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 March 23, 2010 regular meeting.
- B. Financial report for March, 2010.
- C. Check payments report for March, 2010.
- D. Monthly Tax Office Report for March, 2010.

Bil Kahanek made the motion to approve the consent agenda items as presented. Wayne Skubiata seconded and the motion passed 4-0.

Action Items

- A. Wayne Skubiata moved to approve the Acceptable Use Policies for Technology by staff, student and guests. Janet Brade seconded and the motion passed 4-0.
- B. Bil Kahanek motioned to accept the E-Rate. Wayne Skubiata made the second motion and it carried 4-0.
- C. Bil Kahanek made the motion to accept the budget amendments as presented. Janet Brade seconded and the motion passed 4-0.
- D. Wayne Skubiata made the motion to have Bastrop County conduct the November, 2010 Trustee Election. Janet Brade seconded the motion and it passed 4-0.
- E. Willard Rother made the motion to join an insurance coop through our TPA, Combined Benefits, should enough schools participate. Bil Kahanek seconded the motion and it passed 4-0.

No Executive Session, allowed under the following code sections: *DC (Legal); DCB (Legal); DCB (Local) under TEC 21.002 (c)*, was held at this meeting.

Possible topics for the next meeting were suggested:

- Continue to develop the Board calendar guide.
- Consider and Adopt 2010-2011 School Calendar

No further business occurring, Janet Brade moved to Adjourn, Wayne Skubiata seconded and it passed 4-0.

The meeting adjourned at 8:35 p.m.

Respectively Submitted
Sharon Lippe
Business Manager