

**Regular Meeting  
McDade I.S.D. Board of Trustees  
June 15, 2010**

**The regular meeting** of McDade Independent School District Board of Trustees was called to order at 7:15 p.m., in the School Cafeteria following a presentation of students who earning Commended Performance on the TAKS test. Present were Willard Rother, President; Jason Ledlie; Janet Brade; Wayne Skubiata and Win Harbison, Secretary.

Administrators present were Superintendent Bill Kelly; Principal Wayland Cooksey; and Sharon Lippe, Business Manager.

**Public Comments**

No one requested to make public comments at this meeting.

**Superintendent's Report**

Mr. Kelly reported that the district had made significant academic progress this year. He attributed it to hard work on the part of everyone from Mr. Cooksey to the faculty and staff, to the students and parents. He also indicated that even with the successes of the year, there are still challenges ahead.

He stated that a number of projects will take place this summer to improve the buildings and areas around the campus. He reported that the Bastrop Health Department has informed us of the need to replace the wooden shelving in the kitchen with stainless steel ones so that they may be sterilized as needed.

He reported that many of the faculty and staff are going to be assisting with the Watermelon Festival again this summer. The district has always supported the festival and appreciates the benefits of receiving some of the funds raised there.

He also reported that he and Mrs. Bennett met with the Director and Supervisor of the Bluebonnet Trails Early Childhood Intervention program in order to establish a Memo of Understanding where we would work with them to locate pre-school children with special needs in order to provide them with needed help.

Finally, he reported that although the maintenance staff would be working in July, Mr. Cooksey, Mr. Deviney, and Mrs. Bennet will have the month off; Mr. Kelly will be in and out in July and Mrs. Lippe will be off the week of 19<sup>th</sup>-23<sup>rd</sup>.

**Campus Report**

Mr. Cooksey reported on enrollment (181 is the final June amount with a refined ADA of 170.87) and the various activities occurring during the month and beginning of next year activities. He reported on the TAKS scores, which indicate that McDade ISD will be a "Recognized" district this year.

He reported that Summer School was serving 39 students and will have 2 students taking the 3<sup>rd</sup> administration of the TAKS test on June 30<sup>th</sup>.

## **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 May 18, 2010 regular meeting.
- B. Financial report for May, 2010.
- C. Check payments report for May, 2010.
- D. Monthly Tax Office Report for May, 2010.

Janet Brade moved to approve the minutes and the reports as presented. Jason Ledlie seconded and the motion passed 5-0.

## **Action Items**

- A. Mrs. Lippe offered dates and times for the Budget Hearing for the 2010-2011 year. Win Harbison moved to schedule the Budget Hearing at 6:00 PM preceding the regular Board Meeting on July 20, 2010. Jason Ledlie seconded and it passed 5-0.
- B. Win Harbison moved to schedule the date to adopt the Budget and set the Tax Rate for the 2010-2011 School Year on August 17, 2010 at 7:00 PM. Jason Ledlie seconded and the motion passed 5-0.
- C. Mrs. Lippe presented necessary budget amendments for the year. The amendments reallocated funds from areas not needed to areas where funds were needed to complete the year. The net change was a transfer from the Fund Balance of \$23,872. Win Harbison moved to approve, Jason Ledlie seconded and the motion passed 5-0.

Possible topics for the next meeting were suggested:

- TAKS results - Official
- Updates on the summer projects in progress.
- Updates of the Code of Conduct/Student Handbook.

No further business occurring, Janet Brade moved to Adjourn, Wayne Skubiata seconded and it passed 5-0.

The meeting adjourned at 8:05 p.m.

*Win Harbison, Jr.*

Win Harbison, Jr.  
Secretary