

**Budget Hearing and Regular Meeting  
McDade I.S.D. Board of Trustees  
July 20, 2010**

**A public hearing of the 2010-2011 budget of the** McDade Independent School District was called to order at 6:05 P.M., in the Educational Building. School Trustees present were Willard Rother, President; Jason Ledlie; Wayne Skubiata; and Win Harbison, Secretary. Trustee Krista Wnek arrived at 6:15 and Bil Kahanek arrived at 6:20 P.M.

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

**Budget Hearing**

Sharon Lippe passed out information related to school budgets in general as well as the proposed budget. She discussed the proposed budget and explained it in great detail. The proposed budget is for \$2,285,286.

Following the budget hearing, the Regular Meeting of the McDade ISD Trustees was called to order at 7:00 P.M., with the board and staff identified above.

**Public Comments**

No public comments were heard at this meeting.

**Superintendent's Report**

Mr. Kelly reported that the district had just participated in the McDade Watermelon Festival on the past weekend. A good time was held by all. The district had a float with various staff members waving American flags along the parade route. Other employees volunteered to sell t-shirts, tickets, watermelons, and operated the "Country Walk".

He reported that a number of maintenance projects had taken place this summer to improve the buildings and areas around the campus. The concrete walkway in front of the gym was lowered to prevent the doors from dragging. The gym floor has been waxed, other wax projects are taking place and mowing is a continual project.

He also stated the Commissioner of Education for Texas has issued a statement concerning the Texas Project Measure, which has received criticism. It will be modified or eliminated in the near future.

**Campus Report**

Mr. Cooksey reported various opportunities for handling the Gifted and Talented (GT) program in the next year. He also indicated that the district is considering playing six man football rather than flag football. The reasoning included the fact that Coupland is going to play six man football, too. The costs would be somewhat higher, but we would have schools/teams to compete with. He presented a potential cost list of equipment necessary to play six man football.

He also reported on upcoming activities for the teachers and staff.

### **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 June 15, 2010 regular meeting.
- B. Financial report for June, 2010.
- C. Check payments report for June, 2010.
- D. Monthly Tax Office Report for June, 2010.

Jason Ledlie moved to approve the minutes and the reports as presented. Wayne Skubiata seconded and the motion passed 6-0.

### **Action Items**

- A. Bill Kelly discussed the Mid-Tex Educators Benefits Corporation and how it would help the district keep costs down while providing optional insurance for the staff. After discussion, Win Harbison moved to approve the Operational Procedures Agreement of the Operational Mid-Tex Educators Benefits Cooperative as presented. Jason Ledlie seconded and it passed 6-0.
- B. Jason Ledlie moved to "call an election" for November 2, 2010, to elect trustees during the general ballot that day using the available county staff and election volunteers who will normally be present. Krista Wnek seconded and the motion passed 6-0.
- C. Wayland Cooksey presented the Student Handbook/Code of Conduct for School year 2010-2011. After discussion, Win Harbison moved to approve the items as presented, Wayne Skubiata seconded and the motion passed 6-0.

Possible topics for the next meeting were suggested:

- TAKS results - Official
- Start of School issues.

No further business occurring, Jason Ledlie moved to Adjourn, Krista Wnek seconded and it passed 6-0.

The meeting adjourned at 7:45 p.m.

*Win Harbison, Jr.*

Win Harbison, Jr.  
Secretary