

## **Notice of a Regular Meeting of the**

### **Board of Trustees of the McDade Independent School District**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the McDade Independent School District will be held on 23rd day of September at 6:00 PM in the Elementary Cafe, 156 Marlin Street, McDade, TX 78650.

**The subjects to be discussed or considered upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.**

- 1. Call the Meeting to Order**
- 2. Establish a Quorum**
- 3. Vision and Mission Statement: "Dream Big...the path to the future begins here." "Preparing and guiding our students to achieve success on their path to the future."**
- 4. Pledges**
- 5. Public Comment**
- 6. Consideration and Action Items**
  - A. Discuss and Consider Facilities and Transportation Report and Recommendations**
  - B. Discuss and Consider Quotes for Shade on the Elementary Playground.**
  - C. Presentation of Yearly ESL Summary**
  - D. Discuss and Consider STAAR Report and Curriculum Action Plan for 2025-2026**
  - E. Discuss and Consider Establishing/Approving Local School Health Advisory Council (SHAC)**
  - F. Discuss and Consider Adopting the 2025-2026 Student Handbooks**
  - G. Discuss and Consider Board Training Requirements and Update on Hours**
  - H. Discuss and Consider Board Online Training Access**
  - I. Discuss and Consider Annual Report on The New District Safety and Security Auditing Report Tool**
  - J. Discuss and Consider Bond Project Updates**
  - K. Discuss and Consider Long Range Strategic Planning**
  - L. Discuss and Consider Region 12 Review of 24-25 End of Year Amendment and Closing Budget**
  - M. Discuss and Consider Scheduling Board of Trustee Meetings with Faculty, Staff and Students for the 2025 - 2026 School Year.**
  - N. Discuss and Consider Quotes for Internet and Cameras for New Transportation Building**
  - O. Discuss and Consider Board of Trustees Presidents' Report**
  - P. Discuss and Consider Superintendent Report**
- 7. Executive Closed Session**
  - A. Discuss and Consider Potential Purchase of Real Property\* (Closed Session Gov't Code 551.072)**
  - B. Discuss and Consider Potential Donation of Land \*(Closed Session Gov't Code 551.076)**
  - C. Discuss and Consider Safety and Security\*(Closed Session Gov't Code 551.076 & 551.089)**
  - D. Discuss and Consider Teacher and Administration Contracts \*(Closed Session Gov't Code 551.074)**
  - E. Discuss and Consider Mid-Year Review of Superintendent. \*(Closed Session Gov't Code 551.074)**

**F. Discuss and Consider Legislative Update 122 Local Policies CSA and EHBCA**

\*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 closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.**

**I, the undersigned authority, hereby certify that the above Notice of a Regular 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 Secondary Administration Offices, located at 156 Marlin Street, McDade.**

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**Heather Stidham, Superintendent MISD**