

**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 20th day of January 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**
7. **Discuss and Consider MBVA Report on Delinquent Property Tax Collections for McDade ISD**
8. **Discuss and Consider Facilities and Transportation Report**
9. **Discuss and Consider a Board Resolution for Law Enforcement Unit Designation.**
10. **Discuss and Consider Updated Wellness Policy for the District**
11. **Discuss and Consider TASB Localized Policy Manual Update 126 from 89th Legislation**
12. **Discuss and Consider Policy CW (Local) for Naming School Facilities**
13. **Discuss and Consider Long Range Strategic Planning Including Future Bond Elections**
14. **Discuss and Consider Plans for Purchased Properties**
15. **Discuss and Consider Updates on May 2023 Bond and May 2024 Bond**
16. **Discuss and Distribute the Evaluation Tool for the Upcoming Superintendent Annual Evaluation**
17. **Discuss Board Presidents Report**
18. **Discuss and Consider Superintendent Report**
19. **Closed Session**
 - A. **Discuss and Consider Potential Deliberate the purchase, exchange, lease or value 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, Staff and Administration Contracts *(Closed Session Gov't Code 551.074)**
20. **Consider and Take Action, if any, on Items Discussed in Closed Session***
21. **Discuss Potential Topics for Future Board Meetings, Including, but not Limited to**
22. **Consent Agenda Items**

*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.

Heather Stidham, Superintendent MISD