

## **Regular Meeting**

Tuesday, September 23, 2025 6:00 PM

Elementary Cafe, 156 Marlin Street, McDade, TX 78650

Janet Brade:	Absent
Mark Dube:	Present
Jared Maness:	Present
Joey Miller (McDade ISD):	Present
Michael Nuby:	Present
Willard Rother:	Absent
Christine Walla:	Absent

**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**

**6.A. Discuss and Consider Facilities and Transportation Report and Recommendations**

**6.B. Discuss and Consider Quotes for Shade on the Elementary Playground.**

**6.C. Presentation of Yearly ESL Summary**

**6.D. Discuss and Consider STAAR Report and Curriculum Action Plan for 2025-2026**

**6.E. Discuss and Consider Establishing/Approving Local School Health Advisory Council (SHAC)**

**6.F. Discuss and Consider Adopting the 2025-2026 Student Handbooks**

**6.G. Discuss and Consider Board Training Requirements and Update on Hours**

**6.H. Discuss and Consider Board Online Training Access**

**6.I. Discuss and Consider Annual Report on The New District Safety and Security Auditing Report Tool**

**6.J. Discuss and Consider Bond Project Updates**

**6.K. Discuss and Consider Long Range Strategic Planning**

**6.L. Discuss and Consider Region 12 Review of 24-25 End of Year Amendment and Closing Budget**

**6.M. Discuss and Consider Scheduling Board of Trustee Meetings with Faculty, Staff and Students for the 2025 - 2026 School Year.**

6.N. Discuss and Consider Quotes for Internet and  
Cameras for New Transportation Building

6.O. Discuss and Consider Board of Trustees  
Presidents' Report

6.P. Discuss and Consider Superintendent Report

7. Executive Closed Session

7.A. Discuss and Consider Potential Purchase of Real  
Property\* (Closed Session Gov't Code 551.072)

7.B. Discuss and Consider Potential Donation of Land  
\*(Closed Session Gov't Code 551.076)

7.C. Discuss and Consider Safety and  
Security\*(Closed Session Gov't Code 551.076 &  
551.089)

7.D. Discuss and Consider Teacher and Administration  
Contracts \*(Closed Session Gov't Code 551.074)

7.E. Discuss and Consider Mid-Year Review of  
Superintendent. \*(Closed Session Gov't Code  
551.074)

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

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Board Secretary