

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 25th day of August 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 Adopting Budget for 2025 -2026 School Year.**
 - B. **Discuss and Consider Adopting Tax Rate for 2025 - 2026 School Year.**
 - C. **Discuss and Consider Facilities and Transportation Update**
Terry Johnson
 - D. **Discuss and Consider Quotes for Shade on the Elementary Playground.**
 - E. **Discuss and Consider Budget Amendments**
 - F. **Discuss and Consider STARR Report from District Curriculum Coordinator**
 - G. **Discuss and Consider 4-H Faculty Adjunct Faculty Agreements & Extracurricular Requests**
 - H. **Discuss and Consider Establishing/Approving Local School Health Advisory Council (SHAC)**
 - I. **Discuss and Consider 25-26 Board Meeting Calenda**
 - J. **Discuss and Consider Board Policy and Operating Procedures As It Relates to Inquiries.**
 - K. **Discuss and Consider Adopting the 2025 - 2026 Employee Handbook**
 - L. **Discuss and Consider Adopting the 2025-2026 Student Handbooks**
 - M. **Discuss and Consider PEPPM as a purchasing cooperative provider**
 - N. **Discuss and Consider Superintendent Report**
7. **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)**
8. **Consider and Take Action, if any, on Items Discussed in Closed Session***
9. **Discuss Potential Topics for Future Board Meetings, Including, but not Limited to:**

10. Consent Agenda Items

- A. **Consider Minutes from all Previous Meetings Including, but not Limited to**
- B. **Consider Financial Reports Including Check Payments, Budget, Cash Flow for July 2025**
- C. **Consider Monthly/Quarterly Tax and Security Reports**

11. Adjourn

*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