

## 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 16th day of December 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. Recognition of Student's Achievements for Fall 2025 Extracurricular Activities
  - B. Discuss and Consider Annual Audit Presentation from Singleton & Clark
  - C. Discuss and Consider Facilities and Transportation Report
  - D. Discuss and Consider Policy CW (Local) for Naming School Facilities
  - E. Discuss and Consider Long Range Strategic Planning Including Future Bond Elections
  - F. Updates on May 2023 Bond and May 2024 Bond
  - G. Discuss and Consider Retention Stipend - Recommendation is not to give a RS this year
  - H. Discuss and Consider TASB Localized Policy Manual Update 126 from 89th Legislation
  - I. Discuss and Consider Athletic Director Report from UIL Realignment for 2026 - 2028 SY
  - J. Discuss and Consider Superintendent Report
  - K. Discuss and Consider Setting Date for Superintendent Annual Evaluation
7. **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 and Administration Contracts \*(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 November 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.**

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**Heather Stidham, Superintendent MISD**