

**Notice of a Special Called Meeting of the  
Board of Trustees of the McDade Independent School District**

Notice is hereby given that a Special Called Meeting of the Board of Trustees of the McDade Independent School District will be held on 3rd day of February 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 adoption of an order calling school building bond election.
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, Sta? and Administration and Superintendent Contracts \*(Closed Session Gov't Code 551.074)
  - E. Superintendent Evaluation\* [Closed Session Texas Gov't Code 551.074]
8. **Consideration and Action Items**
9. **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**