

Regular Meeting

Tuesday, July 29, 2025 6:00 PM

Elementary P.E. Portable, 156 Marlin Street, McDade, TX 78650

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. Presentation from the Facilities Task Force Committee

6.B. Discuss and Consider Facilities and Transportation Report to also Include Quotes and Ideas for Providing Shade on Elementary Playgrounds **Speaker(s):** Terry Johnson

6.C. Discuss and Consider Budget Amendments

6.D. Discuss and Consider Presentation of PTI Booster Club Financials and By Laws

6.E. Discuss and Consider Updating Policies for Compliance with the 89th Legislative Session concerning UIL Participation of Non-Enrolled Students and McDade ISO Cell Phone Policy.

6.F. Discuss and Consider Updating Local Board Policies

6.G. Discuss and Consider Resolution to Adopt New Federal Capitalization Rules for Federal Grant Management

6.H. Discuss and Consider Approving 2025-2026 Tile 1 Plan

6.I. Discuss and Consider Forming an Internal Security Service for the 2025 - 2026 School Year

6.J. Discuss and Consider Strategic Long Range Planning Due to Growth

6.K. Discuss and Consider Legislative Update Training for the Board of Trustees

6.L. Discuss and Consider Draft of the Proposed Budget for 2025 - 2026 School Year

6.M. Discuss and Consider Dates for the Mid-Year Review of Superintendent

6.N. Discuss and Consider Updates From the 89th Legislature and Local Decision to Proposed Salaries, Non-Professional Salaries and Stipends.

6.O. Discuss and Consider Superintendent Report

6.P. Discuss and Consider Legislative Policy Updates
121, 123 & 125

6.Q. Discuss and Consider Calling a Bond Election

6.R. Discuss and Consider Trinity Sped Services

7. 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.D.1. **Pursuant to Tex. Gov't Code 551.076,
deliberation regarding the implementation of
security**

**personnel or devices, specifically
potentially entering into a Memorandum of
Understanding with**

**the County Sheriff's Office to
provide School Resource Officers, and/ or
creation of a District**

**Police Department, and/ or creation of
the Guardian Program. Pursuant to Tex. Gov't Code
551.129 consultation with the
District's attorney regarding entering into a
Memorandum of**

**Understanding with the County Sheriff's
Office to provide School Resource Officers, and/
or**

**creation of a District Police
Department, and or creation of the Guardian
Program.**

Board Secretary

PowerPoint

