

Regular Meeting

Monday, August 25, 2025 6:00 PM

Elementary Cafe, 156 Marlin Street, McDade, TX 78650

Janet Brade:	Present
Mark Dube:	Present
Jared Maness:	Absent
Joey Miller (McDade ISD):	Present
Michael Nuby:	Present
Willard Rother:	Present
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 Adopting Budget for 2025 - 2026 School Year.**

6.B. **Discuss and Consider Adopting Tax Rate for 2025 - 2026 School Year.**

6.C. **Discuss and Consider Facilities and Transportation Update**

Speaker(s): Terry Johnson

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

6.E. **Discuss and Consider Budget Amendments**

6.F. **Discuss and Consider STARR Report from District Curriculum Coordinator**

6.G. **Discuss and Consider 4-H Faculty Adjunct Faculty Agreements & Extracurricular Requests**

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

6.I. **Discuss and Consider 25-26 Board Meeting Calenda**

6.J. **Discuss and Consider Board Policy and Operating Procedures As It Relates to Inquiries.**

6.K. **Discuss and Consider Adopting the 2025 - 2026 Employee Handbook**

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

6.M. **Discuss and Consider PEPPM as a purchasing cooperative provider**

6.N. Discuss and Consider Superintendent Report

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.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

10.A. Consider Minutes from all Previous Meetings Including, but not Limited to

10.B. Consider Financial Reports Including Check Payments, Budget, Cash Flow for July 2025

10.C. Consider Monthly/Quarterly Tax and Security Reports

11. Adjourn

Board Secretary