

## **Regular Meeting**

Tuesday, October 21, 2025 6:00 PM

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

Janet Brade:	Present
Mark Dube:	Present
Jared Maness:	Present
Joey Miller (McDade ISD):	Present
Michael Nuby:	Absent
Willard Rother:	Absent
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 Cancellation of 25-26 Football Season**

#### **6.B. Discuss and Consider Student, and Parent/Community Feedback Meetings**

#### **6.C. Discuss and Consider Facilities and Transportation Report**

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

#### **6.E. Discuss and Consider Pay Scale for Child Nutrition Director**

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

#### **6.G. Discuss and Consider Policy CW (Local) for Naming School Facilities**

#### **6.H. Discuss and Consider Annual School Board Training Hours**

#### **6.I. Discuss and Consider Long Range Strategic Planning**

#### **6.J. Updates on May 2023 Bond and May 2024 Bond**

#### **6.K. 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)
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: Regular  
Board Meeting on September 23, 2025
  - 10.B. Consider Financial Reports Including  
Check Payments, Budget, Cash Flow for September  
2025
  - 10.C. Consider Monthly/Quarterly Tax and  
Security Reports
11. Adjourn

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Board Secretary