

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 17th 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 Facilities and Transportation Report**
 - B. **Discuss and Consider Board Organized Middle of Year Meetings with Faculty, Staff and Students**
 - C. **Discuss and Consider Policy CW (Local) for Naming School Facilities**
 - D. **Discuss and Consider McDade ISD 5 Year Certification Plan for Alternative Certification Teachers**
 - E. **Discuss and Consider TexDot Highway Signage.**
 - F. **Discuss and Consider Long Range Strategic Planning Including Future Bond Elections**
 - G. **Discuss and Consider Plans for Purchased Properties**
 - H. **Discuss and Consider Updates on May 2023 Bond and May 2024 Bond**
 - I. **Discuss and Consider Opening a New Account at Frontier Bank**
 - J. **Discuss and Consider 2026 - 2027 Administrator Contracts**
 - K. **Discuss and Consider Superintendent Contract**
 - L. **Discuss and Consider 2026 - 2027 Academic Calendar**
 - M. **Discuss and Consider Superintendent Report**
 - N. **Presentation of Board Presidents Report**
 - O. **Discuss and Consider May 2026 Bond**
7. **Closed Session**
 - A. **Discuss and Consider Potential Purchase 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 Safety and Security*(Closed Session Gov't Code 551.076 & 551.089)**
 - E. **Discuss and Consider Teacher, Administration and Superintendent Contracts *(Closed Session Gov't Code 551.074)**

- F. **Discuss and Consider Superintendent Evaluation *(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 January 2026**
 - 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.

Heather Stidham, Superintendent MISD