

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 21st day of April 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. Teacher of the Year
 - B. **Discuss Teacher Incentive Allotment Recipients**
 - C. **Discuss and Consider Instructional Materials Allotment Plan Curriculum Plan for 2026 - 2027 School Year.**
 - D. **Discuss and Consider Facilities and Transportation Report**
 - E. **Discuss and Consider TX Dot Highway Signage**
 - F. **Discuss and Consider CW (local) for Naming School Facilities**
 - G. **Discuss and Consider Scheduling End of Year Meetings with the Junior Class, Senior Class, and Faculty & Staff**
 - H. Discuss and Consider Legal Counsel Retainer for 26-27 School Year
 - I. **Discuss and Consider Insurance for the 2025 - 2026 School Year**
 - J. **Discuss and Consider Bond Updates for May 2023 and May 2024**
 - K. **Discuss and Consider Teaching Contracts for 2026 -2027 School year**
 - L. **Discuss and Consider Stipends as it applies to Facility Transportation, Cafeteria Director and Custodial Director positions.**
 - M. Discuss and Consider Local Policy DC To Delegate the Superintendent to Hire Teachers
 - N. **Discuss and Consider Graduation Time and Date for 2028 -2026 School Year**
 - O. Discuss and Consider Demographic Study from Zonda
 - P. **Discuss and Consider Available Dates for Team of Eight Training in May**
 - Q. **Discuss and Consider Long Range Planning Including Future Bond Elections**
 - R. **Discuss and Consider Superintendent Report**

7. Closed Session

No final action, decision, or vote will be taken by the Board while in Executive 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 including Cybersecurity Protocols and Other Measures *(Closed Session Gov't Code 551.076 & 551.089)**
- D. Discuss and Consider Teacher, Administration and Superintendent 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:

- A. Discuss and Consider Naming School Facilities**

10. Consent Agenda Items

- A. Consider Minutes from all Previous Meetings Including, but not Limited to: Regular Board Meeting on March 10, 2026**
- B. Consider Financial Reports Including Check Payments, Budget, Cash Flow for March 2026**
- C. Consider Monthly/Quarterly Tax and Security Reports**

11. Adjourn

***Action may be taken on any item on the agenda.**

*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