

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 **Tuesday** the **29th day of July, 2025** at **6:00 p.m.** in the Elementary Cafeteria at 156 Marlin Street in McDade, Texas.

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. Presentation from the Facilities Task Force Committee
 - B. Discuss and Consider Facilities and Transportation Report to also Include Quotes and Ideas for Providing Shade on Elementary Playgrounds
 - C. Discuss and Consider Budget Amendments
 - D. Discuss and Consider Presentation of PTI Booster Club Financials and By Laws
 - 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.
 - F. Discuss and Consider Updating Local Board Policies
 - G. Discuss and Consider Resolution to Adopt New Federal Capitalization Rules for Federal Grant Management
 - H. Discuss and Consider Approving 2025-2026 Tile 1 Plan
 - I. Discuss and Consider Forming an Internal Security Service for the 2025 - 2026 School Year
 - J. Discuss and Consider Strategic Long Range Planning Due to Growth
 - K. Discuss and Consider Legislative Update Training for the Board of Trustees
 - L. Discuss and Consider Draft of the Proposed Budget for 2025 - 2026 School Year
 - M. Discuss and Consider Dates for the Mid-Year Review of Superintendent
 - N. Discuss and Consider Updates From the 89th Legislature and Local Decision to Proposed Salaries, Non-Professional Salaries and Stipends.
 - O. Discuss and Consider Superintendent Report
 - P. Discuss and Consider Legislative Policy Updates 121, 123 & 125
 - Q. Discuss and Consider Calling a Bond Election
 - R. Discuss and Consider Trinity Sped Services

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*(Closed Session Gov't Code 551.076 & 551.089)
- d. Discuss and Consider Teacher and Administration Contracts *(Closed Session Gov't Code 551.074)
- e. 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.

7. Consider and Take Action, if any, on Items Discussed in Closed Session*

8. Discuss Potential Topics for Future Board Meetings, Including, but not Limited to:

- a. _____
- b. _____
- c. _____

9. 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 June 2025
- C. Consider Monthly/Quarterly Tax and Security Reports

10. 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.

Dated this 24th day of July, 2025

Heather Stidham

Heather Stidham, Superintendent MISD

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.

Dated this 24th day of July, 2025

Heather Stidham

Heather Stidham, Superintendent MISD