

Minutes of a Called Meeting of the Board of Trustees of the McDade Independent School District

A Called Meeting of the Board of Trustees of the McDade Independent School District was held on Thursday the 27th day of August 2020 at 6:00 p.m. in the McDade High School Gym at 156 Marlin Street in McDade, Texas.

One or more board members may attend this meeting via video conference call and will be seen, but a quorum of the Board of Trustees, including the presiding officer, will be physically present at the McDade High School Gym, which is open to the public at the address for the meeting listed herein.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Monday, August 24, 2020, on the bulletin for public notices in the district's central administrative offices located at 156 Marlin Street, McDade, Texas.

Note: No members of the public were in attendance.

1. Call the meeting to order

President Mark Dube Called the meeting to order at 6:05 PM

2. Establish a quorum

Members Present: Mark Dube, President
Joe Robledo
Willard Rother
Janet Brade
Win Harbison, Secretary

Members Absent: Jill Smith-Mott
Elizabeth Dube

3. Public Comment

No members of the public were present.

4. Consideration and Action Items:

- A. Consider Final Budget Amendments for 2019-2020 Budget

Barbara Marchbanks presented the Cares Act amendment of \$102,875. She also presented the final adjustment for the 2019-2020 year which is designed to move funds from categories which spending is under budget to categories which were over budget. (This adjustment is required for governmental entities in order to balance actual spending with budgeted funds.) Win Harbison moved to approve as presented. Willard Rother seconded and it **passed 5 – 0**.

- B. Consider Tax Rate

The proposed tax rate of \$ 0.93530/\$100 Val for Maint & Operations
 \$ 0.06227/\$100 Val for Int & Sinking Fund
 Total Tax Rate \$ 0.99757/\$100 Val

Janet Brade moved to approve the tax rate as presented. Willard Rother seconded and it **passed 5 – 0**.

W.R.
10/20

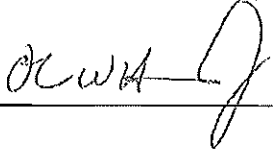
C. Consider 2020-2021 Budget

Barbara Marchbanks presented the Proposed 2020-2021 Budget. It includes proposed Revenues of \$4,989,998 and proposed Appropriations of \$4,337,789 which will leave an increased Fund Balance of \$652,209. Joe Robledo moved to approve the proposed Budget for 2020-2021 as presented. Mark Dube seconded and it **passed 5 – 0.**

5. Adjourn

Janet Brade moved to adjourn. Joe Robledo seconded and it **passed 5 – 0.**

Mark Dube declared the meeting closed at 6:20 PM



Secretary



President

0-10

**MINUTES OF PUBLIC HEARING OF THE BOARD OF TRUSTEES OF THE MCDADE
INDEPENDENT SCHOOL DISTRICT**

A Public Hearing for the purpose of Discussing the 2020-2021 Annual Budget and Tax Rate was held on Thursday the 27th day of August, 2020 in the McDade High School Gym at 156 Marlin Street in McDade, Texas at 5:30 p.m. preceding a Called Board Meeting.

One or more board members may attend this public hearing via video conference call and will be seen, but a quorum of the Board of Trustees, including the presiding officer, will be physically present at the McDade High School Gym, which is open to the public at the address for the meeting listed herein.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Monday, August 24, 2020, on the bulletin for public notices in the district's central administrative offices located at 156 Marlin Street, McDade, Texas.

Note: No members of the public were in attendance.

1. Call the meeting to order

President Mark Dube called the Hearing to Order at 5:47 PM.

2. Establish a quorum

Present: Mark Dube, Pres.
Willard Rother
Janet Brade
Joe Robledo
Win Harbison
Absent: Jill Smith-Mott
Elizabeth Dube

3. Presentation of the 2020-2021 Budget and the Tax Rate

Barbara Marchbanks presented the 2020-2021 Budget and the 2020-2021 Tax Rate.

4. Public Comment/Open Forum

None.

5. Adjourn

Janet Brade Moved to adjourn. Joe Robledo seconded and it passed 5 – 0.

Mark Dube declared the meeting closed at 6:04 PM.



Secretary



President

