

Agenda of Regular

The Board of Trustees San Marcos CISD

A Regular of the Board of Trustees of San Marcos CISD will be held June 21, 2010, beginning at 6:00 PM in the San Marcos High School, Criminal Justice Classroom (11), 2601 Rattler Road, San Marcos, TX 78666-5077.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to Order

A. Roll Call and Declaration of Quorum

II. Pledge Allegiance to the Flag

III. Presentations, Recognitions and Awards

IV. Preliminary TAKS Results

V. Public Forum Citizens are offered an opportunity to address the Board without prior approval. Presentations shall be informative only. Delegations of more than five persons shall appoint one person to present their views before the Board. The Board requests that presentations not include statements that may be considered defamatory. Presenter(s) should conduct their selves with common courtesy and in a respectful manner. In accordance with State law and District policy, disruptive conduct must be avoided so as not to interfere with the meeting. If a presentation includes a complaint against an employee of the District, proper channels set out in District policy to seek resolution before bringing the matter to the Board should be exhausted. The Board shall not tolerate disruption of the meeting by members of the audience. If, after at least one warning from the presiding officer, any person continued to disrupt the meeting by his or her words or actions, the presiding officer shall request assistance from law enforcement officials to have the person removed from the meeting.

VI. Reports/Information Items

A. Healthy City San Marcos Task Force Recommendations and Participation

B. Quarterly Investment Report

VII. Approval of Consent Agenda Items

A. Approval of Minutes for Regular Scheduled Board Meeting on May 17, 2010

B. Budget Amendments

C. Consider Extension of Long-term Use (Rental) of Facility

VIII. Items for Action

A. School Board Sound Bytes

B. Consider Approval of TASB Delegate

C. Consider Approval of Contract for Learning Management System and Associated Budget Amendment

IX. Personnel Action (Closed Meeting as Authorized by Section 551.071 and 551.074 of the Texas Government Code) Employment, Reassignments, Resignations, Leaves of Absences, Retirements of District Personnel

X. Executive Session to discuss the settlement offer pertaining to and acquisition/value of a 1.280-acre tract of land in the vicinity of McCarty Rd. and CR 266, and out of the Rebecca Brown Survey No. 8, Abstract 46 and the Cyrus Wickson Survey, Abstract 474, Hays County, Texas. Govt. Code sections 551.071, 551.072.

XI. The Board will Reconvene in Open Session and Take Appropriate Action on Items, if Necessary, Discussed in Executive Session

XII. Adjourn