

Agenda of Regular Scheduled Meeting

The Board of Trustees San Marcos CISD

A Regular Scheduled Meeting of the Board of Trustees of San Marcos CISD will be held January 21, 2020, 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. Core Commitments

- A. SMCISD is Committed to all Students Performing at or Above Grade Level
- B. SMCISD is Committed to Establishing a Rigorous Academic Culture Where all Students Graduate College and Career Ready
- C. SMCISD is Committed to Creating a Culture of High Expectations for Performance and Professionalism
- D. SMCISD is Committed to Eliminating Achievement Gaps Within Student Populations
- E. SMCISD is Committed to Meaningful, Reciprocal Partnerships and Opportunities Which Serve Students, Families, and the San Marcos Community

II. Call Meeting to Order

- A. Roll Call and Declaration of Quorum

III. Pledge Allegiance to the American and Texas Flags

IV. 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 themselves 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 who continues 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.

V. Superintendent's Report

VI. Reports/Information Items

- A. Academic Update
 - 1. Course Selection Timeline

- 2. Credit Recovery Update
- B. Construction Update
- C. Quarterly Investment Report
- D. Quarterly Financial Update
- E. Discussion Regarding Local Bank Depositories
- F. Census Update From Staff
- VII. Approval of Consent Agenda Items
 - A. Approval of Minutes for Regular Scheduled Board Meeting on December 16, 2019 and Special Called Meeting on January 13, 2020
- VIII. Items for Action
 - A. Consider Approval of Budget Amendments
 - B. Consider Approval of Stipends for the 2020-2021 School Year
 - C. Consider Approval of an Early Retirement/Resignation Incentive for Professional, Paraprofessional and Auxiliary Employees
 - D. Consider an Order Calling an Election to be Held on May 2, 2020, for the Purpose of Electing Three Trustees
 - E. Consideration and Possible Action on the Contract with Bartlett Cocke Commercial Construction, LLC for the SMCISD DeZavala Elementary School Renovation and Addition Project
- IX. Closed Session as Authorized by Section 551.072 and 551.075 of the Texas Government Code
 - A. Discussion Regarding Relocation of Central Office
- X. The Board will Reconvene from Closed Session to Take Action, If Necessary, on Items Discussed in Closed Session
 - A. Possible Action Regarding Central Office Relocation
- XI. Adjourn