

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 March 23, 2026, beginning at 6:00 PM in the Felipe Reyna District Offices, Board Room, 1331 Hwy 123, San Marcos, Texas 78666.

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. If, during the course of the meeting, a discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

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. 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

A. SMHS TAFE Student Recognition

B. Region 13 Board Election

C. ADSY Calendar Update

VI. Reports/Information Items

A. Academics

1. TAPR - District Annual Report

VII. Approval of Consent Agenda Items

A. Approval of Minutes for Special Board Meeting on February 12, 2026, Regular Board Meeting on February 23, 2026, and Special Board Meeting on March 2, 2026

B. Consider Approval of Budget Amendments

VIII. Items for Action

A. Board

1. Discussion and Possible Action to Initiate the Appointment Process to Fill the Existing Vacant Seat for Single Member District Two (2)

B. Academics

1. Consideration and Possible Action to Accept Changes to the SLAC Challenge Form

C. Operations

1. Consider Approval of City of San Marcos Detention/Water Quality Inspection Access Easement at Owen Goodnight Middle School

D. Procurement

1. Consideration and Possible Action Regarding the Approval of Awarded Contracts for Safety and Security Services
2. Consideration and Possible Action Regarding the Approval of Awarded Contracts for Kitchen Repair Services

E. Finance

1. Consider Approval Authorizing the Tax Resale Property Held in Trust, Suit No. 20-2544, Lot C, Block 1, B. W. Breeding Addition, City of San Marcos, Hays County, Texas, According to the Plat of Said Addition of Record in Volume O, Page 202, Deed Records of Hays County, Texas, SAVE & EXCEPT Those Portions of Lot C Described in Volume 88, Page 566, Deed Records of Hays County, Texas, and Volume 1199, Page 423, Official Public Records of Hays County, Texas (*Currently CAD No. 11-078-0100-00103-3 (R21956)*)

IX. Closed Session as Authorized by Texas Government Code Section 551.071, 551.129, 551.074, and 551.076

A. Consultation with Legal Counsel Regarding J.D.R., Minor, by and Through His Parents and Next Friends David Rowley and Rachael Rowley, and J.M.R., Minor, by and Through His Parents and Next Friends David Rowley and Rachael Rowley v. San Marcos CISD, C.A. No.: 1:25-CV-01545-RP, In the U.S. District Court for the Western District of Texas Austin Division

B. Deliberation Regarding Safety and Security, Including Safety Personnel Systems, Intruder Audit Reports, Infrastructure, and/or Devices

X. The Board Will Reconvene in Open Session to Take Action, if Necessary, on Items Discussed in Closed Session

A. Discussion/Action Regarding Settlement Demand in the Matter of David Rowley and Rachael Rowley, and J.M.R., Minor, by and through His Parents and Next Friends, David Rowley and Rachel Rowley v. San Marcos CISD, C.A. No.:1:25-cv-01545-RP, In the US. District Court For the Western District of Texas Austin Division

XI. Adjourn