

Agenda of Special Called Meeting

The Board of Trustees San Marcos CISD

A Special Called Meeting of the Board of Trustees of San Marcos CISD will be held September 8, 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. Call Meeting to Order

A. Roll Call and Declaration of Quorum

II. 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.

III. Closed Session as Authorized by Section 551.071, 551.087 and 551.074 of the Texas Government Code

A. Discussion and Consultation with Legal Counsel Regarding Proposed Resignation Agreement and Rescission of Proposed Termination of Term Contract Employee's Employment Contract, TEA Docket No. 219-LH-06-2026

B. Deliberation Regarding Personnel Matters Pursuant to Texas Government Code 551.074

C. Deliberation and Discussion with Hayes Caldwell Economic Development Partnership, and Moak and Casey, Regarding a Potential Application by a Private Company Under the Texas Jobs, Energy, Technology and Innovation Act (JETI), Texas Government Code § 403, Subchapter T

IV. Open Session - the Board will Reconvene from Closed Session to Take Action, if Necessary, on Item Discussed in Closed Session

A. Discussion / Action to Approve Resignation Agreement and Rescind Proposed Termination of Term Contract Employee's Employment Contract, TEA Docket No. 219-LH-06-2026

B. Consideration and Possible Action Regarding Personnel Matters

V. Finance Update

VI. Consider Approval of Resolution Authorized Financial Representatives and Signatories

VII. Agenda Preparation for September 21, 2026, Regular Scheduled Meeting

VIII. Adjourn