



S a n M a r c o s
Consolidated Independent School District
Dedicated to Education... Committed to Excellence

Michael A. Cardona
Superintendent of Schools

The San Marcos CISD Board of Trustees will hold their Regular Scheduled Board Meeting on Monday, May 18, 2020 Via Videoconference beginning at 6:00 PM.

To avoid a large gathering during the current Covid 19 Pandemic, the April Board Meeting will be available to watch at it's respective time and date by using the following link: <https://www.smcisd.net/domain/159>

If you would like to share a comment during the meeting's Public Forum section, please click on the following link **prior** to the meeting

john.mcglathlin@smcisd.net The Board President will provide you with directions when it is your turn to share.

Agenda of Regular Meeting

The Board of Trustees San Marcos CISD

A Regular Meeting of the Board of Trustees of San Marcos CISD will be held May 18, 2020, beginning at 6:00 PM in the San Marcos High School, 2601 Rattler Road, (Classroom 11) San Marcos, TX 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. 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. Statement and Oath of Office of Single-Member Trustee District 2

- V. 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.

VI. Superintendent's Report

VII. Reports/Information Items

A. Academic Update

1. Draft Summer Instructional Programs
2. Summer Professional Development

B. Construction Update

C. SHAC Update - Ed Rios

D. HB 3834 Mandatory Cybersecurity Training

VIII. Approval of Consent Agenda Items

- A. Approval of Minutes for and Regular Scheduled Board Meeting on April 20, 2020 and Special Called Meeting on May 4, 2020

IX. Items for Action

A. Consideration and Approval of Budget Amendments

B. Consideration and Acceptance of Rodriguez Elementary Bond Project

C. Consideration and Approval of an Increase in the District Health Insurance Contribution for 2020-2021 for Employees of SMCISD

D. Consideration and Approval of 2020-2021 Stipends

E. Consideration and Approval of a General Pay Increase for 2020-2021

F. Consideration and Approval of CPR Waiver for Seniors

G. Consideration and Approval of Instructional Continuity While Closed Attestation

H. Consideration and Approval of SHAC Members for 2020-2021 School Year

I. Consideration and Approval of Resolution of the Board of Trustees of the San Marcos Consolidated Independent School District to End Emergency School Closure for Staff and Personnel

J. Discussion and Possible Action Regarding School Calendar for the 2020-21 School Year

K. Discussion and Possible Action Regarding Public Access to Facilities

X. Closed Session as Authorized by Section 551.074 of the Texas Government Code

A. Discussion Regarding Non-Administrative Professional Personnel Contracts for the 2020-2021 school year

B. Discussion Regarding Administrative Appointments

C. Discussion Regarding Safety and Security at Commencement

XI. The Board will Reconvene in Open Session, if Necessary, To Take Action on Items Discussed in Closed Session

A. Consider Approval of Contracts for Non-Administrative Professional Personnel for the 2020-2021 School Year

B. Consider Action Regarding Administrative Appointments

XII. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 5/15/2020 at 9:03 a.m.



**Georganne Logue
Administrative Assistant to the Superintendent
And Board of Trustees**

On May 15, 2020 official notices were
Emailed, faxed or posted to the following:

- Austin American-Statesman
- Caldwell County
- Central Administrative Offices
- Channel 8
- Channel 24
- Community Impact
- Guadalupe County
- San Antonio Express-News
- San Marcos Corridor News
- San Marcos Daily Record