

**Notice of a Special Called Board Meeting**  
**Board of Trustees**  
**San Marcos Consolidated Independent School District**  
**Monday, September 14, 2020**

Notice is hereby given that on the 14<sup>th</sup> of September, 2020, the Board of Trustees of the San Marcos Consolidated Independent School District will hold a Special Called Board Meeting at 12:00 p.m. (noon). The meeting will originate from 631 Mill, San Marcos, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice. **The meeting can be viewed virtually by using this link: <https://www.smcisd.net/Page/320>.**

A closed meeting of the Board may be required as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., and will be held by the Board in conjunction with the open meeting. The Board may enter into a closed meeting for any of the following reasons:

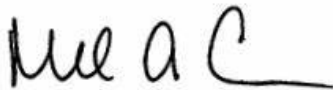
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| <ol style="list-style-type: none"><li>1. Consultation with Attorney, Section 551.071</li><li>2. Real Estate Values, etc., Section 551.072</li><li>3. Gifts and Donations, Section 551.073</li><li>4. Personnel or Officers, Section 551.074</li><li>5. Confer with Employees to Receive Information and/or Ask Questions, Section 551.075</li><li>6. Security Personnel/Devices, Section 551.076</li><li>7. (a) Student Discipline/Student Matters (b) Employee Complaint Against Another Employee, Section 551.082</li><li>8. Formal Consultation with Employee Organization, Section 551.083</li><li>9. Excluding Witnesses from a Hearing, Section 551.084</li></ol> |
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In the closed meeting, should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered then such final action, final decision, or final vote will be either:

- at the open meeting covered by this notice upon the reconvening of this public meeting or
- at a subsequent public meeting of the Board upon notice thereof as the Board may determine.

On the 10<sup>th</sup> day of September, 2020, this notice was emailed or faxed to all members of the news media who had previously requested such notice in writing, posted at the school administrative offices and on-line.

FOR THE BOARD OF TRUSTEES  
SAN MARCOS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT



Michael A. Cardona  
Superintendent of Schools  
September 10, 2020

On September 10, 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

**San Marcos Consolidated Independent School District  
Special Called Board Meeting  
Monday, September 14, 2020  
Via Zoom - View at <https://www.smcisd.net/Page/320>  
12:00 P.M. (Noon)**

**Board of Trustees**

Clem Cantu, President  
John McGlothlin, Vice-President  
Kathy Hansen, Secretary  
Miguel Arredondo  
Lupe Costilla  
Anne Halsey  
Margie Villalpando

- I. Call to Order**
  - A. Roll Call – Establish Quorum**
- II. Public Forum**
- III. Agenda Prep for September 21, 2020 Regular Scheduled Meeting**
- IV. Adjourn**

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 9/10/2020 at 3:40 p.m.**



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