

Notice of a Special Called Board Meeting
Board of Trustees – Agenda Prep
San Marcos Consolidated Independent School District
Monday, January 11, 2021

Notice is hereby given that on the 11th of January, 2021, 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) via Zoom. 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 at: <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:

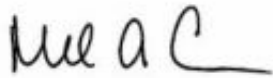
1. Consultation with Attorney, Section 551.071
2. Real Estate Values, etc., Section 551.072
3. Gifts and Donations, Section 551.073
4. Personnel or Officers, Section 551.074
5. Confer with Employees to Receive Information and/or Ask Questions, Section 551.075
6. Security Personnel/Devices, Section 551.076
7. (a) Student Discipline/Student Matters (b) Employee Complaint Against Another Employee, Section 551.082
8. Formal Consultation with Employee Organization, Section 551.083
9. Excluding Witnesses from a Hearing, Section 551.084

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 8th day of January, 2021, this notice was emailed 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
January 8, 2021

On January 8, 2021, 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 – Via Zoom
Monday, January 11, 2021
12:00 P.M. (Noon)**

Board of Trustees

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

- I. Call to Order
 - a. Roll Call – Establish Quorum
- II. Public Forum
- III. Agenda Prep for January 19, 2020 Regular Scheduled Meeting
- IV. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 1/8/2021 at 9:15 a.m.



Georganne Logue
Administrative Assistant to the Superintendent
And Board of Trustees