

**Notice of a Special Called Board Meeting**  
**Board of Trustees – Agenda Prep**  
**San Marcos Consolidated Independent School District**  
**Monday, February 1, 2021**

Notice is hereby given that on the 1<sup>st</sup> day of February, 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:

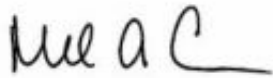
1. Consultation with Attorney, Section 551.071
2. Real Estate Values, etc., Section 551.072
3. Gifts and Donations, Section 551.073
4. Personnel or Officers, Section 551.074
5. Confer with Employees to Receive Information and/or Ask Questions, Section 551.075
6. Security Personnel/Devices, Section 551.076
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 27<sup>th</sup> 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 27, 2021

On January 27, 2021, official notices were  
Emailed, faxed or posted to the following:

Austin American-Statesman  
Central Administrative Offices  
Community Impact  
San Marcos Corridor News  
San Marcos Daily Record

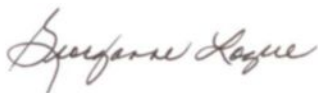
**San Marcos Consolidated Independent School District  
Special Called Board Meeting – Via Zoom  
Viewed at <https://www.smcisd.net/Page/320>  
Monday, February 1, 2021  
12:00 P.M. (Noon)**

**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 February 15, 2021 Regular Scheduled Meeting**
- IV. Adjourn**

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 1/27/2021 at 10:15 a.m.**



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