

**Notice of a Special Called Board Meeting**  
**Board of Trustees**  
**San Marcos Consolidated Independent School District**  
**Tuesday, May 11, 2021**

Notice is hereby given that on the 11<sup>th</sup> day of May, 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:

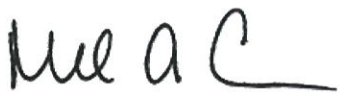
1. Consultation with Attorney, Section 551.071
2. Real Estate Values, etc., Section 551.072
3. Gifts and Donations, Section 551.073
4. Personnel or Officers, Section 551.074
5. Confer with Employees to Receive Information and/or Ask Questions, Section 551.075
6. Security Personnel/Devices, Section 551.076
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 5th day of May 2021, this notice was emailed to all members of the news media who had previously requested such notice in writing, and posted at the school administrative offices.

FOR THE BOARD OF TRUSTEES  
SAN MARCOS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT



Michael A. Cardona  
Superintendent of Schools  
May 5, 2021

On May 5, 2021, official notices were posted or  
Emailed to the following:

Austin American-Statesman  
Central Administrative Offices  
SMCISD Website  
Channel 8  
Channel 24  
Community Impact  
San Marcos Corridor News  
San Marcos Daily Record

# **Agenda of Special Called Meeting on May 11, 2021**

## **San Marcos CISD Board of Trustees**

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A Special Called Meeting of the Board of Trustees of San Marcos CISD will be held May 11, 2021, beginning at 12:00 PM in the Via Zoom.

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.

I. Call to Order

A. Establish Quorum

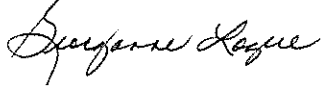
II. Public Forum – Email Clem Cantu at [clem.cantu@smcisd.net](mailto:clem.cantu@smcisd.net) before 11:55 a.m. on  
May 11, 2021

III. Consider Order Canvassing the May 1, 2021 General Election Returns for 2 At Large  
Positions

IV. Adjourn

**If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section on sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.**

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 5/5/2021 at 1:05 p.m.**



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