

**Notice of a Regular Scheduled Board Meeting**  
**Board of Trustees**  
**San Marcos Consolidated Independent School District**  
**Monday, February 14, 2022**

Notice is hereby given that on the 14<sup>th</sup> day of February, 2022, the Board of Trustees of the San Marcos Consolidated Independent School District will hold a Regular Scheduled Board Meeting at 6:00 p.m. in the Criminal Justice Classroom (11) at San Marcos High School, located at 2601 Rattler Road, San Marcos, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

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:

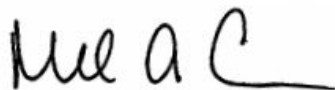
1. Consultation with Attorney, Section 551.071
2. Real Estate Values, etc., Section 551.072
3. Gifts and Donations, Section 551.073
4. Personnel or Officers, Section 551.074
5. Confer with Employees to Receive Information and/or Ask Questions, Section 551.075
6. Security Personnel/Devices, Section 551.076
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 10<sup>th</sup> day of February, 2022, 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  
February 10, 2022

On February 10, 2022 official notices were posted or Emailed to the following:

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

# Agenda of Regular Scheduled Meeting on February 14, 2022

## San Marcos CISD Board of Trustees

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A Regular Scheduled Meeting of the Board of Trustees of San Marcos CISD will be held February 14, 2022, beginning at 6:00 PM in the San Marcos High School, Criminal Justice Classroom (11), 2601 Rattler Road, San Marcos, TX 78666-5077

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. 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.

### V. Superintendent's Report

### VI. Reports/Information Items

- A. First Semester Academic Progress Update
- B. Presentation of Texas Academic Performance Report

- C. San Marcos High School Staffing Update
- D. Information on Incentive for Staff
- E. Operations Update

VII. Approval of Consent Agenda Items

- A. Approval of Minutes for Regular Scheduled Board Meeting on January 18, 2022 and Special Called Meeting on February 7, 2022

VIII. Items for Action

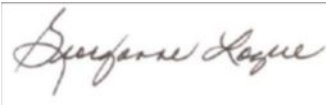
- A. Consider an Order Calling an Election to be Held on May 7, 2022 for the Purpose of Electing Two Trustees
- B. Consider Contract with Hays County for the Purpose of Election Services
- C. Consider Contract With Hays County to Participate in a Joint Election to be held on May 7, 2022
- D. Discussion/Action to Approve the Redistricting Committee to Work on a Method of Election Plan to Elect All 7 Board Members From Single Member Districts After the May 2022 Election, Which Said Plan Would Be Submitted for Final Approval by the Board of Trustees
- E. Consider Approval of Contract with National Center for Urban School Transformation in the Amount of \$120,000 for an Equity Audit in SMCISD and Authorize Superintendent or his Designee to Execute Contract
- F. Consider Approval of Terracon for MEP Commissioning of DeZavala Elementary School and Miller Middle School
- G. Consider Approval of Temporary Easement Request at DeZavala Elementary School by Centerpoint Energy
- H. Consider Approval of Early Resignation/Retirement Incentive
- I. Discussion and Possible Action to Have a Public Hearing to Discuss the Donation of the Bonham Campus to the Centro Cultural Hispano and to Direct Staff to Publish a Notice of said Hearing in the Newspaper Announcing the Location, Date and Time of Hearing as Determined by the Board of Trustees in Compliance with Texas Education Code Section 11.1541, and Matters Incident Thereto

IX. Adjourn

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**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 2/10/2022 at 2:45 p.m.**

A handwritten signature in cursive script, reading "Georganne Logue", enclosed within a rectangular box.

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