

Notice of Special Called Board Meeting
Board of Trustees
San Marcos Consolidated Independent School District
Monday, February 7, 2022

Notice is hereby given that on the 7th day of February, 2022, the Board of Trustees of the San Marcos Consolidated Independent School District will hold a Special Called 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:

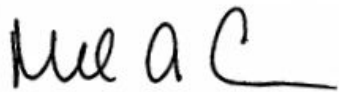
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| <ol style="list-style-type: none">1. Consultation with Attorney, Section 551.0712. Real Estate Values, etc., Section 551.0723. Gifts and Donations, Section 551.0734. Personnel or Officers, Section 551.0745. Confer with Employees to Receive Information and/or Ask Questions, Section 551.0756. Security Personnel/Devices, Section 551.0767. (a) Student Discipline/Student Matters (b) Employee Complaint Against Another Employee, Section 551.0828. Formal Consultation with Employee Organization, Section 551.0839. Excluding Witnesses from a Hearing, Section 551.084 |
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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 2nd 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 2, 2022

On February 2, 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 Special Called Meeting on February 7, 2022

San Marcos CISD Board of Trustees

A Special Called Meeting of the Board of Trustees of San Marcos CISD will be held February 7, 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.

- I. Call to Order
 - A. Establish Quorum
- II. Public Forum
- III. Agenda Preparation for February 14, 2022 Regular Scheduled Meeting
- IV. Budget Workshop
- V. 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 2/2/2022 at 10:50 a.m.



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