

**Notice of a Regular Scheduled Board Meeting**  
**Board of Trustees**  
**San Marcos Consolidated Independent School District**  
**Tuesday, April 19, 2022**

Notice is hereby given that on the 19<sup>th</sup> day of April, 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:

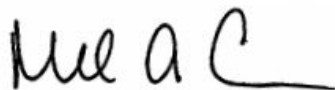
1. Consultation with Attorney, Section 551.071
2. Real Estate Values, etc., Section 551.072
3. Gifts and Donations, Section 551.073
4. Personnel or Officers, Section 551.074
5. Confer with Employees to Receive Information and/or Ask Questions, Section 551.075
6. Security Personnel/Devices, Section 551.076
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 14<sup>th</sup> day of April, 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  
April 14, 2022

On April 14, 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 April 19, 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 April 19, 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

- A. Recognition of Fine Arts Students
- B. Legal Expenses Update

VI. Reports/Information Items

- A. Academic Update
- B. Operations Update
- C. Quarterly Financial Report
- D. Quarterly Investment Report
- E. Report on Trustee Continuing Education Hours

VII. Approval of Consent Agenda Items

- A. Approval of Minutes for Special Called Board Meeting on February 28, 2022, and Regular Scheduled Board Meeting on March 7, 2022

VIII. Items for Action

- A. Consider Approval of Amendment to the Interlocal Participation Agreement (IPA) Between San Marcos CISD and TASB Risk Management Fund
- B. Discussion Regarding Costs Incurred by SMCISD Associated with Donation of Property to Centro
- C. Discussion and Possible Action Regarding Proposed MOU with Hays County/Hays County Public Health Department
- D. Discussion and Possible Action Regarding SMCISD Affordable Housing for Families, Teachers, and Staff
- E. Consider Approval of Innovative Course
- F. Consider Approval of Updated Board Policy BE (LOCAL)
- G. Consideration and Possible Action to Adopt the Prevailing Wage Rates in Connection with the Construction Projects Authorized by the Board During the District's Current Fiscal Year
- H. Consideration and Possible Action to Determine the Construction Delivery Method Providing the Best Value for the 2017 Supplemental Bond Projects, High School Retention Pond, 2017 Bond Project for Incomplete and Non-conforming Work at Miller Middle School and Authorize the Superintendent to Take All Action for Procurement Pursuant to the Law and Board Policy
- I. Discussion and Possible Action Regarding 2017 Supplemental Bond Projects
- J. Discussion and Possible Action Regarding Middle School Math Curriculum
- K. Consider Approval of Budget Amendments

IX. Closed Session as Authorized by Section 551.071 and 551.074 of the Texas Education Code

- A. Discussion, Including Consultation With Legal Counsel, Regarding Proposed Nonrenewal of Director of Curriculum and Instruction Amber Owens □ Term Contract
- B. Discuss Administrator Contract Renewals and Extensions
- C. Discuss Teacher and Other Professional Personnel Contract Renewals
- D. Discussion Regarding the Superintendent's Evaluation

X. Open Session - the Board will Reconvene from Closed Session to take Action on Item Discussed in Closed Session

- A. Discussion/Action to Propose the Nonrenewal of Director of Curriculum and Instruction Amber Owens □ Term Contract, Appoint Designated Attorney to Conduct Hearing and Authorize Superintendent to Send Notice of Same
- B. Consideration and Possible Approval of Administrator Contract Renewals and Extensions

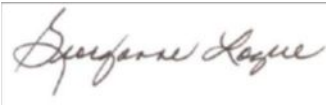
- C. Consideration and Possible Approval of Teacher and Other Professional Personnel  
Contract Renewals
- D. Consider Action Regarding Superintendent's Evaluation

XI. 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 4/14/2022 at 10:45 a.m.**

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

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

