

Agenda of Regular Scheduled Meeting

San Marcos CISD Board of Trustees

A Regular Scheduled Meeting of the Board of Trustees of San Marcos CISD will be held June 20, 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. Election of School Board Officers

- A. President
- B. Vice-President
- C. Secretary

VI. Public Hearing to Discuss Proposed Tax Rate for 2022-2023

VII. Public Hearing to Discuss Proposed Budget for 2022-2023

VIII. Superintendent's Report

IX. Reports/Information Items

- A. Academic Update
- B. Operations Update
- C. ESSER III Update

X. Approval of Consent Agenda Items

- A. Approval of Minutes for Regular Scheduled Board Meeting on May 16, 2022, Special Called Board Meeting on June 6, 2022
- B. Consider Resolution Acknowledging Review and Approval of Investment Policy and Strategy

XI. Items for Action

- A. Consider Approval of 2022-2023 Board Meeting Calendar
- B. Consider Approval of TASB Delegate and an Alternate TASB Delegate
- C. Consider Approval of Awarded Contracts for Professional Development, Speakers, Consultants, Trainers and Related Services and Materials
- D. Consider Approval of Purchasing Cooperative, Interlocal Purchasing Agreements, and State Contracts List 2022-2023
- E. Consideration and Possible Action to Adopt the 2022-2023 Budget
- F. Consider Approval of Contract with Excel Energy Group for the Installation of LED Lighting throughout SMCISD campuses.
- G. Consider Approval of Contract with Enviromatic Systems for the Installation of Controls on the HVAC System at DeZavala ES
- H. Consider Approval of Contract with Longhorn Bus Sales for the Purchase of 6 Buses
- I. Discussion and Possible Action Regarding the Optional Flexible School Day Program for the 2022-2023 School Year at San Marcos High School
- J. Discussion and Possible Action Regarding Health Class Requirement for Graduation
- K. Discussion and Possible Action Regarding Increase in Stipends for Staff Who Have Obtained Masters or Ph.Ds
- L. Consider Approval of Budget Amendments

XII. Closed Session as Authorized by Section 551.071 and 551.072 and 551.074 of the Texas Education Code

- A. Discussion with Legal Counsel Regarding Stantac Contract
- B. Discussion Regarding Superintendent's Evaluation and Contract
- C. Discussion Regarding Chief Financial Officer
- D. Discussion Regarding Chief of Human Resources
- E. Discussion Regarding Executive Director of Schools

XIII. Open Session - The Board will Reconvene from Closed Session to Take Action on Items Discussed in Closed Session

- A. Possible Action Regarding Superintendent's Evaluation and Contract
- B. Possible Action Regarding Chief Financial Officer

- C. Possible Action Regarding Chief of Human Resources
- D. Possible Action Regarding Executive Director of Schools

XIV. 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 6/16/2022 at 5:45 p.m.



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