

**Notice of Special Called Board  
Meeting Board of Trustees  
San Marcos Consolidated Independent School District  
Monday, June 6, 2022**

Notice is hereby given that on the 2<sup>nd</sup> day of June, 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:

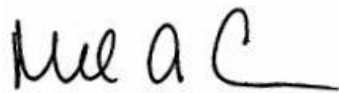
1. Consultation with Attorney, Section 551.071
2. Real Estate Values, etc., Section 551.072
3. Gifts and Donations, Section 551.073
4. Personnel or Officers, Section 551.074
5. Confer with Employees to Receive Information and/or Ask Questions, Section 551.075
6. Security Personnel/Devices, Section 551.076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

*On June 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 June 6, 2022**

## **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 June 6, 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. Call to Order

A. Establish Quorum

II. Certificate of Election to Candidates Elected on May 7, 2022 Election to Serve on the Board of Trustees

III. File Statement Officer by Elected Candidates on May 7, 2022 Election to Serve on the Board of Trustees

IV. Administer Oath of Office to Elected Candidates on May 7, 2022 Election to Serve on the Board of Trustees

V. Agenda Preparation for June 20, 2022 Regular Schedule Meeting

VI. Public Forum

VII. Closed Session as Authorized by Section 51.071 and 551.074 of the Texas Education Code

A. Consultation With Legal Counsel Regarding Voluntary Resignation Agreement of Amber Owens

B. Consultation With Legal Counsel Regarding Nonrenewal of David Schacter's Term Contract

C. Discussion Regarding Proposed Termination of Classroom Teacher's Term Contract

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

A. Discussion/Action Regarding Approval of Voluntary Resignation Agreement of Amber Owens and Rescission of Board Action of April 19, 2022 Regarding Proposed Nonrenewal

B. Discussion/Action to Finalize the Nonrenewal of David Schacter's Term Contract Pursuant to Section 21.208 of the Texas Education Code

C. Discussion/Action to Propose the Termination of Classroom Teacher's Term Contract and Authorize Superintendent to Send Notice

IX. Academic Workshop

X. Budget Update

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 6/2/2022 at 3:30 p.m.



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