

Agenda of Regular

The Board of Trustees San Marcos CISD

A Regular of the Board of Trustees of San Marcos CISD will be held May 17, 2010, 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. Roll Call and Declaration of Quorum

II. Pledge Allegiance to the Flag

III. Consider an Order Canvassing The May 8, 2010, Trustee Election

IV. Oath of Office

V. Election of School Board Officers

VI. Appointment of Standing Board Committees

VII. Presentations, Recognitions and Awards

VIII. Public Forum Citizens are offered an opportunity to address the Board without prior approval. Presentations shall be informative only. Delegations of more than five persons shall appoint one person to present their views before the Board. The Board requests that presentations not include statements that may be considered defamatory. Presenter(s) should conduct their selves 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 continued 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.

IX. Reports/Information Items

A. TAKS to STAAR

B. Sex Education Curriculum Report

X. Approval of Consent Agenda Items

A. Approval of Minutes for Regular Scheduled Board Meeting on April 19, 2010

B. Budget Amendments

C. Personnel Action (Closed Meeting as Authorized by Section 551.071 and 551.074 of the Texas Government Code)

D. Approval for Superintendent to Undertake Online Teaching Engagement with Region 4 Educational Service Center

E. Consider Final Deductive Change Order for Goodnight Middle School Additions and Renovations Project

XI. Items for Action

A. School Board Sound Bytes

B. Consider Approval of 2010-2011 Student Code of Conduct

C. Consider Approval of Assistant Principal for Goodnight Middle School

D. Consider Budget Amendment for Completed and Planned Renovation and Repair Projects

XII. Closed Session – 551.071 – Consultation with Legal Counsel Re: Sexual Harassment Investigative Report.

XIII. Adjourn