

Agenda of Regular Scheduled Meeting

The Board of Trustees San Marcos CISD

A Regular Scheduled Meeting of the Board of Trustees of San Marcos CISD will be held September 15, 2014, 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. Presentations, Recognitions and Awards

IV. 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 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. Reports/Information Items

A. School Board Sound Bytes

B. Construction Update

C. Code SMTX

D. Academic Update - Implementation of Curriculum Audit Recommendations

E. 4th Quarter Investment Report

F. Annual Investment Report

G. Discussion Regarding the Naming of Pre-K Center and Phoenix Learning Center

H. Concession Stand Discussion

VI. Approval of Consent Agenda Items

A. Approval of Minutes for Special Called Board Meeting on July 28, 2014, Special Called Board Meeting on August 4, 2014, Regular Scheduled Board Meeting on August 18, 2014, and Special Called Board Meeting on August 27, 2014

B. Consider Resolution Acknowledging Review and Approval of Investment Policy and Strategies

VII. Items for Action

A. Consider Optional Flexible School Day (OFSD) Application for High School Students for the 2014-2015 School Year

B. Consider Approval of House Bill 5 College Preparatory Course MOU

C. Consider Approval of Interlocal Agreement Between San Marcos CISD and the City of San Marcos Acting by and Through the San Marcos Police Department for School Resource Officers (SRO)

D. Consider Adoption of Resolution to Identify Hazardous Conditions within two miles of a school campus

E. Consideration and Approval of Class Size Waiver

F. Schedule Workshop for Superintendent's Evaluation Instrument

VIII. Adjourn