

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 August 17, 2015, 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. Discussion/Action to Rescind Board Action of July 20, 2015 Regarding Date for a Public Meeting to Discuss the 2015-2016 Budget

IV. Public Discussion on District and Campus Accountability Ratings

V. 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.

VI. Hear Presentation and Consider possible action to adopt resolution to approve the proposed acquisition of land by the Caldwell County Appraisal District and construction of a new Appraisal District headquarters building and site improvements on that land, and the borrowing of funds to finance acquisition and construction

VII. Reports/Information Items

A. School Board Sound Bytes

B. Budget Update

C. Construction Update

D. Academic Update

VIII. Approval of Consent Agenda Items

- A. Approval of Minutes of Regular Scheduled Board Meeting on July 20, 2015
 - B. Consider Approval of Resolution Regarding Extracurricular Status of 4-H
 - C. Consider Approval of Extra-Curricular Days for 4-H Students
 - D. Consider Approval of Adjunct Faculty Members
- IX. Items for Action
- A. Consider Approval of the Texas Teacher Evaluation and Support System Appraisal Calendar, and District Appraisers for 2015-2016
 - B. Consider Approval of Memorandum of Understanding for Juvenile Justice Alternative Education Program (JJAEP)
 - C. Consider Final Budget Amendments to the 2014-2015 School Year
 - D. Consider a Proposed Tax Rate for 2015 and a Date for a Public Meeting to Discuss the 2015-2016 Budget and the 2015 Proposed Tax Rate
- X. Closed Meeting as Authorized by Section 551.074 of the Texas Government Code
- A. Conduct Annual Evaluation of Superintendent of Schools
 - B. Discussion Regarding Extension/Modification of Superintendent's Employment Contract
- XI. The Board will Reconvene in Open Session and Take Appropriate Action on Items, If Necessary, Discussed in Closed Session
- A. Consider Approval of Superintendent of Schools Annual Evaluation
 - B. Consider Approval of Extension/Modification of Superintendent's Employment Contract
- XII. Adjourn