

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 February 18, 2019, 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 Flag

IV. Superintendent's Report

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. Reports/Information Items

- A. Academic Update
 - 1. Annual Texas Academic Performance Report
- B. Construction Update

- C. Discussion Regarding SMCISD Petitioning the Legislature to Amend the Election Code to Allow the District to Change it's General Election Date From May to November
- VII. Approval of Consent Agenda Items
 - A. Consider Approval of Minutes
 - 1. January 22, 2019 Regular Scheduled Board Meeting
 - 2. February 11, Special Called Board Meeting
 - B. Consider Contract for Election Services
- VIII. Items for Action
 - A. Approval of Additional HVAC Position
 - B. Consider Approval of Budget Amendments
 - C. Consider Approval of Waiver for On-Campus Pregnancy Related Services (PRS) Compensatory Education Home Instruction (CEHI)
 - D. Consider Approval of SMCISD Academic Calendar for 2019-2020
 - E. Consider Extension of Long-Term Rental for Cypress Creek Church
 - F. Consider Approval of Board Policy Update 112
 - G. Consider the Approval of Award of Contract for the Child Development Center
 - H. Presentation and Possible Action for the Construction of a Central Office Facility and Location.
 - I. Consider Action Regarding SMCISD Petitioning the Legislature to Amend the Election Code to Allow the District to Change it's General Election Date From May to November
 - J. Discussion/Action to Approve First and Final Reading of CW (local).
 - K. Discussion/Action to Name the High School Cafeteria in Honor of Tomas Cuevas, Jr.
- IX. Closed Session as Authorized in Section 551.074 of the Texas Government Code
 - A. Discussion Regarding Superintendent's Formative Evaluation
- X. The Board will Reconvene in Open Session to Take Action, If Necessary, on Item Discussed in Closed Session
 - A. Consider Action Regarding Superintendent's Formative Evaluation
- XI. Adjourn