

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, 2026, beginning at 6:00 PM in the Felipe Reyna District Offices, Board Room, 1331 Hwy 123, San Marcos, Texas 78666.

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. If, during the course of the meeting, a discussion of any item on the agenda should be held in 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 or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

II. Call Meeting to Order

A. Roll Call and Declaration of Quorum

III. Pledge Allegiance to the American and Texas Flags

IV. Public Forum - Citizens are offered an opportunity to address the Board without prior approval. Presentations shall be informative only. 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. Superintendent's Report

A. Recognition of SRO's Completion of Master School Based Law Enforcement Certifications

VI. Reports/Information Items

A. Academics

1. Accountability Update

B. Procurement

1. Hays County Appraisal District Presentation on Land Purchase and Construction of New Facility

VII. Approval of Consent Agenda Items

A. Approval of Minutes for Regular Scheduled Board Meeting on June 15, 2026, and Special Board Meeting on June 29, 2026, and August 3, 2026

B. Consider Acceptance of Certified T-TESS Appraisers for San Marcos CISD

C. Consideration of and Possible Action on Open Records of Ten Black Out Dates

D. Approval Submission of the Quarterly and Annual Investment Report

E. Consider Approval of Budget Amendments

VIII. Items for Action

A. Board

1. Consider Approval of School Library Advisory Committee (SLAC) Appointee

2. Consider Endorsement for TASB Board Position Region 13, Place B

B. Superintendent

1. Approval of Certification to Be Submitted to TEA Regarding District's Compliance with Texas Education Code Sections 39.008, 11.005(c), and 28.002(H) as Required by Senate Bill 12

C. Academics

1. Consider Approval of 2026-2027 Student Code of Conduct

D. Procurement

1. Consider and Take Possible Action Regarding the Selection/Ranking of Professional Architects/Engineers for Design and Contract Administration Services for the District-Wide HVAC Systems Project, Including Possible Delegation and Authority to the Superintendent or Designee to Negotiate and Execute a Contract

E. Operations

1. Consider Approval of City of San Marcos Electrical Easement at Goodnight Middle School

2. Consider Adoption of the Resolution to Identify Hazardous Conditions Within Two Miles of a School Campus

F. Finance

1. Consider Agreement for the Purchase of Attendance Credits from the State

2. Consider Acceptance of the Certified Appraisal Roll and Supplemental Appraisal Roll for the San Marcos Consolidated Independent School District

IX. Closed Session as Authorized by Section 551.071 and 551.074 of the Texas Government Code; and Code 37.108(c)

- A. Revision of the Texas School Safety Center SMCISD Three Year Safety & Security Audit Conducted in accordance with Texas Education Code 37.108(c)
- B. Discussion Between Board and Cabinet Members Regarding the Transition Period
- C. Deliberation Regarding Safety and Security, Including Safety Personnel Systems, Intruder Audit Reports, Infrastructure, and/or Devices

X. Open Session - the Board will Reconvene from Closed Session to Take Action, if Necessary, on Item Discussed in Closed Session

- A. Accept the Texas School Safety Center SMCISD Three Year Safety & Security Audit

XI. Adjourn