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 November 16, 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 Meeting to Discuss the Districts' Rating on the State's Financial Accountability System

V. 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.

VI. **Recognitions / Awards**
- A. Recognition of Attendance

B. Recognition of FFA Floriculture Team
C. Recognition of UIL Band Members
D. Recognition of UIL State Cross Country
E. Recognition of Finance Department
F. Recognition of HEB Donation
G. Recognition of Texas State Team on Angel Tree 2026

VII. **Superintendent's Report**
A. PEP and CDC Program Update
B. San Marcos CISD Employee Housing Needs and Rental Affordability Survey Update

VIII. **Reports/Information Items**
A. **Board of Trustees**
1. TDS Report Recyclable Lunch Tray

B. **Academics Report**
1. First Quarterly Academic Update

C. **Procurement**
1. Site Marketing Agreement with ConnectEd for Potential Cell Tower Location

IX. **Finance Report**
A. Presentation of the 2025-2026 Comprehensive Financial Report

X. **Approval of Consent Agenda Items**
A. Approval of Minutes for Regular Scheduled Board Meeting on October 19, 2026, and Special Board Meeting on November 2, 2026
B. Consider Acceptance of the Submission of the Quarterly Financial Report and Quarterly Investment Report
C. Consider Approval of Budget Amendments

XI. **Items for Action**
A. **Board of Trustees**
1. Discussion Regarding the Process of Naming the San Marcos CISD Natatorium

B. **Academics**
1. Consider Acceptance of SLAC Recommendations for Library Book Procurement

C. **Procurement**
1. Discussion and Consideration of a Site Marketing Agreement (SMA) with DIAMOND TOWERS V LLC, a Delaware Limited Liability Company for the Purpose of Determining the Feasibility of the Placement of a Cell Tower or an Antenna on District Property and Related Future Option and Ground Lease Agreement

XII. **Closed Session as Authorized by Section 551.071, 551.074, 551.075 and 551.087 of the Texas Government Code**

A. Consultation with Legal Counsel Regarding Housing Project Development Legal Matters

B. Consultation with Legal Counsel Regarding TASB ESS Search and Matters Related Thereto
C. Consultation with Legal Counsel Regarding Davis v. SMCISD, Commissioner of Education Decision and Potential Appeal
D. Consultation with Legal Counsel Regarding Modification to Former Superintendent's Eighth Contract Addendum to Reflect a September 30, 2026, Retirement Date Instead of October 1, 2026
E. Deliberation Regarding the Duties and Responsibilities of the Interim Superintendent
F. Deliberation Regarding the Interim Superintendent Report
G. Deliberation Regarding Safety and Security, Including Safety Personnel Systems, Intruder Audit Reports, Infrastructure, and/or Devices, If Needed

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

A. Action Regarding Proposed Housing Project Development
B. Action Regarding Superintendent Search and Matters Related Thereto
C. Action Regarding Davis v SMCISD Pending Before Commissioner of Education and Potential Appeal Regarding Same
D. Action to Approve Modification to Former Superintendent's Eighth Contract Addendum to Reflect a September 30, 2026, Retirement Date Instead of October 1, 2026

XIV. **Adjourn**