

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 October 19, 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. Public Meeting to Discuss the District's Rating on the State's Financial Accountability System

IV. Presentations, Recognitions and Awards

A. Principals Month

B. Human Resources Day

C. Desiree Jackson

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. School Board Sound Bytes

B. Construction Update

C. Academic Update - Write for Texas

D. San Marcos High School Schedule

VII. Approval of Consent Agenda Items

A. Approval of Minutes for Special Called Board Meeting on August 31, 2015 and Regular Scheduled Board Meeting on September 21, 2015

B. Personnel Action (Closed Meeting as Authorized by Section 551-071 and 551-074 of the Texas Government Code)

1. Employment of Personnel

C. Consider Acceptance of Donation from San Marcos Lions Club

VIII. Items for Action

A. Consider Approval of Budget Amendments

B. Consider Approval of District Improvement Plan and Campus Improvement Plans

C. Consideration and Approval of Board Policy Update 102

D. Discussion/Action to Clarify Board Meetings to be Televised by District Administration

E. Consider Action Regarding the Timeline and Committee for the RFQ's and Superintendent Search Firm

F. Consider Action Regarding San Marcos High School Schedule

IX. Adjourn