

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 December 16, 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 American and Texas Flags

IV. 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.

V. Superintendent's Report

VI. Closed Session as Authorized by 551.071, 551.074 and 551.129 of the Texas Government Code

- A. Trustees will Receive Legal Advice Concerning the Construction/renovation Projects

- B. Level III Grievance of Michael Villalpando
- C. Discussion Regarding Rescission of Accepted Resignation Submitted by Carolyn Rocha
- VII. Open Session - Board Members will Reconvene in Open Session to Take Action, If Necessary, on Item Discussed in Closed Session
 - A. Action to Grant/Deny Michael Villalpando's Level III Grievance
 - B. Action to Grant/Deny Carolyn Rocha's Request to Rescind Submitted and Accepted Resignation
- VIII. Presentation from Juan Cruz Regarding Public Forum
- IX. Reports/Information Items
 - A. Academic Update
 - 1. Gifted and Talented/Advanced Placement
 - 2. Extracurricular Academic Performance
 - 3. SHAC
- X. Approval of Consent Agenda Items
 - A. Approval of Minutes for Special Called Board Meeting on November 4, 2019, Special Called Board Meeting on November 11, 2019 and Regular Scheduled Board Meeting on November 18, 2019, and Special Called Meeting on December 2, 2019
 - B. Consider Approval of Budget Amendments
 - C. Consider Approval of TASB Board Policy Update 114
- XI. Items for Action
 - A. Consideration and Possible Action on the Ranking of Offerors That Submitted Proposals for the SMCISD De Zavala Elementary Renovations and Additions Project and Delegation of Authority to the Superintendent or his Designee to Negotiate a Contract with the Top-Ranked Offeror for Consideration and Action by the Board of Trustees at the January Board Meeting
 - B. Consider Approval of Youth Service Position Not to Exceed \$20,000 Per Year For 2 Years
- XII. Adjourn