

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 April 20, 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

VI. Reports/Information Items

A. Board of Trustees

1. Resolution for Child Abuse Prevention Month

2. Annual Board Member Training Announcement on Continuing Education from May 2025 to present as Required by Law and Board Policy

B. Academics

1. Communities in Schools Update
2. Bluebonnet Math Curriculum

C. Finance

1. Budget Update by Moak Casey on Unintended Consequences

VII. Approval of Consent Agenda Items

- A. Approval of Minutes for Regular Scheduled Board Meeting on March 23, 2026, and Special Board Meeting on April 6, 2026
- B. Consider Approval of Administrator Contract Renewals and Extensions
- C. Consider Approval of Teacher and Other Professional Personnel Contract Renewals
- D. Consider Approval of Budget Amendments

VIII. Items for Action

A. Board of Trustees

1. Consideration and Possible Action Regarding City of San Marcos Community Partnership Committee Appointments

B. Academics

1. Consideration and Possible Action Regarding the Bluebonnet Math Curriculum Adoption
2. Consider Approval of the Certification of Provision of Instructional Materials (Formerly Known as the TEKS Certification Process)

C. Human Resources

1. Consider and Take Action Regarding the Teacher Incentive Allotment Spending Plan and Authorize Administration to Continue Implementation of the District's Teacher Incentive Allotment System and Related Expenditures

D. Communication

1. Consideration and Possible Approval of Rescinding the Previously Approved 2026-2027 School Calendar
2. Consideration to Approve the Additional Days School Year Calendar (ADSY) for the 2026-2027 School Calendar

E. Purchasing

1. Consideration and Possible Action Regarding Approval of a Vendor for the SMHS Kitchen Cafeteria Serving Line Including Possible Delegation of Authority to the Superintendent or Designee to Negotiate and Execute a Contract

F. Operations

1. Discussion and Possible Action to Approve 2023 Supplemental Bond Projects

IX. If Necessary, Closed Session as Authorized by Sections 551.071, 551.074, 551.076 and 551.0821 of the Texas Government Code and Sec. 11.060 of the Education Code

A. Consider Reviewing Applications from Candidates for Appointment to Represent the Single Member District 2

B. Deliberation Regarding Safety and Security, Including Safety Personnel, Systems, and/or Devices: or Security Audit

C. Consultation with School Attorney Regarding Pending Litigation, *Student v. San Marcos Consolidated Independent School District*, Before a Special Education Hearing Officer for the State of Texas; Docket No. 138-SE-0125

X. The Board Will Reconvene from Closed Session to Take Action, If Necessary, on Items Discussed

A. Consideration and Possible Action Regarding Safety Personnel

XI. Adjourn