

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 June 15, 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. Election of School Board Officers

A. President

B. Vice-President

C. Secretary

V. Public Hearing to Discuss Proposed Tax Rate for 2026-2027

VI. Public Hearing to Discuss Proposed Budget for 2026-2027

VII. Public Notice of Federal Grant Applications

VIII. 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.

IX. Superintendent's Report

- A. Department Presentations
- B. Preliminary STAAR Score Report

X. Reports/Information Items

- A. Board of Trustees
 - 1. Presentation and Discussion Regarding Employee and Family Workforce Housing Opportunities in Partnership with Upward Communities
- B. Operations
 - 1. End of Year SHAC Report
 - 2. 2023 Bond Construction Update

XI. Approval of Consent Agenda Items

- A. Approval of Minutes for Regular Scheduled Board Meeting on May 18, 2026, and Special Board Meeting on June 1, 2026
- B. Approval of Resolution Regarding Extracurricular Status of 4-H Organization, and Approval of Adjunct Faculty
- C. Approval of Resolution Acknowledging Review and Approval of Investment Policy and Strategy
- D. Approval of Purchasing Cooperative, Interlocal Purchasing Agreements, and State Contracts List 2026-2027
- E. Approval of 2025-2026 Budget Amendments

XII. Items for Action

- A. Board of Trustees
 - 1. Consider Approval of the 2026-2027 Board Meeting Calendar
- B. Purchasing
 - 1. Discussion and Possible Action Regarding the Approval of Bid RFP-KS-2026-07 for District Wide Landscaping Services Including Possible Delegation of Authority to the Superintendent or Designee to Finalize Any Agreement
- C. Finance
 - 1. Consideration and Possible Action to Adopt the 2026-2027 Budget

XIII. Closed Session as Authorized by Section 551.071, 551.074 and 551.075 of the Texas Government Code and Section 11.060 of the Education Code

- A. Deliberation Regarding Potential Real Estate and Workforce Housing Opportunities for District Employees and Their Families, Including Consultation with Representatives of Upward Communities

B. Consider Approval of the Interlocal Agreement Between San Marcos CISD and the City of San Marcos Acting by and Through the San Marcos Police Department for School Resource Officers (SRO)

C. Deliberation Regarding Safety and Security, Including Safety Personnel Systems, Intruder Audit Reports, Infrastructure, and/or Devices

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

A. Consideration and Possible Action Regarding Employee and Family Workforce Housing Opportunities Including Authorization for the Administration to Explore, Negotiate, and/or Develop a Partnership Framework with Upward Communities

B. Consider Approval of the School Resource Officer Program Interlocal Agreement Between San Marcos CISD and the City of San Marcos Acting By and Through the San Marcos Police Department for the School Resource Officers (SRO)

XV. Adjourn