

# Agenda of Regular Meeting

## The Board of Trustees Mount Pleasant Independent School District

---

A Regular Meeting of the Board of Trustees of Mount Pleasant Independent School District will be held February 24, 2020, beginning at 5:30 PM in the Board Room, Central Administration Building, 2230 N Edwards Ave, Mount Pleasant, TX 75455.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

<b>Discussion Topic</b>	<b>Legal Reference</b>
Emergency Management .....	Government Code §418.183(f)
Attorney Consultation .....	Government Code §551.071
Real Property .....	Government Code §551.072
Prospective Gift .....	Government Code §551.073
Personnel Matters.....	Government Code §551.074
Security Devices .....	Government Code §551.076
Medical or Psychiatric Records .....	Government Code §551.0785
Employee-Employee Complaints .....	Government Code §551.082
Student Discipline.....	Government Code §551.082
Student Information .....	Government Code §551.0821
Economic Development Negotiations .....	Government Code §551.087
Assessment Instruments.....	Education Code §39.030(a)

The subjects to be discussed or considered or upon which any formal action may be taken are as follows. Items do not have to be taken in the order shown on this meeting notice.

### 1. Call To Order

"This meeting of the Mt. Pleasant Independent School District is called to order. Let the record show that a quorum of board members is present, that this meeting has been duly called and that Notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

We extend a warm welcome to everyone present for tonight's meeting. This is a regular meeting, and all items that will be discussed or voted on this evening have been posted as required by State Law.

As the Mount Pleasant Board of Trustees, we are here to set goals, listen to reports of the superintendent, approve budgets, contracts, and personnel appointments, and make policy for the district. We are not here to make management decisions or solve the problems of individuals. Management is the responsibility of the superintendent, however, the Board does oversee management.

This is a meeting in public, not a meeting of the public. You are our guests and you are welcome to observe and listen. The Board shall not tolerate disruption of the meeting by members of the audience.

Please silence your cell phones or communication devices before we begin our proceedings.

We are pleased that you have taken time this evening to join us. Thank you for attending and for your interest in Mt. Pleasant ISD. We are very proud of this school system."

2. Invocation
3. Pledge of Allegiance
4. Welcome

Host For The Meeting - Amanda Jones, Frances Corprew Elementary School Principal

5. Presentations / Recognitions / Awards

A. Student Recognitions

6. Public Comments/Audience Participation

A sign up sheet will be available at the meeting.

7. Consent Agenda

A. Minutes

1. Workshop Meeting - January 21, 2020
2. Regular Meeting - January 21, 2020
3. Agenda Review - February 17, 2020

B. Overnight Trips

1. MPHS Swim Team - Regional Meet - Lewisville, TX - January 30-February 1, 2020
2. MPHS Swim Team - State Meet - Austin, TX - February 13-15, 2020
3. MPHS UIL Academics - Tournament - Belton, TX - February 28-29, 2020
4. MPHS Colorguard - NTCA RAA Championships - Lewisville, TX - March 13-14, 2020
5. MPHS Debate - State CX Tournament - Austin, TX - March 19-22, 2020
6. MPHS UIL - Math And Science Meet - San Antonio, TX - March 20-21, 2020
7. MPHS Cosmetology - Make Up Show - Houston, TX - March 20-23, 2020
8. MPHS FFA - CDE Contest - Nacogdoches, TX - March 23-24, 2020
9. Wallace FBLA Middle Level - State Conference - Galveston, TX - March 25-27, 2020
10. MPHS HOSA - State Competition - Galveston, TX - March 31-April 3, 2020

C. Order Of Cancellation For The May 2, 2020 Board Of Trustees Election

8. Superintendent - Judd Marshall

A. Superintendent's Report

B. Action Items:

1. Resolution To Complete The Sale Of Real Estate Parcel Thereby Removing It From The Delinquent Tax Rolls And Regaining Position On The Current Tax Rolls

9. Curriculum And Instruction - Mike Lide

A. Curriculum And Instruction Report

1. Dual Language K-8
2. 8th Grade Agriculture

B. Head Start / Early Head Start Items

1. ACF Office of Head Start Refunding Letter
2. 2020 Community Assessment Update
3. 2019-2020 Self-Assessment Report
4. 1302.102 Mid-Year Reporting
5. ACF-IM-HS-20-01
6. ACF-PI-HS-20-01
7. Child Development Center News
8. Head Start / Early Head Start Monthly Report
  - a. Monthly Expenditures Report
  - b. Monthly Credit Card Expenditures

C. Action Items

1. Head Start / Early Head Start Items
  - a. 2020-2021 MPISD HS/EHS Training And Technical Assistance Plan

- b. 2020-2021 MPISD HS/EHS Refunding Budget Application
- c. 2020-2021 MPISD HS/EHS ERSEA Selection Criteria
- d. 2020-2021 Self-Assessment Program Improvement Plan
- 2. Approval Of Agriculture Dual Credit Practicum (MPHS)
- 3. Approval Of TEA Innovative Course - Sports And Entertainment Marketing II (MPHS)
- 4. Mount Pleasant ISD 2020-2021 School Calendar
- 5. Staff Development Minutes Waiver
- 10. Finance - Stacie Thompson
  - A. Financial Report For January 2020
  - B. Action Items
    - 1. Network Switches For Security Cameras And Access Controls
- 11. Human Resources - Deb Malone
  - A. Human Resources Report
  - B. Student Health And Nursing
  - C. Personnel Items
    - 1. Resignations
    - 2. Retirements
    - 3. Transfers
    - 4. Substitute Teachers
  - D. Discuss Proposal Of Terminations, Suspensions, Demotions, Evaluations, And Arrangements Of Personnel
  - E. Action Item
    - 1. Professional Personnel
- 12. Future Meetings
  - A. Agenda Review Workshop - March 23, 2020 - 5:00 P.M. - CSS Board Room
  - B. Training Meeting - February 24, 2020 - 4:30 P.M. - CSS Board Room
  - C. Regular Meeting - March 30, 2020 - 5:30 P.M. - CSS Board Room
- 13. Adjournment