

# Agenda of Regular Meeting

## The Board of Trustees Mount Pleasant Independent School District

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A Regular Meeting of the Board of Trustees of Mount Pleasant Independent School District will be held March 30, 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.

### 2. Invocation

### 3. Pledge of Allegiance

### 4. Consent Agenda

#### A. Minutes

1. Training Meeting - February 24, 2020
2. Regular Meeting - February 24, 2020

#### B. Overnight Trips

1. MPHS Varsity Softball - Tournament - McKinney, TX - March 6-7, 2020
2. MPHS Powerlifting - State Meet - Waco, TX - March 20-21, 2020
3. MPHS FBLA - State Leadership Conference - Galveston, TX - March 25-27, 2020
4. MPHS Skills USA - State Contest - Corpus Christi, TX - April 1-6, 2020
5. MPHS FCCLA - State Competition - Dallas, TX - April 2-4, 2020
6. MPHS Art - State Vase Competition - San Marcos, TX - April 23-26, 2020

- 7. MPHS Cosmetology - Hair Show - Dallas, TX - April 25-27, 2020
- 8. MPHS FFA - State Competition - Dallas, TX - July 5-10, 2020
- 5. Superintendent - Judd Marshall
  - A. Superintendent's Report
- 6. Curriculum And Instruction - Mike Lide
  - A. Curriculum And Instruction Report
  - B. Head Start / Early Head Start
    - 1. Child Development Center News
    - 2. Head Start / Early Head Start Monthly Reports
      - a. Monthly Expenditures Report
      - b. Monthly Credit Card Expenditures
  - C. Action Items:
    - 1. District Wide Suicide Intervention Protocol
    - 2. Consider Resolution To Temporarily Change Calculation Of Class Rank
- 7. Finance - Stacie Thompson
  - A. Financial Report For February 2020
    - 1. School Finance FAQ March 19, 2020
    - 2. USDE And Grants Guidance March 19, 2020
  - B. Quarterly Investment Report
  - C. Action Items:
    - 1. Resolution For Pay During School Closure March 6, 2020
    - 2. RFP 123-20 Custodial Services
    - 3. Resolution For Multiple Emergencies / COVID-19
    - 4. Resolution For Emergency Purchases / COVID-19
- 8. Human Resources - Deb Malone
  - A. Human Resources Report
  - B. Student Health And Nursing
  - C. Personnel Items
    - 1. Retirements
    - 2. Resignations
    - 3. Transfers
    - 4. Substitute Teachers
  - D. Discuss Proposal Of Terminations, Suspensions, Demotions, Evaluations, And Arrangements Of Personnel
  - E. Action Items:
    - 1. Consider New Contract Forms
      - a. Multi-Assignment Term
      - b. Multi-Assignment Probationary
      - c. Multi-Year Term
      - d. Multi-Assignment Special Conditions
      - e. Multi-Assignment Special Probationary
      - f. Multi-Year Multi-Assignment
      - g. Probationary
      - h. Term Contract
      - i. Employment Agreement
      - j. Employment Agreement - Administrator
      - k. Supplemental Duty Assignment And Stipends
    - 2. Consider Superintendent's Recommendation Regarding Employment Of Principals And Other Administrative Staff
    - 3. New Professional Personnel
- 9. Future Meetings

A. Agenda Review Workshop - April 20, 2020 - 5:00 PM - CSS Boardroom

B. Regular Meeting - April 27, 2020 - 5:30 PM - CSS Boardroom

10. Adjournment