

# 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 April 27, 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. Regular Meeting - March 30, 2020

B. Overnight Trips

5. Superintendent - Judd Marshall

A. Superintendent's Report

B. Litigation: *Quiring v. MPISD, et al.*

C. Action Item:

1. Consider Date For Board Workshop With BWA

2. Security Fence At MPHS Practice Field

6. Curriculum And Instruction - Mike Lide

- A. Curriculum And Instruction Report
- B. Child Development Center News
- C. Head Start / Early Head Start Monthly Report
  - 1. Monthly Expenditures Report
  - 2. Monthly Credit Card Expenditures
- D. Action Item
  - 1. 2020-2021 High School Course Guide
  - 2. Visually Impaired Consultant Service Contract
  - 3. Head Start / Early Head Start Items
    - a. COLA Budget
    - b. Quality Improvement Budget
- 7. Finance - Stacie Thompson
  - A. Financial Report For March 2020
  - B. Action Items:
    - 1. Schedule Budget Workshop For May 18, 2020 At 5:00 PM
    - 2. Corprew Freezer / Cooler Replacement Project
    - 3. Distride Wide Telecommunication Services And Hardware Upgrade
    - 4. District Technology Requests - PK-3 iPads, Laptops And Computer Lab Desktops
- 8. 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. Ratification Of Waiver Approval
    - 2. Consider Recommendations On Probationary Contract Re-Employment And Termination And Term Contract Renewal And Non-Renewal
      - a. Noncertified Professional Contracts
      - b. Probationary With Certification Addendum
      - c. Probationary Contracts
      - d. Probationary 4th Year
      - e. One Year Contracts
      - f. Multi-Assignment Contracts
      - g. Multi-Assignment Special Conditions
      - h. Probationary Multi-Assignment Special
      - i. Probationary Multi-Assignment Contracts
    - 3. New Professional Personnel
- 9. Future Meetings
  - A. Budget Workshop - May 18, 2020 - 5:00 P.M. - CSS Board Room
  - B. Regular Meeting - May 18, 2020 - 5:30 P.M. - CSS Board Room
- 10. Adjournment