

# 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 May 18, 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. Administer Oath Of Office To Newly Elected Board Members

5. Election Of Officers Of The Board Of Trustees

6. Presentations / Recognitions / Awards

A. Class of 2020 - Valedictorian And Salutatorian / Top Ten Students

B. 2019-2020 Campus Employees Of The Year

C. 2019-2020 Campus Teachers Of The Year

D. Announcement Of District Elementary And Secondary Teacher Of The Year

7. Public Comments/Audience Participation

A sign up sheet will be available at the meeting.

8. Consent Agenda

A. Minutes

1. Regular Meeting - April 27, 2020
2. Workshop Meeting - May 4, 2020
- B. Overnight Trips
9. Superintendent - Judd Marshall
  - A. Superintendent's Report
  - B. House Bill 3834 - Security Awareness Training Certification
  - C. Action Item:
    1. Schedule Special Meeting June 4 At 12:00 P.M. To Approve The Guananteed Maximun Price (GMP) For The High School Construction Project
10. Curriculum And Instruction - Mike Lide
  - A. Curriculum And Instruction Report
  - B. Head Start / Early Head Start Items
    1. CARES Act One-Time Funding
    2. Child Development Center News
    3. Head Start \ Early Head Start Monthly Report
      - a. Monthly Expenditures Report
      - b. Monthly Credit Card Expenditures
  - C. Action Item
    1. CPR Instructional Waiver
    2. Missed School Days Waiver
    3. Approve Resolution For Calculating Class Rank For Grades 9-11
    4. Consider Proposed Amendment To Change District Of Innovation To Allow For Early Start To The School Year
11. Finance - Stacie Thompson
  - A. Financial Report For April 2020
  - B. Action Item
    1. Purchase of 35 Laptop Computers For Mount Pleasant High School
    2. Accept Or Reject RFP's For Exclusive Beverage Contract
    3. Consider Proposed Amendment To Change District Of Innovation To Allow For Exemption From The Texas Education Code 22.00(I) Regarding Health Insurance Requirements For Employees
12. Human Resources - Deb Malone
  - A. Human Resources Report
  - B. Student Health And Nursing Services
  - 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 Items
    1. Professional Personnel
13. Future Meetings
  - A. Special Meeting - June 4, 2020 - CSS Board Room
  - B. Regular Meeting - June 22, 2020 - 5:30 P.M. - CSS Board Room
14. Adjournment