

Agenda of Regular Meeting

The Board of Trustees Mount Pleasant Independent School District

A Regular Meeting Meeting of the Board of Trustees of Mount Pleasant Independent School District will be held July 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)]

Discussion Topic	Legal Reference
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. Letter Of From Mr. Ezeal McGill

5. Elect A Secretary For The Board Of Trustees

6. Public Comments/Audience Participation

A sign-up sheet will be available at the meeting.

7. Consent Agenda

A. Minutes

1. Regular Meeting - June 22, 2020

2. Special Meeting - July 9, 2020

B. Titus County 4-H

1. Appointment Of Texas Cooperative Extension Services Employees As Adjunct MPISD Faculty Members

- 2. Resolution Designating 4-H Activities As Approved Extra-Curricular Activities
- 8. Superintendent - Judd Marshall
 - A. Superintendent's Report
 - B. Action Item:
 - 1. Endorsement For TASB Board Of Directors
- 9. Curriculum And Instruction - Mike Lide
 - A. Curriculum And Instruction Report
 - 1. Review Of 2020-2021 Student Handbooks
 - a. Child Development Center Handbook
 - b. Elementary Handbook
 - c. P. E. Wallace Handbook
 - d. Mount Pleasant Jr. High Handbook
 - e. Mount Pleasant High School Handbook
 - 2. Head Start \ Early Head Start Monthly Report
 - a. Monthly Expenditures Report
 - b. Monthly Credit Card Expenditures
 - B. Action Item:
 - 1. Head Start / Early Head Start - Federal Financial Report (SF-425)
 - 2. Bilingual/ESL Summer School Plan
- 10. Finance - Stacie Thompson
 - A. Financial Report For June 2020
 - B. Review Of 2020-2021 Business Office Procedure Manuals
 - 1. Purchasing Procedures Manual
 - 2. Federal And State Grants Manual
 - 3. Travel Procedures Manual
 - 4. Activity Fund Procedures Manual
 - 5. Fixed Assets Procedures Manual
 - 6. Attendance Accounting Procedures Manual
 - 7. Leavers And Dropout Procedures Manual
 - 8. Discipline Procedures Manual
 - C. Action Items:
 - 1. Proposed Tax Rate To Fund The 2020-2021 School Budget
 - 2. Schedule Public Hearing For The 2020-2021 School Budget And Proposed Tax Rate
 - 3. Bid #230-22 Groceries And Catering
 - 4. Bid #231-22 Instructional Materials
 - 5. Bid #232-22 Warehouse Inventory Supplies
 - 6. Photography RFP
- 11. Personnel - 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
- 12. Future Meetings
 - A. Agenda Review Meeting - August 19, 2019 - 5:00 P.M. - CSS Board Room

B. Public Hearing - TBD - CSS Board Room

C. Regular Meeting - August 24, 2020 - 5:30 P.M. - CSS Board Room

13. Adjournment