

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 August 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)]

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. Appoint A Candidate To Fill The Vacancy On The Mount Pleasant Independent School District Board Of Trustees

5. Administer Oath Of Office To New Board Member

6. Presentations / Recognitions / Awards

7. Public Comments/Audience Participation

A sign up sheet will be available at the meeting.

8. Consent Agenda

A. Minutes

1. Budget Workshop Meeting - July 27, 2020

2. Regular Meeting - July 27, 2020

3. Agenda Review Workshop - August 17, 2020

B. Board Policy Update 115 - Add, Revise, Or Delete (LOCAL) Policies As Recommended By TASB Policy Service

1. BF(LOCAL): Board Policies
 2. DED(LOCAL): Compensation And Benefits - Vacations And Holidays
 3. DIA(LOCAL): Employee Welfare - Freedom From Discrimination, Harassment, And Retaliation
 4. DMD(LOCAL): Professional Development - Professional Meetings And Visitations
 5. EI(LOCAL): Academic Achievement
 6. FB(LOCAL): Equal Educational Opportunity
 7. FD(LOCAL): Admissions
 8. FEB(LOCAL): Attendance - Attendance Accounting
 9. FFG(LOCAL): Student Welfare - Child Abuse And Neglect
 10. FFH(LOCAL): Student Welfare - Freedom From Discrimination, Harassment, And Retaliation
 11. FMF(LOCAL): Student Activities - Contests And Competition
 12. FNG(LOCAL): Student Rights And Responsibilities - Student And Parent Complaints/Grievances
 13. GF(LOCAL): Public Complaints
9. Superintendent - Judd Marshall
- A. Opening Schools
 - B. Update On Construction Project At Mount Pleasant High School
 - C. Policy Update 115 - Review Of Legal Policies
 - D. Action Items:
 1. 2020 - 2021 Board Meeting Schedule
 2. Consider Resolution Authorizing Certain Employees To Carry Concealed Handguns On School Property
10. Curriculum And Instruction - Mike Lide
- A. Curriculum And Instruction Report
 - B. Head Start / Early Head Start Items
 1. Child Development Center News
 2. Head Start \ Early Head Start Monthly Report
 - a. Monthly Expenditures Report
 - b. Monthly Credit Card Expenditures
 - C. Action Item:
 1. Revision To 2020-2021 School Calendar - Add December 4th As Early Release
11. Finance - Stacie Thompson
- A. Financial Report For July 2020
 - B. Action Items
 1. TEC 29.081(b-2) Accelerated Education Budget Adoption For FY 2021
 2. Adopt An Operating Budget For The 2021 Fiscal Year
 3. Consider the Levy of \$0.01 on Each and Every \$100 Valuation of Property as Part of the 2020 Maintenance & Operations Ad Valorem Tax Rate
 4. Adopt An Ordinance Setting The Tax Rate To Fund The 2020-2021 School Budget
 5. Technology Purchase - Data Center Equipment Upgrades
 6. Technology Purchase - P.E. Wallace And Mount Pleasant Jr. High
12. 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. Superintendent's Mid-Year Review
- E. Discuss Proposal Of Terminations, Suspensions, Demotions, Evaluations, And Arrangements Of Personnel
- F. Action Items
 - 1. List Of Certified Mount Pleasant ISD Appraisers
 - 2. Professional Personnel
- 13. Future Meetings
 - A. Agenda Review Workshop Meeting - September 21, 2020 - 5:00 P.M. - CSS Board Room
 - B. Regular Meeting - September 28, 2020 - 5:30 P.M. - CSS Board Room