

# 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 September 28, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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. Welcome
5. Presentations / Recognitions / Awards
  - A. Presentation To Mount Pleasant ISD Education Foundation From Northeast Texas Credit Union
6. Public Comments/Audience Participation
7. Consent Agenda
  - A. Minutes
    1. Public Hearing - August 24, 2020
    2. Regular Meeting - August 24, 2020
    3. Agenda Review - September 21, 2020
8. Superintendent - Judd Marshall

- A. Mount Pleasant Education Foundation Annual Report
- B. BTC Presentation
- C. Action Item:
  - 1. Memorandum Of Understanding With Mount Pleasant ISD Education Foundation
  - 2. Consider Action On Property Tax Refund Request
  - 3. Resolution To Complete The Sale Of Two Real Estate Parcels Thereby Removing Them From The Delinquent Tax Rolls And Regaining Position On The Current Tax Rolls
    - a. Parcel #1 - Lot 2, Block 311A/1002 Gibson Street
    - b. Parcel #2 - Lot 1G, Block 196/516 Austin Street
- 9. Curriculum And Instruction - Mike Lide
  - A. Curriculum And Instruction Report
  - B. Head Start / Early Head Start Items
    - 1. Program Goals For 1302.102
    - 2. 2020-2021 MPISD CDC Professional Development Plan
    - 3. Review And Certify The 2020-2021 Cost Allocation Plan
    - 4. Child Development Center News
    - 5. Head Start \ Early Head Start Monthly Reports
      - a. Monthly Expenditures Report
      - b. Monthly Credit Card Expenditures
  - C. Action Item:
    - 1. Head Start / Early Head Start Policy Council Composition
    - 2. Asynchronous Remote Learning Plan
- 10. Finance - Stacie Thompson
  - A. Financial Report For August 2020
  - B. Quarterly Investment Report
  - C. Mount Pleasant ISD Investment Policy Review
    - 1. Investment Policy
      - a. CDA(Legal)
      - b. CDA(Local)
  - D. Action Items:
    - 1. Investment Resolutions
      - a. Resolution Stating Review Of Investment Policy And Investment Strategies And Designation Of Investment Officers
      - b. Resolution Approving Independent Sources For Investment Training And Designation Of Investment Officers
    - 2. Budget Amendments
      - a. Budget Amendment #1 - Record Value Of Commodities Received From United States Department Of Agriculture As Required By The Texas Education Agency
      - b. Budget Amendment #2 - Record Value Of PPE Received From Texas Education Agency Per Instruction Dated August 27, 2020
      - c. Budget Amendment #3 - To Adjust General Fund Budget For Amount Amounts Contributed By State To Teacher Retirement System (TRS) And Medicare Part D Payments On Behalf Of Employees Who Are TRS Members
      - d. Budget Amendment #4 - Transfer Funds Amongst Functions To Account For 1) Remainder Of Tax Note Proceeds From 2016, 2) Master Schedule Software For High School, 3) PPE Expenditures Not Paid For By FEMA, 4) Remainder Of Hail Damage Repairs From Insurance Proceeds, Phone System & RTU Replacement and 5) Disaster Recovery & Backup Appliances Approved At The August Board Meeting
    - 3. RFP #235-20 Physical Therapy Services
    - 4. RFP #236-20 Speech Therapy Services
- 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 - October 19, 2020 - 5:00 P.M. - CSS Board Room
  - B. Regular Meeting - October 26, 2020 - 5:30 P.M. - CSS Board Room
- 13. Adjournment

Notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551 on September 25, 2020 at 4:00 P.M.