

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 January 25, 2021, 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. Welcome

5. Presentations / Recognitions / Awards

A. School Board Recognition

B. Presentation From Director Of Maintenance And Operations - Russell Luck

6. Public Comments/Audience Participation

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

7. Consent Agenda

A. Minutes

1. Regular Meeting - December 14, 2020

B. Overnight Trips

1. MPHS FFA - Mechanics Contest - San Angelo, TX - February 4-7, 2021

2. MPHS FFA - Heifer Show - San Angelo, TX - February 11-14, 2021
3. MPHS Tiger Dolls - Competition - Austin, TX - February 19-21, 2021
4. MPHS FFA - Heifer Show - Houston, TX - March 1-7, 2021
5. MPHS Varsity Basketball - Tournament - Frisco, TX - March 11-13, 2021
6. MPHS FFA - Ag Mechanics Show - Houston, TX - March 18-21, 2021
- C. Proclamation Proclaiming February As Career And Technical Education Month
- D. Order Calling An Election / Notice Of Election To Be Held On May 1, 2021 For Place 5, Place 6, And Place 7 And A Special Election For An Unexpired Term For Place 2 On The Board Of Trustees Of Mount Pleasant ISD
8. Superintendent - Judd Marshall
 - A. Superintendent's Report
 1. Review Of Racial Profiling Report
 - B. Update On Construction Project From BTC
 - C. Action Item:
 1. Resolution Nominating A Candidate For Consideration To Fill A Vacancy On The Titus County Appraisal District Board Of Directors
 2. Resolution Authorizing The Sale Of Real Property - Winfield School
9. Curriculum And Instruction - Mike Lide
 - A. Curriculum And Instruction Report
 - B. Public Presentation Of 2019-2020 Texas Academic Performance Reports(TAPR)
 - C. Head Start / Early Head Start Community Assessment Summary 2021
 - D. Child Development Center News
 - E. Head Start / Early Head Start Monthly Report
 1. Monthly Expenditures Report
 2. Monthly Credit Card Expenditures
 - F. Action Item
 1. CTE Innovative Course
 2. Expedited Waiver To Modify The Mount Pleasant High School Schedule For Test Administration
10. Finance - Stacie Thompson
 - A. Financial Report For December 2020
 - B. Action Items:
 1. Approve Purchase Of \$2M CD With Cypress Bank
 2. Property / Casualty Insurance
11. 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. Professional Personnel
 2. Superintendent's Evaluation
 3. Superintendent's Contract And Compensation
12. Future Meetings
 - A. Agenda Review Workshop - February 15, 2021 - 5:00 P.M. - CSS Board Room
 - B. Training Meeting - February 22, 2021 - 4:30 P.M. - CSS Board Room

C. Regular Meeting - February 22, 2021 - 5:30 P.M. - CSS Board Room

13. Adjournment