

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 July 26, 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. Presentations / Recognitions / Awards

A. Student Recognitions

5. Public Comments/Audience Participation

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

6. Consent Agenda

A. Minutes

1. Regular Meeting - June 28, 2021

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

- C. Board Policy Update 117 - Add, Revise, Or Delete (LOCAL) Policies As Recommended By TASB Policy Service
 - 1. CH(LOCAL): Purchasing And Acquisition
 - 2. CV(LOCAL): Facilities Construction
 - 3. DEC(LOCAL): Compensation And Benefits - Leaves And Absences
- 7. Superintendent - Judd Marshall
 - A. Superintendent's Report
 - B. Update On Construction Project From BTC
 - C. Policy Update 117 - Review Of Legal Policies
 - D. Action Item:
 - 1. Approve Appointment of Dr. Kenny Thompson To The CDC Board
 - 2. Consider Taking Action On Delinquent Property Taxes For MPISD Property Owner
 - 3. Resolution To Complete The Sale Of Real Estate Parcel Thereby Removing It From The Delinquent Tax Rolls And Regaining Position On The Current Tax Rolls
- 8. Curriculum And Instruction - Mike Lide
 - A. Curriculum And Instruction Report
 - 1. Review Of 2021-2022 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. Approve ESSER III Grant
 - 2. 2021-2022 MPISD Student Code Of Conduct
- 9. Finance - Stacie Thompson
 - A. Financial Report For June 2021
 - B. Review Of 2021-2022 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 2021-2022 School Budget
 - 2. Schedule Public Hearing For The 2021-2022 School Budget And Proposed Tax Rate
 - 3. Walk-In Freezer/Cooler Replacement For The Child Development Center
- 10. 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

11. Future Meetings

A. Agenda Review Meeting - August 23, 2021 - 5:00 P.M. - CSS Board Room

B. Public Hearing - TBD - CSS Board Room

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

12. Adjournment