

# Agenda of Regular Meeting

## The Board of Trustees Mount Pleasant Independent School District

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A Regular Meeting Meeting of the Board of Trustees of Mount Pleasant Independent School District will be held August 30, 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)]

<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.

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

A. Student Presentation - Elijah Rider, P.E. Wallace Foundation Campus Grant Project

B. Presentation by Lyndee Chappell - District Nurse

5. Public Comments/Audience Participation

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

6. Consent Agenda

A. Minutes

1. Regular Meeting - July 26, 2021

2. Agenda Review Workshop - August 23, 2021

3. Special Meeting - August 27, 2021

B. Revisions to DEC 117 (LOCAL)

- C. Overnight Trips
  - 1. MPHS FFA - National Convention - Indianapolis, IN - October 25-31, 2021
  - 2. MPHS Tiger Dolls - Trip To Los Angeles, CA - March 16-19, 2022
- 7. Superintendent - Judd Marshall
  - A. Superintendent's Report
    - 1. Opening Schools
  - B. Action Item:
    - 1. 2021-2022 Board Meeting Schedule
    - 2. 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 5, Block 401 / 703 East 16th Street
      - b. Parcel # 2 - Lot 1, Block 228B / 1321 Taylor Street
- 8. Curriculum And Instruction - Mike Lide
  - A. Curriculum And Instruction Report
  - B. Child Development Center News
  - C. Head Start / Early Head Start Items
    - 1. Monthly Expenditures Report
    - 2. Monthly Credit Card Expenditures
    - 3. 2020-2021 Program Information Report (PIR)
  - D. Action Item
    - 1. School-Based Counseling Agreement Quote
    - 2. Special Education Remote Homebound Waiver
- 9. Finance - Stacie Thompson
  - A. Financial Report For July 2021
  - B. Action Items:
    - 1. TEC 29.081(b-2) Accelerated Education Budget Adoption For FY 2022
    - 2. Adopt An Operating Budget For The 2022 Fiscal Year
    - 3. Adopt An Ordinance Setting The Tax Rate To Fund The 2021-2022 School Budget
    - 4. Budget Amendments
      - a. Budget Amendment #1 - Record Value Of Commodities Received From The United States Department of Agriculture As Required By The Texas Education Agency.
      - b. Budget Amendment #2 - Transfer Funds Amongst Functions To Account For 1) Turf And Other Projects; 2) Master Schedule Software For High School; 3) Food Service Deficit; 4) Delayed QZAB Interest Payment From The IRS and 5) Technology Items Approved During The Summer.
- 10. 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. List Of Certified Mount Pleasant ISD Appraisers
    - 2. Professional Personnel
- 11. Future Meetings
  - A. Agenda Review Meeting - September 20, 2021 - 5:00 P.M. - CSS Board Room
  - B. Regular Meeting - September 27, 2021 - 6:00 P.M.

## 12. Adjournment