

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 September 27, 2021, beginning at 6:00 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. Presentation By Jason Bell, Symmetry Turf

B. Presentation To Mount Pleasant ISD Education Foundation From Northeast Texas Credit Union

C. Presentation By The MPISD School Foundation

D. Presentation By Karl Whitehurst - CTE Director

6. Public Comments/Audience Participation

7. Consent Agenda

A. Minutes

1. Public Hearing - August 30, 2021

2. Regular Meeting - August 30, 2021

3. Agenda Review - September 20, 2021
- B. Overnight Trips
 1. MPHS Varsity Boys Basketball - Basketball Tournament - Dallas, TX - November 22-23, 2021
8. Superintendent - Judd Marshall
 - A. Mount Pleasant ISD School Foundation Annual Report
 - B. Action Item:
 1. Nomination To Fill A Vacancy On The Titus County Appraisal District Board Of Directors
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. 2021-2022 MPISD CDC Professional Development Plan
 3. Child Development Center News
 4. 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. Review and Certify the Head Start/Early Head Start 2021-2022 Cost Allocation Plan
 3. Istation Purchase
10. Finance - Stacie Thompson
 - A. Financial Report For August 2021
 - 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 #3 - To Adjust General Fund Budget For Amounts Contributed By State To Teacher Retirement System (TRS) And Medicare Part D Payments On Behalf Of Employees Who Are TRS Members.
 - b. Budget Amendment #4 - To Add Funds Amongst Functions To Account For 1) Turf & Other Projects & 2) Busses.
 3. Purchase Of Social Skills Training Curriculum - Aperture Education
 4. School Bus Purchase
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 18, 2021 - 5:00 P.M. - CSS Board Room

B. Team Of 8 Board Training - October 20, 2021 - 11 A.M. - 2 P.M - Executive Conference Room

C. Workshop - Head Start / Early Head Start Training - October 25, 2021 4:30 P. M. - CSS Board Room

D. Regular Meeting - October 25, 2021 - 5:30 P.M. - CSS Board Room

13. Adjournment