

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 December 13, 2021, beginning at 5:00 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. Presentations / Recognitions / Awards

A. Presentation By Jason Bell, Symmetry Sports Construction

5. Public Comments/Audience Participation

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

6. Consent Agenda

A. Minutes

1. Regular Meeting - November 15, 2021

B. Overnight Trips

1. MPHS Boys Soccer - Soccer Tournament - Frisco, TX - January 6 - 8, 2022

2. MPHS Speech And Debate - UIL Congress State Tournament - Austin, TX - January 10 - 12, 2022

3. MPHS Boys Soccer - Soccer Tournament - Wichita Falls, TX - January 13 - 15, 2022
4. MPHS FFA - Fort Worth Stock Show, Ag Mechanics - Ft. Worth, TX - January 14 - 17, 2022
5. MPHS Boys Soccer - Soccer Tournament - Lufkin, TX - January 20 - 22, 2022
6. MPHS FFA - Ft. Worth Heifer Show - Ft. Worth, TX - January 20 - 24, 2022
7. MPHS FFA - Klein Invitational CDE Contest - Klein, TX - January 27 - 28, 2022
8. MPHS FFA - Ag Mechanics Show - San Angelo, TX - February 2 - 5, 2022
9. MPHS Varsity Cheer - National Cheer Competition at Disney World - Orlando, FL - February 10 - 14, 2022

C. Board Policy Update 118 - Add, Revise, Or Delete (LOCAL) Policies As Recommended By TASB Policy Service

1. CFD(LOCAL): Accounting - Activity Funds Management
2. CQB(LOCAL): Technology Resources - Cybersecurity
3. DFE(LOCAL): Termination Of Employment - Resignation
4. DP(LOCAL): Personnel Positions
5. EHAA(LOCAL): Basic Instructional Program - Required Instruction (All Levels)
6. EHBC(LOCAL): Special Programs - Compensatory / Accelerated Services
7. EIE(LOCAL): Academic Achievement - Retention And Promotion
8. FDE(LOCAL): Admissions - School Safety Transfers
9. FEA(LOCAL): Attendance - Compulsory Attendance
10. FEC(LOCAL): Attendance - Attendance For Credit
11. FFG(LOCAL): Student Welfare - Child Abuse And Neglect
12. FL(LOCAL): Student Records

7. Superintendent - Judd Marshall

A. Superintendent's Report

B. Action Item:

1. Consideration And Possible Action Regarding The Sale Of Real Property Owned By The District
2. Resolution To Complete The Sale Of Five Real Estate Parcels Thereby Removing Them From The Delinquent Tax Rolls And Regaining Position On The Current Tax Rolls.
 - a. Parcel # 1 - Lot 11-B, Block 160-B, City of Mt. Pleasant, TX
 - b. Parcel # 2 - Lot 16, Block 160-B, City of Mt. Pleasant, TX
 - c. Parcel # 3 - Lot 21-B, Block 160-B, City of Mt. Pleasant, TX
 - d. Parcel # 4 - Lot 2, Block 1, Taylor Courts Addition, City of Mt. Pleasant, TX
 - e. Parcel # 5 - Lot 5A & Part Of 5B, Block E, Denman Addition, City of Mt. Pleasant, TX

8. Curriculum And Instruction - Mike Lide

- A. Curriculum And Instruction Report
- B. Review of 2021 Texas Academic Performance Report
- C. Child Development Center News
- D. Head Start / Early Head Start Monthly Reports
 1. Monthly Expenditures Report
 2. Monthly Credit Card Expenditures
- E. Action Item
 1. Head Start / Early Head Start Masking And Vaccine Procedures And Policies

9. Finance - Stacie Thompson

- A. Financial Report For November 2021
- B. Quarterly Investment Report

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. Professional Personnel
11. Future Meetings
 - A. Agenda Review Meeting - Monday January 10, 2022 - 5:00 P.M. - CSS Board Room
 - B. Regular Meeting - Tuesday, January 18, 2022 - 5:30 P.M. - CSS Board Room
12. Adjournment