

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 18, 2022, 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. School Board Recognition

5. Public Comments / Audience Participation

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

6. Consent Agenda

A. Minutes

1. Regular Meeting - December 13, 2021

2. Agenda Review Workshop - January 10, 2022

3. Special Meeting - January 11, 2022

B. Overnight Trips

1. MPHS Cheer - UIL Competition - Ft. Worth, TX - January 12 - 13, 2022

2. MPHS Skills USA - Texas State Technical College - Waco, TX - February 3 - 5, 2022
 3. MPHS FFA - San Antonio Livestock Show - Dairy Cattle And Landscape Competitions - San Antonio, TX - February 8 - 10, 2022
 4. MPHS Speech And Debate - NSDA National Qualifier Tournament - Tyler, TX - February 16 - 19, 2022
 5. MPHS FFA - San Antonio Stock Show - Vet and Poultry Contest - San Antonio, TX - February 17 -18, 2022
 6. MPHS Golf - Golf Tournament - Rockwall, TX - February 17 - 19, 2022
 7. MPHS Hosa Spring - Ft. Worth, TX - February 18 - 19, 2022
 8. MPHS Theatre - UIL Once Act Play Clinic - San Jacinto College, Pasadena, TX - February 25 - 27, 2022
 9. MPHS FFA - CDE Competitions - Katy, TX - March 3 - 4, 2022
 10. MPHS Varsity Softball - Varsity Softball Tournament - McKinney, TX - March 3 - 5, 2022
 11. MPHS FFA - Houston Livestock Show Heifers - Houston, TX - March 9 - 12, 2022
- C. Order Calling An Election / Notice Of Election To Be Held On May 7, 2022 For Place 1, And Place 2 On The Board Of Trustees Of Mount Pleasant ISD
7. Superintendent - Judd Marshall
 - A. Superintendent's Report
 - B. Election Results For The Titus County Appraisal District Board Of Directors
 - C. Action Item:
 1. Procurement Of Design And Construction Services For District HVAC Renovations
 - a. Adoption Of Method Of Delivery
 - b. Delegation Of Authority
 - c. Adoption Of Prevailing Wage Rate Schedule
 - d. Adoption Of Building Code
 - e. Adoption Of Selection Criteria And Relative Weights
 2. Consideration And Possible Action Regarding The Procurement Of Design Services For HVAC Project
 8. Curriculum And Instruction - Mike Lide
 - A. Curriculum And Instruction Report
 - B. Annual Bilingual And ESL Education Evaluation Report (TEC 29.053)
 - C. Child Development Center News
 - D. Head Start / Early Head Start Monthly Report
 1. Monthly Expenditures Report
 2. Monthly Credit Card Expenditures
 - E. Action Item
 1. Expedited Waiver To Modify The Mount Pleasant High School Schedule For Test Administration
 9. Finance - Stacie Thompson
 - A. Financial Report For December 2021
 - B. Action Items:
 1. CTE Purchase of Health Science Zspace computers For Zspace Lab
 2. Property / Casualty Insurance
 10. Human Resources - Deb Malone
 - A. Human Resources Report
 - B. Student Health And Nursing Report
 - 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

11. Future Meetings

A. Agenda Review Workshop - February 21, 2022 - 5:00 P.M. - CSS Board Room

B. Workshop - Head Start / Early Head Start Training - February 28, 2022 - 4:30 P.M. - CSS Board Room

C. Regular Meeting - February 28, 2022 - 5:30 P.M. - CSS Board Room

12. Adjournment