

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 March 28, 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. Welcome

5. Presentations / Recognitions / Awards

A. MPISD School Foundation Check Presentation

B. Student Recognitions

6. Public Comments/Audience Participation

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

7. Consent Agenda

A. Minutes

1. Training Meeting - Head Start / Early Head Start Training - February 28, 2022

2. Special Meeting - Information Pertaining To The Copier And Printer Contracts - February 28, 2022

3. Regular Meeting - February 28, 2022
4. Agenda Review Workshop - March 21, 2022
- B. Overnight Trips
 1. MPHS Powerlifting - State Powerlifting Meet - Corpus Christi, TX - March 18 - 20, 2022.
 2. MPHS Boys Powerlifting - State Powerlifting Meet - Abilene, TX - March 25 - 26, 2022
 3. MPHS Culinary - Skills USA State Competition - Corpus Christi, TX - March 31 - April 3, 2022.
 4. MPHS Skills USA - State Contest - Corpus Christi, TX - March 30 - April 4, 2022
 5. MPHS Cosmetology - Hair Show - Dallas, TX - April 2 - 4, 2022
 6. MPHS HOSA - State Leadership Conference - Galveston, TX - April 19 - 22, 2022
 7. MPHS VASE (Art) - State Qualifiers - San Marcos, TX - April 29 - May 1, 2022
8. Superintendent - Judd Marshall
 - A. Superintendent's Report
 1. TASB Risk Management Fund Membership
 - B. Action Items:
 1. TASB Risk Management Fund Interlocal Participation Agreement
 2. Replacement Of Gym Flooring And Wheels on Bleachers At Willie Williams Gymnasium
9. Curriculum And Instruction - Mike Lide
 - A. Curriculum And Instruction Report
 - B. Child Development Center News
 - C. Head Start / Early Head Start Monthly Report
 1. Monthly Expenditures Report
 2. Monthly Credit Card Expenditures
 - D. Action Items:
 1. Mount Pleasant ISD 2022-2023 School Calendar
 2. Staff Development Minutes Waiver
 3. Head Start / Early Head Start Training And Technical Assistance Plan For 2022 - 2023
 4. Head Start / Early Head Start Refunding Application - Y4 Of Y5 Continuation Narrative
10. Finance - Stacie Thompson
 - A. Financial Report For February 2022
 - B. Quarterly Investment Report
 - C. Action Items:
 1. Resolution For Pay During School Closure - March 4, 2022
 2. Approval Of HVAC Contract For Renovations At Various Campuses
 3. Bid #2202 - 22 Gasoline / Diesel Fuel For The District
11. 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 Items:
 1. Consider New Contract Forms
 - a. Supplemental Duty Assignment And Stipends
 - b. Employment Agreement - Administrator
 - c. Employment Agreement
 - d. Term Contract
 - e. Probationary

- f. Multi-Year Multi-Assignment
 - g. Multi-Assignment Special Probationary
 - h. Multi-Assignment Special Conditions
 - i. Multi-Year Term
 - j. Multi- Assignment Probationary
 - k. Multi- Assignment Term
- 2. Consider Superintendent's Recommendation Regarding Employment Of Principals And Other Administrative Staff
 - 3. Professional Personnel
- 12. Future Meetings
 - A. Agenda Review Workshop - April 18, 2022 - 5:00 P.M. - CSS Board Room
 - B. Regular Meeting - April 25, 2022 - 5:30 P.M. - CSS Board Room
 - 13. Adjournment