

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 April 25, 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. Student Recognitions

1. Class of 2022 - Valedictorian And Salutatorian / Top Ten Students

B. 2021 - 2022 Campus Employees Of The Year

C. 2021 - 2022 Campus Teachers Of The Year

D. 2021 - 2022 District Elementary And Secondary Teachers Of The Year - Deb Malone

6. Public Comments/Audience Participation

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

7. Consent Agenda

A. Minutes

1. Regular Meeting - March 28, 2022
2. Agenda Review Workshop - April 18, 2022
- B. Overnight Trips
 1. MPHS Boys Soccer - Regional Tournament - Carrollton, TX - April 8-9, 2022
 2. MPHS Boys Golf - Regional Tournament - Rockwall, TX - April 17-19, 2022
 3. MPHS Girls Golf - Regional Tournament - Rockwall, TX - April 19-21, 2022
 4. MPHS FFA - State Forage CDE Competition - Sam Houston State University Huntsville, TX - April 28 - 29, 2022
 5. MPHS UIL Academics - Regional Tournament - Frisco, TX - April 22 - 23, 2022
 6. MPHS Boys Track - Regional Track Meet - Arlington, TX - April 28 - 30, 2022
 7. MPHS Girls Track - Regional Track Meet - Arlington, TX - April 28 - 30, 2022
8. Superintendent - Judd Marshall
 - A. Superintendent's Report
 1. Annual Review Of School Board Training
 - B. Action Item:
 1. Approval Of Purchases For Band And Color Guard
 2. Approval Of GMP For Mt. Pleasant High School Auditorium
 3. Approval Of Weight Room Equipment Purchases For Mt. Pleasant High School
9. Curriculum And Instruction - Mike Lide
 - A. Curriculum And Instruction Report
 - B. Child Development Center News
 - C. Head Start / Early Head Start Monthly Reports
 1. Monthly Expenditures Report
 2. Monthly Credit Card Expenditures
 - D. Action Item
 1. Required Summer School Program For Emergent Bilingual Students Participating In Bilingual / ESL Program
10. Finance - Stacie Thompson
 - A. Financial Report For March 2022
 - B. Action Items:
 1. Approval Of HVAC Contract For Renovations At Various Campuses
 2. Resolution For Pay During School Closure - April 8, 2022
 3. Approval Of Technology Purchases For Schools
 - a. Teacher Laptop Computers For E.C. Brice
 - b. Teacher Laptop Computers For Frances Corprew
 - c. Teacher Laptop Computers for P.E. Wallace
 - d. Smart Televisions For Frances Corprew
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 Item
 1. Professional Personnel
 2. Consider Hiring Assistant Principals At Vivian Fowler, P.E. Wallace And Mt. Pleasant Junior High

3. Consider Superintendent's Recommendations On Probationary Contract Re-Employment And Termination And Term Contract Renewal And Non-Renewal

- a. Noncertified Professional Contracts
- b. Probationary With Certification Addendum
- c. Probationary Contracts
- d. One Year Contracts
- e. Multi-Assignment Contracts
- f. Multi-Assignment Contracts With Special Conditions
- g. Probationary Multi-Assignment With Special Conditions
- h. Probationary Multi-Assignment
- i. 4th Year Probationary Contracts

4. Motion To Approve Staff Retention Pay

5. Consider Granting Hiring Authority To The Superintendent

12. Future Meetings

- A. Agenda Review Meeting - May 16, 2022 - 5:00 P.M. - CSS Board Room
- B. Budget Workshop - May 23, 2022 - 5:00 P.M. - CSS Board Room
- C. Regular Meeting - May 23, 2022 - 5:30 P.M. - CSS Board Room

13. Adjournment