

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 July 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

6. Public Comments/Audience Participation

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

7. Consent Agenda

A. Minutes

1. Regular Meeting - June 27, 2022

B. Titus County 4-H

1. Appointment Of Texas Cooperative Extension Services Employees As Adjunct MPISD Faculty Members

2. Resolution Designating 4-H Activities As Approved Extra-Curricular Activities
- C. Local Policy Update 119 - Add, Revise, or Delete (LOCAL) Policies As Recommended By TASB Policy Service
 1. CPC(LOCAL): Office Management - Records Management
 2. DMA(LOCAL): Professional Development - Required Staff Development
 3. EHAA(LOCAL): Basic Instructional Program - Required Instruction (All Levels)
 4. EHB(LOCAL): Curriculum Design - Special Programs
 5. EHBAA(LOCAL): Special Education - Identification, Evaluation, And Eligibility
 6. EHBB(LOCAL): Special Programs - Gifted And Talented Students
 7. EIF(LOCAL): Academic Achievement - Graduation
 8. FFBA(LOCAL): Crisis Intervention - Trauma-Informed Care
 9. FFH(LOCAL): Student Welfare - Freedom From Discrimination, Harassment, And Retaliation
8. Superintendent - Judd Marshall
 - A. Superintendent's Report
9. Curriculum And Instruction - Mike Lide
 - A. Curriculum And Instruction Report
 - B. Review Of 2022-2023 Student Handbooks
 1. Child Development Center Handbook
 2. Elementary Handbook
 3. P. E. Wallace Handbook
 4. Mount Pleasant Jr. High Handbook
 5. Mount Pleasant High School Handbook
 - C. Action Item
 1. Mt. Pleasant ISD District Of Innovation Plan And Checklist
 2. 2022-2023 MPISD Student Code Of Conduct
 3. Purchase Of Curriculum For K-12 Special Education Self-Contained Classrooms
10. Finance - Stacie Thompson
 - A. Financial Report For June 2022
 - B. Review Of 2022-2023 Business Office Procedure Manuals
 1. Purchasing Procedures Manual
 2. Federal And State Grants Manual
 3. Travel Procedures Manual
 4. Activity Fund Procedures Manual
 5. Fixed Assets Procedures Manual
 6. Attendance Accounting Procedures Manual
 7. Leavers And Dropout Procedures Manual
 8. Discipline Procedures Manual
 - C. Action Items:
 1. Proposed Tax Rate To Fund The 2022-2023 School Budget
 2. Schedule Public Hearing For the 2022-2023 School Budget And Proposed Tax Rate
 3. Photography Contract 2022-2023
 4. Purchase Of Hand-Held Radios For MPISD Police Officers
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

12. Future Meetings

A. Agenda Review - August 22, 2022 - 5:00 P.M. - CSS Board Room

B. Public Hearing - TBD - CSS Board Room

C. Regular Meeting - August 29, 2022 - 5:30 P.M. - CSS Board Room

13. Adjournment