

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 August 29, 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. Public Comments/Audience Participation

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

6. Consent Agenda

A. Minutes

1. Budget Workshop - July 25, 2022
2. Regular Meeting - July 25, 2022
3. Safety Workshop - August 5, 2022
4. Agenda Review Workshop - August 22, 2022

B. Overnight Trips

1. MPHS Theatre - Texas Educational Theatre Association Convention and Scholarship Auditions - Galveston, TX - September 20-24, 2022.
7. Superintendent - Judd Marshall
 - A. Superintendent's Report
 1. Presentation By John Whitten At MPHS
 - B. Action Item:
 1. Approve 2022-2023 Board Meeting Schedule
 2. Approve New List Of MPISD Guardians
 3. MOU Between Mt. Pleasant ISD And Harts Bluff ISD For Director Of Safety
8. Curriculum And Instruction - Mike Lide
 - A. Curriculum And Instruction Report
 - B. Child Development Center News
 - C. 2021-2022 Program information Reports
 - D. Head Start / Early Head Start Monthly Reports
 1. Monthly Expenditures Report
 2. Monthly Credit Card Expenditures
 - E. Action Item
 1. Approve School-Based Counseling Agreement Contract - Next Step Community Solutions
 2. Approve Purchase Of Istation Spanish For Elementary Schools and P.E. Wallace Middle School.
 3. Approve Proposal For School Psychological Services.
 4. Approve Modification Of ERSEA Selection Criteria
 5. Approve Purchase Of Laptop Carts for Mt. Pleasant Junior High And Mt. Pleasant High School
9. Finance - Stacie Thompson
 - A. Financial Report For July 2022
 - B. Action Items:
 1. Adopt An Operating Budget For The 2022-2023 Fiscal Year
 2. TEC 29.081(b-2) Accelerated Education Budget Adoption For FY 2023
 3. Adopt An Ordinance Setting The Tax Rate To Fund The 2022-2023 School Budget
 4. Budget Amendment #1 - Record Value Of Commodities Received From The United States Department of Agriculture As Required By The Texas Education Agency.
10. Human Resources - Deb Malone
 - A. Human Resources Report
 - B. Student Health And Nursing
 1. Child And Adult Care Food Program (CACFP) Awareness Of Organizational Responsibilities.
 - 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. Approve List Of Certified Mount Pleasant ISD Appraisers
11. Future Meetings
 - A. Agenda Review Workshop - September 19, 2022 - 5:00 P.M. - CSS Board Room
 - B. Regular Meeting - September 26, 2022 - 5:30 P.M. - CSS Board Room
12. Adjournment