

# Agenda of Regular Meeting

## The Board of Trustees Mount Pleasant Independent School District

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A Regular Meeting of the Board of Trustees of Mount Pleasant Independent School District will be held September 26, 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)]

<b>Discussion Topic</b>	<b>Legal Reference</b>
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. Student Recognitions

B. Presentation To Mount Pleasant ISD Education Foundation From Northeast Texas Credit Union

5. Public Comments/Audience Participation

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

6. Consent Agenda

A. Minutes

1. Public Hearing - August 29, 2022

2. Regular Meeting - August 29, 2022

3. Agenda Review Workshop - September 19, 2022

B. Overnight Trips

1. MPHS Band - AT&T Stadium Marching Contest - Arlington, TX - October 4 - 5, 2022
  2. MPHS Cosmetology - Hair Show - Houston, TX - October 22 - 25, 2022
  3. P.E. Wallace Middle School GT Program - Sky Ranch - Van, Texas - October 31 - November 2, 2022
  4. MPHS Girls Basketball - Varsity Tournament - Crandall, TX - November 17-18, 2022
  5. MPHS Girls Basketball - Varsity Tournament - Royse City, TX - November 30 - December 3, 2022
  6. MPHS Cheer - UCA Competition - San Antonio, TX - December 16-18, 2022
  7. MPHS Tiger Dolls - Texas Dance Educators Assoc. (For directors and All State Dancers) - Houston, TX - January 4 - 7, 2023
  8. MPHS Cheer - UIL Cheer Competition - Ft. Worth, TX - January 11 - 13, 2023
  9. MPHS Cheer - Dallas Nationals Cheer Competition - Ft. Worth, TX - January 21 - 22, 2023
  10. MPHS Cheer - National Cheer Competition - Orlando, FL - February 9 - 13, 2023
7. Superintendent - Judd Marshall
    - A. Superintendent's Report
      1. Proclamation by Governor Greg Abbott
      2. Mt. Pleasant ISD School Foundation Annual Report
    - B. Action Items:
      1. Approve MPISD Narcan Policy
  8. Curriculum And Instruction - Mike Lide
    - A. Curriculum And Instruction Report
    - B. Head Start / Early Head Start Items
      1. Program Goals For 1302.102
      2. 2022-2023 MPISD CDC Professional Development Plan
      3. 2022-2023 Program Policies And Procedures
      4. ACF-IM-HS-22-04: Competitive Bonuses For The Head Start Workforce
      5. ACF-IM-HS-22-05: Office Of Head Start Guidance For Use Of Funds Appropriated In The American Rescue Plan Act Of 2021
      6. ACF-IM-HS-22-06: Strategies To Stabilize The Head Start Workforce
      7. Child Development Center News
      8. Head Start / Early Head Start Monthly Reports
        - a. Monthly Expenditures Report
        - b. Monthly Credit Card Expenditures
    - C. Action Items:
      1. Head Start / Early Head Start Policy Council Composition
      2. Review and Certify the Head Start/Early Head Start 2022-2023 Cost Allocation Plan
  9. Finance - Stacie Thompson
    - A. Financial Report For August 2022
    - B. Quarterly Investment Report
    - C. Mount Pleasant ISD Investment Policy Review
      1. Investment Policy
        - a. CDA(Legal)
        - b. CDA(Local)
    - D. Action Items:
      1. Investment Resolutions
        - a. Resolution Stating Review Of Investment Policy And Investment Strategies And Designation Of Investment Officers
        - b. Resolution Approving Independent Sources For Investment Training And Designation Of Investment Officers
      2. Budget Amendments

- a. Budget Amendment #2 - Record Value Of TRS Contributions paid On Behalf Of MPISD By The State Of Texas As Required By The Texas Education Agency.
- b. Budget Amendment # 3 - To Add Funds Amongst Functions to Account For 1) Turf And Other Projects from 20-21; 2) Counseling And Nursing Expenses Moved From ESSER II Grant To Allow Grant Funds To Be Used For HVAC; 3) Weight Room And Gym Floor Replacement; 4) eFinance+ Upgrade; 5) Radios For Security And Police Car 6) Campus Spring Maintenance Projects 7) Buses Ordered 8) Food Service Equipment And 9) Technology Infrastructure & Storage Upgrades.
- 3. Approve Purchase Of CAT2 Services
- 4. Approve Purchase Of Computers For Mt. Pleasant High School CTE Engineering Lab - Perkins Funding.
- 5. Approve Groceries; Food And Catering Vendors
- 10. 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
- 11. Future Meetings
  - A. Agenda Review Workshop - October 17, 2022 - 5:00 P.M. - CSS Board Room
  - B. Workshop - Head Start / Early Head Start Training - October 24, 2022 - 4:30 P.M. - CSS Board Room
  - C. Regular Meeting - October 24, 2022 - 5:30 P.M. - CSS Board Room
- 12. Adjournment