

# 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 October 24, 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. Presentation From The MPISD Education Foundation
- B. Governor Abbott's Proclamation - National Principals Month
- C. Above And Beyond Awards
- D. Student Recognitions

5. Public Comments/Audience Participation

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

6. Consent Agenda

A. Minutes

- 1. Regular Meeting - September 26, 2022
- 2. Agenda Review Meeting - October 17, 2022

- B. Overnight Trips
  - 1. MPHS Cross County - Regional Cross Country Meet - Arlington / Grand Prairie - October 23 - 24, 2022
  - 2. MPHS Boys Basketball - Tournament - Frisco, TX - November 17 - 19, 2022
  - 3. MPHS Boys Basketball - Tournament - Allen, TX - December 27 - 29, 2022
  - 4. MPHS FFA - District / Area Officer To Put On Workshops And Greenhand Camp - Lindale, TX - December 7 - 9, 2022
- 7. Superintendent - Judd Marshall
  - A. Superintendent's Report
  - B. Action Items:
    - 1. Approve MOU Between MPISD And The City Of Mount Pleasant
- 8. Curriculum And Instruction - Mike Lide
  - A. Curriculum And Instruction Report
  - B. Head Start / Early Head Start Items
    - 1. 2021-2022 Head Start / Early Head Start Annual Report
    - 2. Policy Council / Board Job Descriptions
    - 3. Notification Of Upcoming FA2 Review
    - 4. ACF-IM-HS-02-07: Reporting Child Health And Safety Incidents
    - 5. Child Development Center News
    - 6. Head Start / Early Head Start Monthly Reports
      - a. Monthly Expenditures Report
      - b. Monthly Credit Card Expenditures
  - C. Action Items
    - 1. Approve Quote To Purchase Lock Upgrades For Head Start / Early Head Start - Door Control Services.
    - 2. Head Start / Early Head Start - Procedures For Resolving Impasse Between The Board And Policy Council
    - 3. 2022-2023 District And Campus Improvement Plans
      - a. 2022-2023 District Improvement Plan
      - b. 2022-2023 Campus Improvement Plans
        - 1. Child Development Center
        - 2. E. C. Brice Elementary School
        - 3. Annie Sims Elementary School
        - 4. Vivian Fowler Elementary School
        - 5. Frances Corprew Elementary School
        - 6. P. E. Wallace Middle School
        - 7. Mount Pleasant Jr. High School
        - 8. Mount Pleasant High School
- 9. Finance - Stacie Thompson
  - A. Financial Report For September 2022
  - B. Action Items:
    - 1. Budget Amendment #4: Add Funds Amongst Functions to Account For: 1) Mt. Pleasant High School Auditorium, 2) Counselor's Schedule Software, 3) Summer School Transportation And 4) Frances Corprew West Playground Fencing.
    - 2. Approve A Resolution And Interlocal Agreement Regarding Region 8 Education Service Center Benefit Plan Cooperative
    - 3. Approve The Purchase Of A Vehicle For The Maintenance Department - Vehicle #1
    - 4. Approve The Purchase Of A Vehicle For The Maintenance Department - Vehicle # 2
    - 5. Approve A Resolution To Join Region 6 Purchasing Co-op.
- 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. Regular Meeting - November 28, 2022 - 5:30 P.M. - CSS Board room

12. Adjournment