

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 November 28, 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. Presentations / Recognitions / Awards

A. Student Recognitions

B. Overview Of School FIRST (Financial Integrity System Of Texas)

5. Public Comments/Audience Participation

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

6. Consent Agenda

A. Minutes

1. Workshop Meeting - October 24, 2022

2. Regular Meeting - October 24, 2022

B. Overnight Trips

1. MPHS Cross Country - UIL State Cross Country Meet - Round Rock, TX - November 4 - 5, 2022
2. MPHS TAFE - Area Competition At UT Tyler - Tyler, Texas - December 1 - 2, 2022
3. MPHS Debate - Debate Tournament, Austin, TX - December 1 - 4, 2022
4. MPHS Debate - State UIL Congress Meet - Austin, TX - January 3 - 6, 2023
5. MPHS Girls Soccer - Soccer Tournament - Shreveport, LA - January 12 - 14, 2023
6. MPHS FFA - Ft. Worth Stock Show Ag Mechanics - Ft. Worth, TX - January 13 - 16, 2023
7. MPHS TPSA - Student Organization For Public Safety - Mansfield, TX - February 9 - 11, 2023
- C. Revision To COA(LOCAL)-A: Food And Nutrition Management Procurement
7. Superintendent - Judd Marshall
 - A. Superintendent's Report
 - B. Action Item:
 1. PPE Reimbursements And Retention From ESSER III Grant
8. Curriculum And Instruction - Mike Lide
 - A. Curriculum And Instruction Report
 - B. Head Start / Early Head Start Items
 1. Child Development Center News
 2. Head Start / Early Head Start Monthly Reports:
 - a. Monthly Expenditures Report
 - b. Monthly Credit Card Expenditures
 3. ACF-IM-HS-08: Fiscal year 2023 Monitoring Process For Head Start And Early Head Start Recipients.
 4. ACF-IM-HS-09: Enrollment Reductions And Conversion Of Head Start Slots To Early Head Start Slots.
9. Finance - Stacie Thompson
 - A. MPISD Annual Financial Audit Report
 - B. Financial Report For October 2022
 - C. Action Items:
 1. MPISD Annual Financial Audit
 2. Budget Amendment #1 - Record Estimation Of TRS On Behalf Contributions For 2022-2023 As Required By TEA.
 3. Budget Amendment # 2: Amend Budget For: 1) Erate Category 3 Wireless Projects 2) Two Maintenance Trucks.
 4. Take Action On Purchase Of Certificate Of Deposit
 5. Approve The Purchase Of Cafeteria Tables For The Child Development Center.
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 - December 12, 2022 - 5:30 P.M. - CSS Board Room
12. Adjournment