

# 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 January 23, 2023, 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. School Board Recognition

5. Public Comments/Audience Participation

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

6. Consent Agenda

A. Minutes

1. Regular Meeting - December 12, 2022

2. Agenda Review Meeting - January 17, 2023

B. Overnight Trips

1. MPJH Cheer - NCA National Cheer Competition - Dallas, TX - January 21 - 22, 2023

2. MPHS FFA - San Angelo Stock Show & Rodeo - Ag. Mech. - San Angelo, TX - February 2 - 4, 2023
  3. MPHS Skills USA - District 5 Contest - Waco, TX - February 2 - 4, 2023
  4. MPHS Culinary Arts - Skills USA Competition - Waco, TX - February 2 - 4, 2023
  5. MPHS FFA - San Angelo Heifer Show Wave 1 - San Angelo, TX - February 8 - 10, 2023
  6. MPHS FFA - San Angelo Heifer Show, Wave 2 - San Angelo, TX - February 11 - 13, 2023
  7. MPHS TAFE - Teach Tomorrow Summit - Round Rock, TX - March 1 -4, 2023
  8. MPHS FFA Houston Livestock Show Heifer Wave 1 - Houston, TX - March 5 - 8, 2023
  9. MPHS FFA - Houston Livestock Show Broilers - Houston, TX - March 9 - 11, 2023
  10. MPHS Skills USA - Texas Skills USA State Contest - Corpus Christi, TX - March 29 - April 2, 2023
  11. MPHS Skills USA - Culinary Arts State Competition - Corpus Christi, TX - March 30 - April 2, 2023
  12. MPHS FCCLA - State Competition - Dallas, TX - March 31 - April 2, 2023
  13. MPHS Cheer - UCA Summer Camp - Austin, TX - May 31 - June 4, 2023
- C. Order Calling An Election To Be Held On May 6, 2023 For Place 3 And Place 4 On The Board Of Trustees Of Mount Pleasant ISD.
7. Superintendent - Judd Marshall
    - A. Superintendent's Report
    - B. Action Items:
      1. Mount Pleasant ISD Wellness Plan
      2. Resolution To Appoint A Representative From Mount Pleasant ISD To The Board Of Directors Of The Ark-Tex Council Of Governments.
      3. Approve Bus Purchase From National Bus Sales
      4. Approve Bus Purchase From Longhorn Bus Sales
  8. Curriculum And Instruction - Mike Lide
    - A. Curriculum And Instruction Report
    - B. TAPR Report
    - C. Annual Bilingual And ESL Education Evaluation Report (TEC 29.053)
    - D. Head Start/Early Head Start Items:
      1. Results Of FA2 On-Site Review
      2. ACF-PI-HS-23-01 Supplementary Information On Establishing An Evidence-Based COVID-19 Mitigation Policy
      3. Child Development Center News
      4. Head Start / Early Head Start Monthly Reports
        - a. Monthly Expenditures Report
        - b. Monthly Credit Card Expenditures
      5. Review Of Annual Funding Guidance Letter
    - E. Action Items:
      1. Expedited Waiver To Modify The Mount Pleasant High School Schedule For Test Administration
      2. Approve 2023 Community Assessment Summary
      3. Approve Purchase Of Child Plus Software Consulting Plan
  9. Finance - Stacie Thompson
    - A. Financial Report For December 2022
    - B. Action Items:
      1. Approve Property / Casualty Insurance Bid
  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 Items:
1. Professional Personnel
  2. Superintendent's Evaluation
  3. Superintendent's Contract And Compensation
11. Future Meetings
- A. Agenda Review Workshop - February 20, 2023 - 5:00 P.M. - CSS Board Room
  - B. Workshop - Head Start / Early Head Start Training - February 27, 2023 - 4:30 P.M. - CSS Board Room
  - C. Regular Meeting - February 27, 2023 - 5:30 P.M. - CSS Board Room
12. Adjournment