

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 February 27, 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)]

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. Special Recognition - Mae Lois White

5. Public Comments/Audience Participation

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

6. Consent Agenda

A. Certification Of Unopposed Candidates For The May 6, 2023 Board Of Trustees Election

B. Order Of Cancellation For The May 6, 2023 Board Of Trustees Election

C. Minutes

1. Regular Meeting - January 23, 2023

2. Agenda Review Workshop - February 20, 2023

D. Overnight Trips

1. MPHS Swim Team - Regional Swim Meet - New Caney, TX - February 3 - 4, 2023
2. MPHS UIL Academics - UIL Academic Meet - A & M Consolidated - February 24 - 25, 2023
3. MPHS Girls Basketball - Regional Basketball Tournament - Garland, TX - February 24 - 25, 2023
4. MPHS FFA - CDE Invitational Contest Double Header - Katy, TX - March 1 - 3, 2023
5. MPHS Colorguard - Winterguard Competition - Leander, TX - March 3 - 5, 2023
6. MPHS UIL Forensics - Texas Forensics State Debate - Houston, TX - March 8 - 11, 2023
7. MPHS UIL Debate - UIL CX Debate State Tournament - Austin, TX - March 16 - 18, 2023
8. MPHS UIL Math And Science Meet - San Antonio, TX - March 17 - 18, 2023
9. MPHS Girls Powerlifting - Girls Powerlifting State Meet - Frisco, TX - March 17 - 18, 2023
10. MPHS Colorguard - Winterguard Competition / Regionals - Coppell, TX - March 17 - 19, 2023
11. MPHS FFA - CDE Invitational Contest - Tarleton University - March 22 - 23, 2023
12. MPHS FBLA State Competition - Galveston, TX - March 22 - 24, 2023
13. P.E. Wallace - FBLA Middle Level - Texas FBLA State Leadership Conference - Galveston, TX - March 22 - 24, 2023
14. MPHS Boys Powerlifting - Boys State Powerlifting Meet - Abilene, TX - March 24 - 25, 2023
15. MPHS FFA - Texas A&M Judging Clinic - College Station, TX - March 24 - 25, 2023
16. MPHS HOSA - State Competition - Round Rock, TX - March 27 - 30, 2023

E. Local Policy Update 120 - Add, Revise, or Delete (LOCAL) Policies As Recommended By TASB Policy Service

1. CKC(LOCAL): Safety Program/Risk Management - Emergency Plans
2. FNG(LOCAL): Student Rights And Responsibilities - Student And Parent Complaints/Grievances
3. FO(LOCAL): Student Discipline

7. Superintendent - Judd Marshall

- A. Superintendent's Report
- B. Action Item:

1. Consider Waiving Penalty And Interest For Priefert Manufacturing PMCI Properties II LP

8. Curriculum And Instruction - Mike Lide

- A. Curriculum And Instruction Report
- B. Head Start / Early Head Start Items For Review

1. 2022 - 2023 Self-Assessment Summary
2. 1302.102 Goals - Mid-Year Update
3. Child Development Center News
4. Head Start / Early Head Start Monthly Reports
 - a. Monthly Expenditures Reports
 - b. Monthly Credit Card Expenditures

C. Action Items

1. Head Start / Early Head Start Items
 - a. Approval Of Updated HS / EHS COVID-19 Mitigation Policy
 - b. 2023 - 2024 Program Improvement Plan
 - c. MPISD HS / EHS ERSEA Selection Criteria
2. 2023-2024 Mt. Pleasant High School Course Guide
3. Approval Of Advanced Class Exemption - 2023-2024

9. Finance - Stacie Thompson

- A. Financial Report For January 2023
- B. Action Items:

1. Approve Quote For The Purchase Of Football Uniforms
2. Resolution For Pay During School Closure, Early Release And / Or Delayed Start Due To Winter Weather - January 30 - February 2, 2023

3. Resolution For Pay During School Closure - Early Release Due To Lady Tigers Competing At The Regional Basketball Tournament On February 24, 2023
4. Budget Amendment # 3 - Amend Budget For Supply Chain Assistance Funds From The Texas Department Of Agriculture
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 Meeting - March 20, 2023 - 5:00 P.M. - CSS Board Room
 - B. Regular Meeting - March 27, 2023 - 5:30 P.M. - CSS Board Room
12. Adjournment