

# 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 March 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)]

<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. MPISD School Foundation Check Presentation

C. Special Recognitions

5. Public Comments/Audience Participation

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

6. Consent Agenda

A. Minutes

1. Workshop Meeting - Head Start / Early Head Start Training - February 27, 2023
2. Regular Meeting - February 27, 2023
3. Agenda Review Workshop - March 20, 2023

- B. Overnight Trips
  - 1. P.E. Wallace / MPJH Dance Teams- Dance Competition - San Antonio, TX - March 31 - April 2, 2023
  - 2. MPHS TPSA - State Student Competition - Allen, TX - April 3 - 5, 2023
  - 3. MPHS Colorguard - Winterguard - World Championships - Dayton, OH - April 11 - 16, 2023
  - 4. MPHS Art - State Competition for VASE-ART - San Marcos, TX - April 27-30, 2023
- 7. Superintendent - Judd Marshall
  - A. Superintendent's Report
    - 1. iGrow Program For Titus County Shared Services - Echo Johnson And Justin Chambers
- 8. Curriculum And Instruction - Mike Lide
  - A. Curriculum And Instruction Report
  - B. Child Development Center News
  - C. Head Start / Early Head Start Monthly Reports
    - 1. Monthly Expenditures Report
    - 2. Monthly Credit Card Expenditures
  - D. Action Items
    - 1. Mount Pleasant ISD 2023-2024 School Calendar
    - 2. Staff Development Minutes Waiver
    - 3. Approval Of Head Start / Early Head Start Training And Technical Assistance Plan For 2023-2024
    - 4. Approval Of Head Start / Early Head Start Refunding Budget
- 9. Finance - Stacie Thompson
  - A. Financial Report For February 2023
  - B. Quarterly Investment Report
  - C. Action Items:
    - 1. Approval Of IFB 2207-23 For The Purchase Of Cafeteria Equipment
    - 2. Approval For Purchase Of MPISD Band Instruments
    - 3. Approval For Parking Lot Repair At MPISD Administration Building
    - 4. Approval For Replacement And Installation Of HVAC System At Willie Williams Gymnasium
- 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
    - 2. Consider Superintendent's Recommendation Regarding Employment Of Principals And Other Administrative Staff
- 11. Future Meetings
  - A. Agenda Review Workshop - April 17, 2023 - 5:00 P.M. CSS Board Room
  - B. Regular Meeting - April 24, 2023 - 5:30 P.M. - CSS Board Room
- 12. Adjournment