

# 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 May 22, 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. Administer Oath Of Office To Newly Elected Board Members

5. Election Of Officers Of The Board Of Trustees

6. Presentations / Recognitions / Awards

A. Student Recognitions

B. 2022 - 2023 Campus Employees Of The Year

C. 2022 - 2023 Campus Teachers Of The Year

D. 2022 - 2023 District Elementary And Secondary Teachers Of The Year

7. Public Comments/Audience Participation

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

8. Consent Agenda

A. Minutes

1. Regular Meeting - April 24, 2023
2. Agenda Review Workshop - May 15, 2023
- B. Overnight Trips
  1. MPHS Boys Track - Regional Meet - Arlington, TX - April 27 - 29, 2023
  2. MPHS Girls Track - Regional Track Meet - Arlington, TX - April 28 - 29, 2023
  3. MPHS UIL Academics - UIL state Meet - Austin, TX - May 16 - 17, 2023
  4. MPHS UIL Academics, Math - UIL State Meet - May 17 - 18, 2023
  5. MPHS Boys Golf - State Golf Tournament - Georgetown, TX - May 21 - 23, 2023
  6. MPHS Band/Choir - State Solo And Ensemble - Austin, TX - May 26 - 29, 2023
  7. MPHS FFA-Poultry - CDE Poultry Training Camp - College Station, TX - June 15 - 17, 2023
  8. MPHS FBLA - National Leadership Conference - Atlanta, GA - June 25 - July 1, 2023
  9. MPHS FFA State Convention - Dallas, TX - July 10 - 14, 2023
  10. P.E. Wallace / MPJH FBLA Middle Level - National Leadership Conference - Atlanta, GA - June 25 - July 1st, 2023
9. Superintendent - Judd Marshall
  - A. Superintendent's Report
    1. Annual Review Of School Board Training 2022 - 2023
    2. Discussion Of District-wide Intruder Detection Audit Report Findings
10. 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 Item
    1. Approve The Low Attendance Waiver For January 31, 2023
11. Finance - Stacie Thompson
  - A. Financial Report For April 2023
  - B. Action Items:
    1. Approval For Purchase Of Additional Ovens For Mt. Pleasant High School Cafeteria
    2. Approval For Purchase Of Cafeteria Tables For E.C. Brice
    3. Approval For Replacement Of Roof Exhaust Fans At E.C. Brice, Annie Sims And Vivian Fowler Elementaries
    4. Approval For RFP # 2209-23 For Mt. Pleasant Junior High Walk-In Freezer
    5. ESSER III Allowable Use Of Funds - Technology Purchases
      - a. HCI Node Cluster
      - b. Server Storage Upgrade
12. Human Resources - Deb Malone
  - A. Human Resources Report
  - B. Student Health And Nursing
  - C. Personnel Items
    1. Assistant Principal At Mt. Pleasant Junior High
    2. Resignations
    3. Retirements
    4. Transfers
    5. Substitute Teachers
  - D. Discuss Proposal Of Terminations, Suspensions, Demotions, Evaluations, And Arrangements Of Personnel
13. Future Meetings
  - A. Budget Workshop - June 26, 2023 - 5:00 P.M. CSS Board Room
  - B. Regular Meeting - June 26, 2023 - 5:30 P.M. - CSS Board Room

## 14. Adjournment