

# 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 July 31, 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

5. Public Comments/Audience Participation

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

6. Consent Agenda

A. Minutes

1. Budget Workshop - June 26, 2023

2. Regular Meeting - June 26, 2023

B. Local Policy Update 121 - Add, Revise, or Delete (LOCAL) Policies As Recommended By TASB Policy Service

1. CFB (LOCAL); ACCOUNTING - INVENTORIES

2. CKE (LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL - This Policy Has Been Relocated to CKEA(LOCAL).
  3. CKEA (LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS
  4. CLB (LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
  5. COA (LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT
  6. CRF (LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
  7. CVA (LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
  8. CVB (LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
  9. DEA (LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
  10. FD (LOCAL): ADMISSIONS
  11. FFI (LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
- C. Titus County 4-H
1. Appointment Of Texas Cooperative Extension Services Employees As Adjunct MPISD Faculty Members
  2. Resolution Designating 4-H Activities As Approved Extra-Curricular Activities
7. Superintendent - Judd Marshall
- A. Superintendent's Report
    1. Responsibilities And Liabilities Associated With Participation In The Child And Adult Food Care Program
  - B. Action Item:
    1. TASB Board Of Directors Endorsement
    2. Approval Of Quote To Replace The Privacy Fence By The Tennis Courts At Junior High School
    3. Approval Of Quote To Add Rock By The Tennis Courts At Junior High School
8. Curriculum And Instruction - Mike Lide
- A. Curriculum And Instruction Report
  - B. Action Item
    1. Approval Of iStation Subscription For The 2023-2024 School Year - Elementary Schools And P.E. Wallace Middle School
    2. Approval Of Subscription To Sirius Education For 2023-2024
9. Finance - Stacie Thompson
- A. Financial Report For June 2023
  - B. Review Of 2023-2024 Business Office Procedure Manuals
    1. Purchasing Procedures Manual
    2. Federal And State Grants Manual
    3. Travel Procedures Manual
    4. Activity Fund Procedures Manual
    5. Fixed Assets Procedures Manual
    6. Attendance Accounting Procedures Manual
    7. Leavers And Dropouts Procedures Manual
    8. Discipline Procedures Manual
  - C. Action Items:
    1. Approval Of New Catering And Food Vendors
    2. Proposed Tax Rate To Fund The 2023-2024 School Budget
    3. Schedule Public Hearing For the 2023-2024 School Budget And Proposed Tax Rate
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. Consider New Pay Scales
11. Future Meetings
  - A. Agenda Review Meeting - August 21, 2023 - 5:00 P.M. - CSS Board Room
  - B. Public hearing - TBD - CSS Board Room
  - C. Regular Meeting - August 28, 2023 - 5:30 P.M. - CSS Board Room
12. Adjournment