

# 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 August 28, 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 - July 31, 2023

2. Regular Meeting - July 31, 2023

3. Agenda Review Meeting - August 21, 2023

B. Overnight Trips

1. MPHS FFA - State Fair Of Texas Heifer Show - Dallas, TX - October 13 - 16, 2023

- 2. MPHS FFA - State Fair Of Texas - Dallas, TX - October 19 - 22, 2023
- 7. Superintendent - Judd Marshall
  - A. Superintendent's Report
  - B. Action Items:
    - 1. Approve The 2023-2024 Board Meeting Schedule
    - 2. Approve A Resolution To Declare A Good Cause Exception For House Bill 3 (2023)
    - 3. Approve A Resolution To Sell School Property
    - 4. Approve Exemption To HB114 (2023) Through District Of Innovation
- 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. Review Of 2023-2024 Student Handbooks
    - 1. Child Development Center Handbook
    - 2. Elementary Handbook
    - 3. P. E. Wallace Handbook
    - 4. Mount Pleasant Jr. High Handbook
    - 5. Mount Pleasant High School Handbook
  - E. Action Items
    - 1. Approve The 2023-2024 MPISD Student Code Of Conduct
    - 2. Approve School-Based Counseling Agreement Contract - Next Step Community Solutions
- 9. Finance - Stacie Thompson
  - A. Financial Report For July 2023
  - B. Action Items:
    - 1. Adopt An Operating Budget For The 2023-2024 Fiscal Year
    - 2. TEC 29.081(b-2) Accelerated Education Budget Adoption For FY 2023-2024
    - 3. Adopt An Ordinance Setting The Tax Rate To Fund The 2023-2024 School Budget
    - 4. Budget Amendment #4 - Record Value Of Commodities Received From The United States Department Of Agriculture As Required By The Texas Education Agency
    - 5. Approve Quote For The Purchase Of Dell Laptops For Frances Corprew Elementary
- 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. Approve The List Of Certified Mount Pleasant ISD Appraisers
- 11. Future Meetings
  - A. Agenda Review Workshop - September 18, 2023 - 5:00 P.M. - CSS Board Room
  - B. Regular Meeting - September 25, 2023 - 5:30 P.M. - CSS Board Room
- 12. Adjournment