

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 September 25, 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. Governor Abbott's Proclamation - Human Resources Day

C. Above And Beyond Awards

D. Mt. Pleasant ISD School Foundation Annual Report

5. Public Comments/Audience Participation

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

6. Consent Agenda

A. Minutes

1. Public Hearing - August 28, 2023

2. Regular Meeting - August 28, 2023

3. Special Meeting - September 11, 2023
4. Agenda Review Meeting - September 18, 2023
- B. Overnight Trips
 1. MPHS Cosmetology - Education Hair Show - San Antonio, TX - September 30 - October 3, 2023
 2. P.E. Wallace Gifted And Talented - Science And Leadership Classes - Sky Ranch, Van TX - November 1 - 3, 2023
 3. MPHS Cheer - UCA Regional Cheer Competition - Roseburg, TX - November 4 - 5, 2023
 4. MPHS Cheer - McKinney Competition - McKinney, TX - December 9 -10, 2023
 5. MPHS Cheer - UIL Competition - Ft. Worth, TX - January 1 - 6, 2024
 6. MPHS Cheer - National Competition- Orlando, FL - February 8 - 13, 2024
7. Superintendent - Judd Marshall
 - A. Superintendent's Report
 - B. Action Items
 1. Approve The Memorandum Of Understanding Between MPISD And The MPISD School Foundation
 2. Nomination Of Candidates For The Titus County Appraisal District Board Of Directors
8. Curriculum And Instruction - Mike Lide
 - A. Curriculum And Instruction Report
 - B. Head Start / Early Head Start Items
 1. Program Goals for 1302.102 2023-2024
 2. Child Development Center Professional Development Plan For 2023-2024
 3. 2022-2023 PIR Reports For Head Start And Early Head Start
 4. Head Start / Early Head Start Monthly Reports
 - a. Child Development Center News
 - b. Monthly Expenditures Report
 - c. Monthly Credit Card Expenditures
 - C. Action Items
 1. Head Start / Early Head Start Policy Council Composition
 2. Review And Certify The Head Start / Early Head Start 2023-2024 Cost Allocation Plan
 3. Approve The Quote From Education Advanced For The Purchase Of Master Schedule Software For MPHS
 4. Approve The Quote For Frontline Education Software Renewal
9. Finance - Stacie Thompson
 - A. Financial Report For August 2023
 - B. Quarterly Investment Report
 - C. Mount Pleasant ISD Investment Policy Review
 1. Investment Policy
 - a. CDA(Legal)
 - b. CDA(Local)
 - D. Action Items
 1. Investment Resolutions
 - a. Resolution Stating Review Of Investment Policy And Investment Strategies And Designation Of Investment Officers
 - b. Resolution Approving Independent Sources For Investment Training And Designation Of Investment Officers
 2. Budget Amendments
 - a. Budget Amendment #5 - To Adjust The General Fund Budget For Amounts Contributed By The State To Teacher Retirement System (TRS) And Medicare Part D Payments On Behalf Of Employees Who Are TRS Members.

b. Budget Amendment #6 - Add Funds Amongst Functions To Correct Any Functions Exceeding Budget Balances For TEA Reporting

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. Approve The MPISD Teacher Incentive Allotment Compensation Plan
 2. Professional Personnel
11. Future Meetings
 - A. Agenda Review Workshop - October 16, 2023 - 5:00 P.M. - CSS Board Room
 - B. Workshop - Head Start / Early Head Start Training - October 23, 2023 - 4:30 P.M. - CSS Board Room
 - C. Regular Meeting - October 23, 2023 - 5:30 P.M. - CSS Board Room
12. Adjournment