

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 December 11, 2023, beginning at 5:00 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

5. Public Comments/Audience Participation

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

6. Consent Agenda

A. Minutes

1. Regular Meeting - November 27, 2023

B. Overnight Trips

1. MPHS Boys Soccer - Soccer Showcase- Carrollton, TX - January 4 - 6, 2024

2. MPHS Debate - Congress State Tournament - Austin, TX - January 9 -11, 2024

3. MPHS Boys Soccer - Soccer Showcase At Midwestern University - Wichita Falls, TX - January 11 - 13, 2024

4. MPHS FFA-Ag Mech - Ft. Worth Stock Show - Ft. Worth, TX - January 12 - 15, 2024
5. MPHS FFA - Sheep And Heifers - Ft. Worth Stock Show And Rodeo - Ft. Worth, TX - January 17 - 22, 2024
6. MPHS Boys Soccer - Soccer Showcase - Princeton, TX - January 18 - 20, 2024
7. MPHS HOSA - Area Competition - Frisco, TX - January 19 - 20, 2024
8. MPHS FFA - San Angelo Stock Show And Rodeo - San Angelo, TX - January 31 - February 3, 2024
9. MPHS TPSA - Regional Competition - Arlington, TX - February 2 - 3, 2024
10. MPHS FCCLA - Region III Competition - February 14 - 17, 2024
11. MPHS Softball - Varsity Softball Tournament - Forney, TX February 15 - 17, 2024
12. MPHS Softball - Wylie High School Varsity Tournament - Wylie, TX - February 29 - March 2, 2024
13. MPHS Baseball - Varsity Baseball Tournament - Nacogdoches, TX - February 29 - March 1, 2024

C. Local Policy Update 122 - Add, Revise, Or Delete (LOCAL) Policies As Recommended By TASB Policy Service

1. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
2. CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
3. DC(LOCAL): EMPLOYMENT PRACTICES
4. EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
5. EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS (DELETE POLICY)
6. EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS-ACCELERATED INSTRUCTION
7. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
8. FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
9. FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
10. FL(LOCAL): STUDENT RECORDS

7. Superintendent - Judd Marshall

- A. Superintendent's Report
- B. Action Item:

1. Approval Of Quote For New Parking Lot At The Bus Barn
2. Approval Of Quote For New Parking Lot By Sam Parker Stadium - Auxiliary Parking Lot
3. Resolution Regarding Employment Or Acceptance Of Volunteer Chaplains At Mt. Pleasant Independent School District

8. Curriculum And Instruction - Mike Lide

- A. Curriculum And Instruction Report
- B. Child Development Center News
- C. Head Start / Early Head Start Notice Of Proposed Rule Making ACF-PI-OHS-23-04
- D. Head Start / Early Head Start Monthly Reports
 1. Monthly Expenditures Report
 2. Monthly Credit Card Expenditures
- E. Action Item

1. MPHS Advanced Class Exemption - Spring Semester

9. Finance - Stacie Thompson

- A. Financial Report For November 2023
- B. Quarterly Investment Report
- C. Action Item:

1. Budget Amendment # 1 - Amend Budget For Supply Chain Assistance Funds From The Texas Department Of Agriculture Received November 2023

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
- 11. Future Meetings
 - A. Agenda Review Meeting - Tuesday, January 16, 2024 - 5:00 P.M. - CSS Board Room
 - B. Regular Meeting - Monday, January 22, 2024 - 5:30 P.M. - CSS Board Room
- 12. Adjournment