

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 January 22, 2024, 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. Welcome

5. Presentations / Recognitions / Awards

A. Student Recognitions

B. Above And Beyond Award - Rusty Duke

6. Public Comments/Audience Participation

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

7. Consent Agenda

A. Minutes

1. Regular Meeting - December 11, 2023

B. Overnight Trips

1. MPHS FFA - San Antonio Livestock Show And Rodeo - Breeding Gilt - San Antonio, TX - February 5 - 8, 2024
 2. MPHS FFA - San Antonio Livestock And Rodeo - Breeding Sheep - San Antonio, TX - February 6 - 10, 2024
 3. MPHS FFA - San Antonio Livestock Show - Breeding Heifers - San Antonio, TX - February 14 - 16, 2024
 4. MPHS FFA - Houston Livestock Show And Rodeo - Breeding Sheep - Houston, TX - February 25 - 28, 2024
 5. MPHS TAFE - State Competition Teach Tomorrow Summit - Round Rock, TX - February 27 - March 1, 2024
 6. MPHS FFA - Houston Livestock Show And Rodeo - Breeding Gilts - Houston, TX - February 28 - March 1, 2024
 7. MPHS Baseball - Varsity Tournament - Nacogdoches, TX - February 29 - March 1, 2024
 8. MPHS FFA - Houston Livestock Show And Rodeo - Breeding Heifers Wave 1 - Houston, TX - March 3 - 6, 2024
 9. MPHS FFA - Houston Livestock Show And Rodeo - Breeding Heifers Wave 2 - Houston, TX - March 6 - 9, 2024
 10. MPHS FFA - Houston Livestock Show And Rodeo - Market Broilers - Houston, TX - March 7 - 9, 2024
 11. MPHS FFA - Tarleton State University Invitational CDE Contest - Stephenville, TX - March 20 - 21, 2024
 12. MPHS Cheer- SMU Summer Cheer Camp - Dallas, TX - May 29 - June 1, 2024
 13. MPHS Band - Disneyworld Trip - Orlando, FL - June 6 - 9, 2024
- C. Order Calling An Election To Be Held On May 4, 2024, For Place 5, Place 6 And Place 7 On The Board Of Trustees Of Mount Pleasant ISD.
8. Superintendent - Judd Marshall
 - A. Superintendent's Report
 1. Titus County Appraisal District Board Of Directors Election Results
 - B. Action Item
 1. Revise The Resolution To Employ Or Accept Volunteer Chaplains
 9. Curriculum And Instruction - Mike Lide
 - A. Curriculum And Instruction Report
 1. Annual Bilingual And ESL Education Evaluation Report (TEC 29.053)
 2. Head Start / Early Head Start Items
 - a. ACF-PI-OHS-24-01: Federal Reporting Of Standard Forms 425 And 428
 - b. 2023 Community Assessment Summary
 - c. Review Of Annual Funding Guidance Letter
 - d. Child Development Center News
 - e. Head Start / Early Head Start Monthly Reports
 1. Monthly Expenditures Report
 2. Monthly Credit Card Expenditures
 - B. Action Item
 1. Expedited Waiver To Modify The Mount Pleasant High School Schedule For Test Administration
 10. Finance - Stacie Thompson
 - A. Financial Report For December 2023
 - B. Action Items:
 1. Renewal Of Property / Casualty Insurance
 2. Resolution For Pay During School Closure And Delayed Start Due To Winter Weather - January 16 - 17, 2024
 11. 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. Superintendent's Evaluation
 - 3. Superintendent's Contract And Compensation
- 12. Future Meetings:
 - A. Agenda Review Workshop - Monday, February 19, 2024 - 5:00 P.M. - CSS Board Room
 - B. Head Start / Early Head Start Workshop - Monday, February 26, 2024 - 4:40 P.M. - CSS Board Room
 - C. Regular Meeting - Monday, February 26, 2024 - 5:30 P.M. - CSS Board Room
- 13. Adjournment