

# 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 February 26, 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)]

<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. Welcome

5. Presentations / Recognitions / Awards

A. Student Recognitions

B. Above And Beyond Recognition - Jamie Carr

6. Public Comments/Audience Participation

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

7. Consent Agenda

A. Minutes

1. Regular Meeting - January 22, 2024

2. Agenda Review Workshop - February 19, 2024

- B. Overnight Trips
  - 1. MPHS Swim - Regional Swim Meet - New Caney, TX - February 8 - 10, 2024
  - 2. MPHS Color Guard - NTCA Color Guard Competition - Coppell, TX - February 17 - 18, 2024
  - 3. MPHS FFA - State Livestock Show Market Lamb Show - San Antonio, TX - February 21 - 23, 2024
  - 4. MPHS Color Guard - WGI Regional Competition - Leander, TX - March 2 - 3, 2024
  - 5. MPHS UIL Academics - TMSCA State Meet - San Antonio, TX - March 22 - 23, 2024
  - 6. MPHS FFA - Judging Clinic And Contest - College Station, TX - March 22 - 23, 2024
  - 7. MPHS TPSA - Sate Competition - Allen, TX - March 25 - 28, 2024
  - 8. MPHS Color Guard - NTCA Championship - Coppell, TX - April 6 - 7, 2024
  - 9. MPHS HOSA - State Leadership Conference - Galveston, TX - April 2 - 5, 2024
  - 10. FBLA Middle Level - State Leadership Conference - Galveston, TX - April 10 - 12, 2024
- C. Certification Of Unopposed Candidates For The May 4, 2024 Board Of Trustees Election
- D. Order Of Cancellation For The May 4, 2024 Board Of Trustees Election
- 8. Superintendent - Judd Marshall
  - A. Superintendent's Report
  - B. Action Items
    - 1. Review And Action On Resolution #2024 - Approval Of Titus County Appraisal District Renovation Of District Facilities At 2404 West Ferguson, Mount Pleasant, TX
    - 2. Review And Approve The Longview Regional Day School For The Deaf Shared Services Agreement
- 9. Curriculum And Instruction - Mike Lide
  - A. Curriculum And Instruction Report
    - 1. Justin Chambers - Report On Special Education / Dyslexia / 504
  - B. Head Start / Early Head Start Items For Review
    - 1. 2023 - 2024 Self-Assessment Summary
    - 2. 1302.102 Goals - Mid-Year Update
    - 3. Child Development Center News
    - 4. Head Start / Early Head Start Monthly Reports
      - a. Monthly Expenditures Reports
      - b. Monthly Credit Card Expenditures
  - C. Action Items
    - 1. Head Start / Early Head Start Items
      - a. 2024 - 2025 Program Improvement Plan
      - b. MPISD HS / EHS ERSEA Selection Criteria 2024-2025
    - 2. 2024-2025 Mt. Pleasant High School Course Guide
- 10. Finance - Stacie Thompson
  - A. Financial Report For January 2024
  - B. Action Item
    - 1. 2023-2024 Budget Amendment #2 - Amend Budget For Supply Chain Assistance Funds From The Texas Department Of Agriculture received February 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 Item

1. Professional Personnel

12. Future Meetings

A. Agenda Review Workshop - Monday, March 18, 2024 - 5:00 P.M. - CSS Board Room

B. Regular Meeting - Monday, March 25, 2024 - 5:30 P.M. - CSS Board Room

13. Adjournment