

# 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 March 25, 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. MPISD School Foundation Check Presentation

6. Public Comments/Audience Participation

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

7. Consent Agenda

A. Minutes

1. Head Start / Early Head Start Workshop - February 26, 2024

2. Regular Meeting - February 26, 2024

3. Agenda Review Workshop - March 18, 2024
- B. Overnight Trips
  1. MPHS Skills USA - State Competition - Corpus Christi, TX - April 3 - 8, 2024
  2. MPHS FBLA - State Conference - Galveston, TX - April 10 - 12, 2024
  3. MPHS FCCLA Advancement - State Competition - Dallas TX - April 11 - 14, 2024
8. Superintendent - Judd Marshall
  - A. Superintendent's Report
9. 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. Action Items
    1. Mount Pleasant ISD 2024-2025 School Calendar
    2. Staff Development Minutes Waiver
    3. Approval Of Head Start / Early Head Start Training And Technical Assistance Plan For 2024-2025
    4. Approval Of Head Start / Early Head Start Refunding Budget
10. Finance - Stacie Thompson
  - A. Financial Report For February 2024
  - B. Quarterly Investment Report
  - C. Action Items
    1. RFP 2207-24 - Annie Sims And E.C. Brice Walk-In Cooler / Freezer Replacements
    2. Approval Of Technology Purchases - ESSER III Funds
      - a. Item #1 - (6) Core Switches And Network Fabric Licensing (3yr. Maintenance & Support)
      - b. Item #2 - Secure Access Service Edge And Content Filtering (36 Months)
      - c. Item #3 - Dell Student Devices - 100 Laptops With 4 Charging Carts
      - d. Item #4 - Identity Lifecycle Management And MFA/2FA Security Access To District Provided Instructional Resources
      - e. Item #5 - ZTNA And Outbound Internet Security
      - f. Item #6 - DNS Redundancy
      - g. Item #7 - Cluster Node Expansion / Upgrade
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. Consider Superintendent's Recommendation Regarding Employment Of Principals And Other Administrative Staff
12. Future Meetings
  - A. Agenda Review Workshop - April 15, 2024 - 5:00 P.M. CSS Board Room
  - B. Regular Meeting - April 22, 2024 - 5:30 P.M. - CSS Board Room
13. Adjournment

