

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 June 24, 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. Presentations / Recognitions / Awards

A. Student Recognitions

5. Public Comments/Audience Participation

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

6. Consent Agenda

A. Minutes

1. Budget Workshop - May 20, 2024

2. Regular Meeting - May 20, 2024

B. Overnight Trips

1. MPHS FFA - Officer Retreat - Broken Bow, OK - June 18 - 20, 2024

7. Superintendent - Judd Marshall

- A. Superintendent's Report
- B. Action Item:
 - 1. Approval Of New Certificate Of Officers
- 8. 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. Memorandum Of Understanding For 2024-2025 - MPISD - Head Start / Early Head Start
 - 2. Approval Of A Quote For NoRedInk Licenses For The 2024-2025 School Year
 - 3. Approval Of A Quote For Newsela Education Platform Subscriptions For 2024-2025 school year
 - 4. Approval Of iStation Subscription For The 2024-2025 School Year - Elementary Schools And P.E. Wallace Middle School
 - 5. Approval Of TEA Off-Campus Physical Activity Program - MPISD Rodeo Team
 - 6. Approval Of A Quote From Dell Technologies For the Purchase Of Laptops And Cart For MPHS Science Classrooms
 - 7. Approval Of A Quote From Teacher Systems Inc (TSI) To Purchase A Plasma Cutting Table For The AG Mechanics Class
- 9. Finance - Stacie Thompson
 - A. Financial Report For May 2024
 - B. Quarterly Investment Report
 - C. Action Items:
 - 1. Approval Of A Resolution To Add Audra Walker As Authorized Representative To The Lone Star Investment Account
 - 2. Approval Of A Resolution To Add Audra Walker As Authorized Representative To The TexPool Investment Account
 - 3. Approval Of A Quote To Replace Flooring At Annie Sims, Vivian Fowler, E.C. Brice, Frances Corprew And Junior High.
- 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. Approval Of The 2024-2025 Salary Scales
- 11. Future Meetings
 - A. Budget Workshop - Monday, July 29, 2024 - 5:00 PM - CSS Board Room
 - B. Regular Meeting - Monday, July 29, 2024 - 5:30 PM - CSS Board Room
- 12. Adjournment