

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 July 29, 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. Regular Meeting - June 24, 2024

2. Workshop Meeting - July 22, 2024

B. Approve Revision To Policy DEC(LOCAL) - Compensation And Benefits, Leaves And Absences

C. Local Policy Update 123 - Add, Revise, Or Delete (LOCAL) Policies As Recommended By TASB Policy Service

1. BBFA(LOCAL) - ETHICS: CONFLICT OF INTEREST DISCLOSURES
 2. EEH(LOCAL) - INSTRUCTIONAL ARRANGEMENTS: HOMEBOUND INSTRUCTION
 3. BBD(LOCAL) - BOARD MEETINGS: TRAINING AND ORIENTATION
 4. EF(LOCAL) - INSTRUCTIONAL RESOURCES (DELETE POLICY)
 5. DGBA(LOCAL) - PERSONNEL-MANAGEMENT RELATIONS EMPLOYEE COMPLAINTS/GRIEVANCES
 6. FNG(LOCAL) - STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 7. GF(LOCAL) - PUBLIC COMPLAINTS
 8. CQC(LOCAL) - TECHNOLOGY RESOURCES EQUIPMENT
 9. EFA(LOCAL) - INSTRUCTIONAL RESOURCES: INSTRUCTIONAL MATERIALS
 10. EFB(LOCAL) - INSTRUCTIONAL RESOURCES: LIBRARY MATERIALS
 11. CKEA(LOCAL) - SECURITY PERSONNEL: COMMISSIONED PEACE OFFICERS (DELETE POLICY)
 12. CKS(LOCAL) - SAFETY PROGRAM/RISK MANAGEMENT: EMERGENCY PLANS
 13. CKE(LOCAL) - SAFETY PROGRAM/RSIK MANAGEMENT: SECURITY PERSONNEL
- D. Titus County 4-H
1. Appointment Of Texas Cooperative Extension Services Employees As Adjunct MPISD Faculty Members
 2. Resolution Designating 4-H Activities As Approved Extra-Curricular Activities
7. Superintendent - Judd Marshall
- A. Superintendent's Report
8. Curriculum And Instruction - Mike Lide
- A. Curriculum And Instruction Report
 1. Review Of 2024-2025 Student Handbooks
 - a. Child Development Center Handbook
 - b. Elementary Handbook
 - c. P. E. Wallace Muddle School Handbook
 - d. Mount Pleasant Jr. High Handbook
 - e. Mount Pleasant High School Handbook
 - B. Head Start / Early Head Start Monthly Reports
 1. Monthly Expenditures Report
 2. Monthly Credit Card Expenditures
 - C. Action Items
 1. Approve School-Based Counseling Agreement - Next Step Community Solutions
 2. Approve Quotes For The Purchase Of Science Instructional Materials And Resources - Elementary Schools, P.E. Wallace Middle School And Junior High School
9. Finance - Stacie Thompson
- A. Financial Report For June 2024
 1. Review Of 2024-2025 Business Office Procedure Manuals
 - a. Policy And Procedures Manual
 - b. Purchasing Procedures
 - c. Federal And State Grants
 - d. Travel Procedures
 - e. Activity Fund Procedures
 - f. Fixed Assets Procedures
 - g. Attendance Accounting Procedures Manual
 - h. Discipline Procedures Manual
 - B. Action Items
 1. Proposed Tax Rate To Fund The 2024-2025 School Budget
 2. Schedule Public Hearing For the 2024-2025 School Budget And Proposed Tax Rate

3. Approval Of New Maintenance Vendors
4. Approval Of New Catering And Food Vendors
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
11. Future Meetings
 - A. Agenda Review Workshop - Monday, August 19, 2024 - 5:00 P.M. - CSS Board Room
 - B. Property Insurance Workshop - Monday, August 26, 2024 - 4:30 P.M. - CSS Board Room
 - C. Public Hearing - TBD - CSS Board Room
 - D. Regular Meeting - Monday August 26, 2024 - 5:30 P.M. - CSS Board Room
12. Adjournment