

# 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 August 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. Public Comments/Audience Participation

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

5. Consent Agenda

A. Minutes

1. Budget Workshop - July 29, 2024
2. Regular Meeting - July 29, 2024
3. Agenda Review Workshop - August 19, 2024

B. Overnight Trip

1. MPHS Cosmetology - Educational Hair Show - San Antonio, TX - September 14 - 17, 2024

6. Superintendent - Judd Marshall

A. Superintendent's Report

1. Responsibilities And Liabilities Associated With Participation In The Child And Adult Food Care Program
- B. Action Items
  1. Approve the 2024-2025 Board Meeting Schedule
  2. Approve Quote For Roof Replacement At Old Union School
  3. Approve The Telephone Consultation Agreement Between Mt. Pleasant ISD And Eichelbaum Wardell Hansen Powell & Muñoz, P.C.
  4. Approve The Mt. Pleasant ISD Five-Year Strategic Plan
7. Curriculum And Instruction - Mike Lide
  - A. Curriculum And Instruction Report
  - B. Head Start / Early Head Start Items
    1. Review ACF-OHS-PI-24-05: Final Rule On Supporting The Head Start Workforce And Consistent Quality Programming
    2. Child Development Center News
    3. Head Start / Early Head Start Monthly Reports
      - a. Monthly Expenditures Reports
  - C. Action Items
    1. Approve Quote From Amplify For The Purchase Of Instructional Materials For Frances Corprew Elementary
    2. Approve Quote For The Purchase Of Science Instructional Materials And Resources For Mount Pleasant High School
    3. Approve Quote For The Subscription To Sirius Education For 2024-2025
8. Finance - Stacie Thompson
  - A. Financial Report For July 2024
  - B. Action Items:
    1. Approve 2023-2024 Budget Amendment #3: Record Value Of Commodities Received From The United States Department Of Agriculture As required By The Texas Education Agency
    2. TEC 29.081(b-2) Accelerated Education Budget Adoption For FY 2024-2025
    3. Adopt An Operating Budget For The 2024-2025 Fiscal Year
    4. Adopt An Ordinance Setting The Tax Rate To Fund The 2024-2025 School Budget
9. 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. Approve The List Of Certified Mount Pleasant ISD Appraisers
10. Future Meetings
  - A. Agenda Review Workshop - Monday, September 16, 2024 - 5:00 P.M. - CSS Board Room
  - B. Regular Meeting - Monday, September 23, 2024 - 5:30 P.M. - CSS Board Room
11. Adjournment