

# 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 September 23, 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. Presentations / Recognitions / Awards

A. Student Recognitions

B. Presentation From The MPISD School Foundation

5. Public Comments/Audience Participation

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

6. Consent Agenda

A. Minutes

1. Workshop Meeting - Property/Casualty Insurance Presentation - August 26, 2024

2. Special Meeting - Presentation/Public Hearing - August 26, 2024

3. Regular Meeting - August 26, 2024

4. Agenda Review Workshop - September 16, 2024

- B. Overnight Trips
  - 1. MPHS FFA - State Fair Of Texas - Market Hogs - Dallas, TX - October 2–3, 2024
  - 2. MPHS FFA - State Fair Of Texas - Breeding Gilts - Dallas, TX - October 4-7, 2024
  - 3. MPHS FFA - State Fair Of Texas - Breeding Heifers - Dallas, TX - October 7-9, 2024
  - 4. MPHS FFA - State Fair Of Texas - Breeding Sheep - Dallas, TX - October 18-20, 2024
  - 5. MPHS Girls Basketball - Varsity Basketball Tournament - Crandall, TX - November 15-16, 2024
  - 6. MPHS Girls Basketball - Varsity Basketball Tournament - Martins Mills, TX - November 20–23, 2024
  - 7. P.E. Wallace - Dance team - National Dance Competition - University Of North Texas - Denton, TX - March 28 - 29, 2025
- 7. Superintendent - Judd Marshall
  - A. Superintendent's Report
    - 1. Mt. Pleasant ISD School Foundation Annual Report
    - 2. Report On Farm To Table Program
  - B. Action Items
    - 1. Approve The Quote For The Installation Of A Chainlink Fence Around Practice Football Field At Mt. Pleasant Junior High
    - 2. Approve Quote For the Purchase Of One Police Vehicle
- 8. Curriculum And Instruction - Mike Lide
  - A. Curriculum And Instruction Report
    - 1. Early Head Start / Head Start Items For Review:
      - a. Child Development Center News
      - b. Head Start / Early Head Start Monthly Reports
        - 1. Monthly Expenditures Report
        - 2. Monthly Credit Card Expenditures
      - c. ACF0OHS0PI-24-25: Final Rule On Supporting The Head Start Workforce And Consistent Quality Programming
      - d. 2023-2024 Head Start And Early Head Start Information Reports (PIR)
      - e. 2024-2025 Child Development Center Professional Development Plan
  - B. Action Item
    - 1. Certify The 2024-2025 Cost Allocation Plan
- 9. Finance - Stacie Thompson
  - A. Financial Report For August 2024
  - B. Quarterly Investment Report
  - C. Mount Pleasant ISD Investment Policy Review
    - 1. Investment Policy
      - a. CDA(Legal)
      - b. CDA(Local)
  - D. Action Items
    - 1. Investment Resolutions
      - a. Resolution Stating Review Of Investment Policy And Investment Strategies And Designation Of Investment Officers
      - b. Resolution Approving Independent Sources For Investment Training And Designation Of Investment Officers
    - 2. Budget Amendment
      - a. Budget Amendment #4 - Add Funds Amongst Functions To Correct Any Functions Exceeding Budget Balances For TEA Reporting
    - 3. Approve The Purchase Of A 2 Million Dollar Certificate Of Deposit
- 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. Professional Personnel
- 11. Future Meetings
  - A. Agenda Review Workshop - October 21, 2024 - 5:00 P.M. - CSS Board Room
  - B. Workshop - Head Start / Early Head Start Training - October 28, 2024 - 4:30 P.M. - CSS Board Room
  - C. Regular Meeting - October 28, 2024 - 5:30 P.M. - CSS Board Room
- 12. Adjournment