

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 January 21, 2025, 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 - December 16, 2024

2. Agenda Review Workshop - January 13, 2025

B. Overnight Trips

1. MPHS FCCLA - Region III Conference - Waco, TX - February 5 - 8, 2025

2. MPHS FFA - Market Lambs And Market Goats - San Antonio Stock Show - San Antonio, TX - February 10 -12, 2025
3. MPHS TAFE - National, Best Practice Conference - Dallas, TX - February 18 - 19, 2025
4. MPHS Skills USA - District Contest - Waco, TX - February 20 - 22, 2025
5. MPHS FBLA - Advancement - FBLA State Leadership Conference - Round Rock, TX - February 23 - 25, 2025
- C. Order Calling An Election To Be Held On May 3, 2025, For Place 1 And Place 2 On The Board Of Trustees Of Mount Pleasant ISD.
7. Superintendent - Judd Marshall
 - A. Superintendent's Report
 - B. Action Items
 1. Approve The Lease Agreement For The Old Union Community Center
 2. Approve Quote From National Bus Sales For The Purchase Of Two 14-Passenger Buses
8. Curriculum And Instruction - Mike Lide
 - A. Curriculum And Instruction Report
 - B. Review The 2025 Re-Funding Invitation Letter
 - C. Child Development Center News
 - D. Head Start / Early Head Start Monthly Reports
 1. Monthly Expenditures Report
 2. Monthly Credit Card Expenditures
 - E. Action Item
 1. Expedited Waiver To Modify The Mount Pleasant High School Schedule For Test Administration
9. Finance - Stacie Thompson
 - A. Financial Report For December 2024
 - B. Action Items
 1. Update The Signature Cards And Safety Deposit Box Contracts With Guaranty Bank And Trust. The Only Signers Should Be Judd Marshall, Superintendent; Stacie Thompson, Chief Financial Officer; And Audra Walker, Director Of Business. All Other Signers Shall Be Removed.
 2. Approve 2024-2025 Budget Amendment #1 - Amend Budget For Supply Chain Assistance Funds From The Texas Department Of Agriculture Received January 2025.
 3. Renewal Of Property / Casualty Insurance
 4. Resolution For Pay During School Closure Due To Winter Weather - January 9 and 10, 2025
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 Items
 1. Professional Personnel
 2. Superintendent's Evaluation
 3. Superintendent's Contract And Compensation
11. Future Meetings
 - A. Agenda Review Workshop - Tuesday, February 18, 2025 - 5:00 P.M. - CSS Board Room
 - B. Head Start / Early Head Start Workshop - Monday, February 24, 2025 - 4:30 P.M. - CSS Board Room

C. Regular Meeting - Monday, February 24, 2025 - 5:30 P.M. - CSS Board Room
12. Adjournment