

# 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 29, 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)]

<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. Governor Abbott's Proclamation - Human Resources Day

C. Overview Of School FIRST (Financial Integrity System Of Texas)

5. Public Comments/Audience Participation

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

6. Consent Agenda

A. Minutes

1. Public Hearing - August 25, 2025

2. Regular Meeting - August 25, 2025

3. Agenda Review Workshop - September 22, 2025

B. Overnight Trips

1. MPHS FFA - State Fair Of Texas - Market Hogs - Dallas, TX - October 1 - 2, 2025
2. MPHS FFA - State Fair Of Texas - Ag. Mechanics - Dallas, TX - October 14 - 15, 2025
3. MPHS FFA - State Fair Of Texas - Breeding Sheep - Dallas, TX - October 17 - 19, 2025
4. MPHS Girls Basketball - Tournament At Crandall High School - Crandall, TX - November 13 - 15, 2025
5. MPHS Boys Basketball - Craig Bowers Memorial Basketball Tournament - Frisco, TX - November 24 - 25, 2025
6. MPHS Boys Basketball - Craig Bowers Memorial Basketball Tournament - Royse City, TX - December 4 - 6, 2025
7. MPHS Boys Basketball - In & Out Allen ISD Boys Basketball Tournament - Allen, TX - December 29 - 31, 2025
8. MPHS Boys Soccer - Dr. Pink Invitational Tournament & Frisco ISD Kickoff JV Tournament - Frisco, TX - January 1 - 3, 2026
9. MPHS Tiger Dolls - Texas Dance Educator's Association Convention - Houston, TX - January 7 - 10, 2026
10. MPHS Cheer - UIL Cheer Competition - Fort Worth, TX - January 15-17, 2026
11. MPHS Cheer- NCA National Competition - Fort Worth, TX - January 23 -25, 2026
12. MPJH Cheer - NCA National Competition - Fort Worth, TX - January 23 - 25, 2026
13. MPHS Baseball - Jacksboro Tournament - Jacksboro, TX - February 26 - 28, 2026
14. P.E. Wallace Dance Team - National Dance Competition - Arlington, TX - March 27 - 29, 2026
15. MPHS Tiger Dolls - Tiger Dolls Hawaii Trip - Honolulu, Hawaii - March 16 - 21, 2026

7. Superintendent - Judd Marshall

- A. Superintendent's Report
- B. Mt. Pleasant ISD School Foundation Annual Report
- C. Action Item
  1. Nomination Of Candidates For The Titus County Appraisal District Board Of Directors
  2. Approve The Purchase Of Flags For MPHS Colorguard

8. Curriculum And Instruction - Mike Lide

- A. Curriculum And Instruction Report
  1. Early Head Start / Head Start Items For Review
    - a. 2025-2026 Child Development Center Professional Development Plan
    - b. 2024-2025 Head Start / Early Head Start Program Information Reports (PIR)
    - c. Child Development Center News
    - d. Head Start / Early Head Start Monthly Reports
      1. Monthly Expenditures Reports

B. Action Items

1. Certify The 2025-2026 Cost Allocation Plan
2. Approve The 2025-2026 Policy Council Members
3. Approve The Purchase Of Student Laptops And Laptop Carts For Mount Pleasant High School And Mount Pleasant Junior High

9. Finance - Stacie Thompson

- A. Financial Report For August 2025
- 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. Approve 2024-2025 Budget Amendment #4 - To Adjust The General Budget For Amounts Contributed By The State To The Teacher Retirement System (TRS) And Medicare Part D Payments On Behalf Of Employees Who Are TRS Members.
- 3. Approve 2024-2025 Budget Amendment #5 - To Add Funds Among Functions To Correct Any Functions Exceeding Budget Balances For TEA Reporting
- 10. Human Resources - Craig Bailey
  - A. Human Resources Report
    - 1. Mentoring And Certification Report - Sherri Howard
  - B. Personnel Items
    - 1. Resignations
    - 2. Retirements
    - 3. Transfers
    - 4. Substitute Teachers
  - C. Discuss Proposal Of Terminations, Suspensions, Demotions, Evaluations, And Arrangements Of Personnel
  - D. Action Item
    - 1. Professional Personnel
- 11. Student Services - Dustin Cook
  - A. Student Health And Nursing Report
    - 1. Illnesses, Vaccinations And District-Wide Misting
  - B. Action Item
    - 1. Approve A Resolution To Comply With Senate Bill 12 And Parental Rights
- 12. Future Meetings
  - A. TCAD Workshop - October 20, 2025 - 4:00 P.M. - CSS Board Room
  - B. Agenda Review Workshop — Monday, October 20, 2025 - 5:00 P.M. — CSS Boardroom
  - C. Head start / Early Head start Workshop - October 27, 2025 - 4:30 P.M. - CSS Boardroom
  - D. Regular Meeting — Monday, October 27, 2025 - 5:30 P.M. - CSS Boardroom
- 13. Adjournment