

# 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 January 22, 2007, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Welcome
5. Public Comments/Audience Participation
6. Presentation of School Board Recognition Month Certificates
7. Above and Beyond Awards
8. Recognition of Pilgrim Bowl Classic Committee
9. Presentation by Vivian Fowler Elementary School
10. Minutes
  - A. Consideration to approve minutes of the regular meeting December 11, 2006.
11. Education
  - A. Consideration to adopt a resolution recognizing Career and Technology Education Month.
  - B. Consideration to approve the submission of a waiver to the Texas Education Agency requesting approval of staff development days for the 2007-2008 school year.
  - C. Consideration to approve the 2007-2008 school calendar.

- D. Consideration to approve amendments to Local Policies of the Board of Education of the Mount Pleasant ISD, TASB Update 79.
  - 1. Local Policies to be considered are as follows:
- E. Head Start/Early Head Start Program Design and Management Documents
  - 1. Head Start / Early Head Start Philosophy and Goals
  - 2. The Head Start / Early Head Start Policy Council Composition
  - 3. Shared-Decision Making Procedures
  - 4. Internal Dispute Resolution
  - 5. Grievance (Community Complaint) Procedures
- F. Consideration to approve a contract for election services with the County Elections Administrator of Titus County, Texas.
- G. Consideration to order an election to be held on May 12, 2007, for Place 1 and Place 2 on the Board of Trustees of the Mount Pleasant ISD.
- H. Consideration to approve a resolution authorizing a joint election with the City of Mount Pleasant in order to satisfy the requirements of HB1.
- I. Consideration to approve overnight trips:
  - 1. Tiger Dolls, Dallas Power House of Dance, March 5-7, 2007
  - 2. FFA, Heifers, Gilts, Meat Judging Show, San Antonio Stock Show, Feb. 4-7
  - 3. FFA, Heifers, Gilts, Barrows, Commercial Steers, Ag Mechanics, Houston Stock Show, Feb. 27-March 18 (various dates)
  - 4. HOSA (Health Science), Area Spring Leadership Conference, Duncanville, February 2-3
- 12. Business
  - A. Consideration to approve the Financial Report for December 2006.
  - B. Review of the quarterly investment report.
  - C. Discussion/consideration to purchase of property adjacent to the Child Development Center.
- 13. Bids and Quotes
  - A. Consideration to approve the purchase of 50 computers for Mount Pleasant High School CATE Department.
- 14. Reports
  - A. Board Member Training for 2006
  - B. Awnings at Mount Pleasant High School and Mount Pleasant Junior High School
- 15. Future Meetings:
  - A. Regular Meeting February 26, 2007, 5:30 p.m. CSS Board Room
- 16. Personnel
  - A. Consideration of personnel recommendations
  - B. Consideration of the Superintendent's Contract
- 17. Adjournment