

# 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 February 26, 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. Above and Beyond Awards
7. Presentation by E. C. Brice Elementary
8. Minutes
  - A. Regular meeting January 22, 2007
  - B. Special meeting February 19, 2007
9. Education
  - A. Overnight trips
    1. Area Special Olympics, Wylie, TX, April 27 & 28
    2. CATE Trips
      - a. SkillsUSA (Trade & Industrial), District Contest, Waco, March 2-3
      - b. SkillsUSA (Trade & Industrial), State Contest, Corpus Christi, March 28-31

- c. FBLA (Business), State Contest, El Paso, March 8-10
  - d. HOSA (Health Science), State Contest, Galveston, April 11-14
  - e. DECA (Marketing), State Contest, Corpus Christi, March 8-11
  - f. FFA, Invitational Career Development Event, Stephenville, March 21-22
  - g. FFA, Texas A&M, Career Development Event, College Station, March 23-24
  - h. FFA, Texas A&M, Area VI Meats Contest, College Station, March 30-31
- 3. MPHS Math and Science Teams to San Antonio
- B. Nomination to fill an interim position as Region VIII representative on the Board of Directors of the Texas Association of School Boards.
  - C. Emergency Operations Plan Update
  - D. Renewal of two Innovative Courses
  - E. Date change for May School Board Meeting
- 10. Business
    - A. Financial report for January 2007
    - B. Region VIII ESC Commodity Processing Cooperative Interlocal Agreement
    - C. Region VII Regional Purchasing Cooperative Resolution
    - D. Records Management
      - 1. Records Management Plan
      - 2. Records Control Schedule
- 11. Bids and Quotes
    - A. Bid # 305 - Awnings for High School
    - B. Bid # 306 - Truck for Maintenance Department
- 12. Reports
    - A. Superintendent's report
      - 1. Construction update
    - B. Child Development Center News
- 13. Future Meetings
    - A. Regular Meeting March 26, 2007
- 14. Personnel
    - A. Personnel recommendations
    - B. Employment contracts for district administrators
- 15. Adjournment