

# 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 March 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 the Child Development Center - Early Reading First
8. Presentation by Ready, Set, Teach! students
9. District UIL Meet - P. E. Wallace Middle School
10. Minutes
  - A. Regular meeting February 26, 2007
  - B. Special meeting March 21, 2007
11. Education
  - A. Textbook adoption
  - B. Head Start and Early Head Start Refunding Application
  - C. Continuation application for the Even Start Grant for 2007-2008

- D. Mount Pleasant High School Course Guide Catalog for 2007-2008
- E. Addendum to Mount Pleasant High School Student Handbook for 2007-2008
- F. 2007-2008 Cheerleading Handbook
- G. Overnight trips
  - 1. Band and Choir, UIL Texas State Solo and Ensemble Contest in Austin, May 27-29, 2007
  - 2. Junior High Cheer Team, Cheer Camp, location and date TBA
  - 3. Art students, State Visual Arts Scholastic Competition in Houston, April 13-14, 2007
  - 4. CATE Trips
    - a. Cosmetology (Seniors), State Board Prep, Hair Show in Dallas, April 14-16
    - b. Future Business Leaders, National Competition in Chicago, June 26-July 2 \*Representing State of Texas in Multimedia Presentation
    - c. FFA, State Judging Teams (if qualify), Texas Tech in Lubbock, April 28
- 12. Business
  - A. Financial report for February 2007
  - B. Quarterly Investment Report
  - C. Board resolution extending depository contract
  - D. Board budget committee for FY 2008
  - E. Consider authorizing the MPISD Administration and Southwest Securities to proceed with the preparation for the sale and issuance of the remaining authorized but unissued bonds (\$5,795,000) from the bond election in March 2001.
  - F. Request from Titus County Appraisal District concerning purchase of real estate and surplus funds
- 13. Bids and Quotes
  - A. Proposal #308 - Junior High School Awnings
- 14. Reports
  - A. Superintendent's report
    - 1. TAKS reading results grade 3 and 5
    - 2. Pam Fite - Report on mentoring at P.E. Wallace
    - 3. Community Learning Center Certificate of Achievement
    - 4. UIL Math and Science results
    - 5. Construction update
  - B. Child Development Center News
- 15. Future Meetings
  - A. Regular meeting April 23, 2007
- 16. Personnel
  - A. Personnel recommendations
  - B. Employment contracts for professional personnel
- 17. Adjournment