

# 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 June 25, 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. Pledge of Allegiance
3. Welcome
4. Public Comments/Audience Participation
5. Above and Beyond Awards
6. Presentation by Titus County Shared Services
7. Minutes
  - A. Regular Meeting May 21, 2007
  - B. Special Meeting May 25, 2007
8. Education
  - A. Consideration of TASB Policy Update 80 affecting the following local policies:
    1. BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
    2. CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
    3. DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS

4. DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST
5. DC(LOCAL): EMPLOYMENT PRACTICES
6. DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
7. DEAA(LOCAL): COMPENSATION AND BENEFITS - INCENTIVES AND STIPENDS
8. DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
9. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
10. DN(LOCAL): PERFORMANCE APPRAISAL
11. EEJB(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION
12. EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
13. FNCA(LOCAL): STUDENT CONDUCT - DRESS CODE
- B. Consideration of a revision to policy FMH(LOCAL) Student Activities Commencement
- C. Consideration of elective credit issues for High School GPA
- D. Overnight trips
  1. FFA, State Convention, July 9-13, Corpus Christi
- E. Consideration of 2007-2008 Student Handbooks
  1. Child Development Center
  2. Elementary-Brice, Fowler, Sims, Corprew
  3. P. E. Wallace
  4. Mount Pleasant Junior High
  5. Mount Pleasant High School
  6. DAEP
- F. Consideration to renew a tuition agreement with Harts Bluff ISD and Winfield ISD for grades 9-12.
9. Business
  - A. Financial report for May 2007
  - B. Quarterly Investment Report
  - C. Consideration to approve cafeteria meal/snackbar prices
  - D. Consideration of a resolution to complete the sale of real estate parcels thereby removing them from the delinquent tax rolls and regaining position on the current tax rolls.
10. Bids and Quotes
  - A. Asbestos Abatement
  - B. Bid #320-08 Sale of CATE House
  - C. Bid #322-08 Controlled Use Dispensers
  - D. Bid #323-08 Gasoline/Diesel Fuel 2007-2008
11. Reports
  - A. Superintendent's report
    1. Construction update
    2. Attendance Report
12. Future Meetings
  - A. Regular meeting July 23, 2007, CSS Board Room
13. Personnel
  - A. Personnel recommendations
14. Adjournment