

# 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 July 23, 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. Minutes
  - A. Regular meeting June 25, 2007
  - B. Special meeting July 9, 2007
6. Education
  - A. 2007-2008 Student Code of Conduct
  - B. Revision to DEA(Local): Compensation and Benefits - Salaries, Wages, and Stipends
  - C. Revision to DED(Local): Compensation and Benefits - Vacations and Holidays
  - D. 2007-2008 Employee Handbook
  - E. Calendar of certified teacher appraisals
  - F. Appraisers for certified teachers.
  - G. 2007-2008 District Improvement Plan
  - H. 2007-2008 Campus Improvement Plans

1. Child Development Center
2. E. C. Brice Elementary
3. Vivian Fowler Elementary
4. Annie Sims Elementary
5. Frances Corprew Elementary
6. P. E. Wallace Middle School
7. Mount Pleasant Junior High
8. Mount Pleasant High School
9. Community Learning Center
10. DAEP

I. Appoint a board representative to the Ark Tx Council of Governments

J. Endorse an individual for the Texas Association of School Boards Board of Directors Region 8.

K. Upper East Texas Tech-Prep/School-to-Work Partnership compact

L. Overnight Trips

1. MPHS Cheerleaders, Cheer Camp, August 6-9, 2007, College Station

7. Business

A. Financial report for June 2007

B. Schedule Public Hearing for 2007-2008 school budget and proposed tax rate.

C. Proposed tax rate to fund the 2007-2008 school budget

D. Proposed cafeteria meal/snackbar prices

E. Proposed additional \$500 stipend for Masters Degree on salary schedule

8. Bids and Quotes

A. Bid #317-08 Bread Products

B. Bid #318-08 Ice Cream Products

C. Bid #319-08 Secondary Vendor for Food and Non Food Products

D. Bid #324-08 Sale of Building/1708 W. Ferguson

E. Bid #325-08 Chiller / P.E. Wallace Middle School

F. Bid #326-08 2007 (1) Ton Dually Truck/ CATE

G. Bid #327-08 (2) 77 passenger bus & (1) 47 passenger bus

9. Reports

A. Superintendent's report

1. Construction update

2. Safety Audit Report Summary

10. Future Meetings

A. Public Hearing, TBA

B. Regular meeting August 27, 2007, 5:30 p.m. CSS Board Room

11. Personnel

A. Personnel

12. Adjournment