

# 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 September 24, 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 Mount Pleasant High School
7. Minutes
  - A. Public Hearing August 27, 2007
  - B. Regular Meeting August 27, 2007
  - C. Special Meeting September 6, 2007
8. Education
  - A. Special Education Shared Services Agreements
    1. Titus County Shared Services Arrangement Agreement
    2. Mount Pleasant Regional Day School Program for the Deaf Cooperative Shared Services Agreement
    3. Mount Pleasant Area Services for the Visually Impaired Cooperative Shared Services Agreement

- B. Overnight trips
  - 1. MPHS Boys Golf Team, October 19-20, WinStar Gold Course, Thackerville, OK
  - 2. FFA, State Fair of Texas, Dallas, October 1-5 (Hogs, Goats, Lambs)
- C. Consider purchase of data base system for MPISD
- D. Expedited waiver to modify the Mount Pleasant High School schedule for TAKS administration
- E. Texas Educator Excellence Grant (TEEG) Cycle II Grants
  - 1. P. E. Wallace Middle School
  - 2. Frances Corprew Elementary School
  - 3. Annie Sims Elementary School
- 9. Business
  - A. Overview of the School FIRST (Financial Integrity Rating System of Texas) Report
  - B. Financial report for August 2007
  - C. Quarterly Investment Report
  - D. Budget amendment to the FY2007 operating budget
- 10. Bids and Quotes
  - A. New copier rental agreement
- 11. Reports
  - A. Superintendent's report
    - 1. Construction update
  - B. Mentoring Program
    - 1. Data and results from 2006-2007
    - 2. Program details for 2007-2008
- 12. Future Meetings
  - A. Special Meeting September 25, 2007, 11:00 a.m., CSS/Various Campuses
  - B. Regular Meeting October 22, 2007, 5:30 p.m., CSS Board Room
- 13. Personnel
  - A. Personnel recommendations
- 14. Adjournment