

Agenda of Regular Meeting

The Board of Trustees Mount Pleasant Independent School District

A Regular Meeting of the Board of Trustees of Mount Pleasant Independent School District will be held October 22, 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)]

Discussion Topic	Legal Reference
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. Presentation of TAKS Academic Recognition plaques
6. Above and Beyond Awards
7. Presentation by Mount Pleasant Junior High
8. Minutes
 - A. Special Meeting (Workshop) September 24, 2007
 - B. Regular Meeting September 24, 2007
 - C. Special Meeting (Construction Tours) September 25, 2007
9. Education
 - A. Overnight trips
 1. Varsity Lady Tiger Soccer Tournament-Alvarado,TX-January 17-19, 2008
 2. Family and Consumer Science-Fall Leadership-Austin-October 28-30

3. Family and Consumer Science-Ready, Set, Teach-Ron Clark Academy-Atlanta, GA-November 12-15
- B. Textbook Committee
- C. Addition to the list of approved local courses for no pass no play exemption.
- D. Policy Update 81 affecting the following (LOCAL) policies.
 1. BDAE(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF DEPOSITORY
 2. DC(LOCAL): EMPLOYMENT PRACTICES
 3. DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
 4. FD(LOCAL): ADMISSIONS
 5. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 6. FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
 7. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM HARASSMENT
 8. GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
 9. GKC(LOCAL): COMMUNITY RELATIONS - VISITORS TO THE SCHOOLS
 10. GKG(LOCAL): COMMUNITY RELATIONS - SCHOOL VOLUNTEER PROGRAM
10. Business
 - A. Financial report for September 2007
 - B. Public Hearing for Taxation of Goods-in-Transit, Pursuant to Texas Property Code Section 11.253
 - C. Resolution concerning Freeport Exemption option
 - D. Mount Pleasant ISD Annual Financial Report/Audit
 - E. Nominations for Board of Directors for the Titus County Appraisal District
11. Bids and Quotes
 - A. Extension of floor contract with Maxx Shine Floor Service for the period beginning November 1, 2007-October 31, 2008.
12. Reports
 - A. Superintendent's report
 1. Construction update
 - B. Mizuni Update
 - C. Highly Qualified Report
 - D. 1st Six Weeks Enrollment/Attendance Report
 - E. Child Development Center News
 - F. Early Reading First
13. Future Meetings
 - A. Regular Meeting November 26, 2007
14. Personnel
 - A. Personnel recommendations
15. Adjournment