

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 November 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)]

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. Above and Beyond Awards
6. Presentation of Gold Performance Awards
7. Presentation to the Board - Mount Pleasant High School Year Book Staff
8. Presentation by Vivian Fowler Elementary School
9. Minutes
 - A. Regular meeting October 22, 2007
10. Education
 - A. Overnight trips
 1. MPHS Girls' Basketball/Lufkin Tournament/December 27-29
 2. MPHS Boys' Varsity Basketball/Garland Tournament/November 29-December 1
 3. MPHS Band/Four States Bandmasters Honor Band Clinic and Concert/January 10-12
 4. MPHS Band/Spring Band Trip to DisneyWorld/March 14-19

5. 3rd and 4th Grade GT Students/Sky Ranch in Van, TX/May 7-9
- B. Early release and proposed schedule
- C. Consideration to participate in the NTCC GEAR UP grant as a partner district.
- D. Addition to list of Certified Professional Development and Appraisal System (PDAS) Appraisers
11. Business
 - A. Financial Report for October 2007
 - B. Resolution to cast votes to elect directors for the Titus County Appraisal District for 2008-2009.
 - C. Proposals for Property Casualty Insurance for the 2007-2008 school year.
 - D. Resolution for Energy Consumption Reduction Plan
 - E. Educational Broadband Service Long-Term Lease Agreement
12. Bids and Quotes
 - A. Bid #330-08 Pave Pavilion at CDC
 - B. Bid #331-08 Mobile Computer Cart/ 24 Laptops for High School
13. Reports
 - A. Superintendent's Report
 1. Construction Update
 - B. Early Reading First Newsletter
14. Future Meetings
 - A. Regular meeting December 17, 2007, 5:30 pm, CSS Board Room
15. Personnel
 - A. Personnel Recommendations
16. Adjournment