

# 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 February 25, 2008, 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 E. C. Brice Elementary
7. Minutes
  - A. Regular Meeting - January 22, 2008
  - B. Special Meeting - February 14, 2008
  - C. Special Meeting - February 19, 2008
8. Education
  - A. Local Board of Trustee Certification for Textbooks 2008
  - B. Textbook Adoption Report
  - C. Overnight trips
    1. Tiger Dolls - Dance Convention - Dallas, TX - February 22-24, 2008
    2. DECA - Texas DECA Competition - Corpus Christi, TX - February 27-March 2, 2008

3. UIL Math/Science - Texas Math and Science Coaches Association State Meet - March 14-16, 2008
4. FFA - Houston Stock Show - Various dates
  - a. Judging Contest - March 8-9, 2008
  - b. Steers - March 9-13, 2008
  - c. Pigs, Heifers, Gilts - March 14-22, 2008
5. FFA - Stock Show - Stephenville - March 26-27, 2008
6. SKILLS USA - State Contest - Corpus Christi - April 1-6, 2008
7. HOSA - State Leadership Conference - Austin - April 9-12, 2008
- D. Date change for May School Board Meeting
- E. Renewal of three innovative courses
  1. Parenting I & II
  2. Personal Finance
  3. Sports and Entertainment Marketing
- F. Order Calling an Election to be held on May 10, 2008, for Place 3 and Place 4 on the Board of Trustees of the Mount Pleasant ISD.
- G. Resolution approving joint elections with Tri Special Utility District, the City of Mount Pleasant, Mount Pleasant Independent School District, and Titus County Hospital District, d/b/a Titus Regional Medical Center, Harts Bluff Independent School District and Northeast Texas Community College
- H. Contract for election services with the County Elections Administrator of Titus County, Texas.
- I. Mount Pleasant ISD Policy Update 82 affecting the following (LOCAL) policies:
  1. BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
  2. DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST
  3. FN(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES
  4. FNAA(LOCAL): STUDENT EXPRESSION - DISTRIBUTION OF NONSCHOOL LITERATURE
  5. GKDA(LOCAL): NONSCHOOL USE OF SCHOOL FACILITIES - DISTRIBUTION OF NONSCHOOL LITERATURE
- J. Continuation application for the Even Start Grant for the 2008-2009 school year.
- K. Mount Pleasant High School 2008-2009 Course Guide Manual
9. Business
  - A. Financial report for January 2008
10. Bids and Quotes
  - A. Purchase of 75 Computers for CATE Department
  - B. Purchase of 10 Laptop and 17 Desktop Computers for Mount Pleasant High School
11. Reports
  - A. Superintendent's report
    1. Construction Update
  - B. School Board Training Hours
  - C. Mizuni Update
  - D. Child Development Center News - Handout available at the meeting
  - E. Early Reading First Newsletter
12. Future Meetings
  - A. Regular Meeting - March 24, 2008, 5:30 p.m. CSS Board Room
13. Personnel
  - A. Personnel recommendations
  - B. Employment contracts for district administrators
14. Adjournment

