

# Agenda of Special Meeting

## The Board of Trustees Mount Pleasant Independent School District

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A Special Meeting of the Board of Trustees of Mount Pleasant Independent School District will be held February 14, 2008, beginning at 11:00 AM 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. Governance Team (Board and Superintendent) Team Building and Self-Assessment.
3. Future meetings
  - A. Special Meeting, February 19, 2008, 11:00 AM, CSS Board Room
  - B. Regular Meeting, February 25, 2008, 5:30 PM, CSS Board Room
4. Adjournment