

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 August 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)]

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. Texas Association of School Boards Media Honor Roll Award
6. Above and Beyond Award
7. Presentation on the Elementary Science Summer School Program
8. Minutes
 - A. Special Meeting - July 28, 2008
 - B. Regular Meeting - July 28, 2008
9. Education
 - A. Overnight trips
 1. FFA - Four State Fair - Texarkana - September 11,2008
 2. FFA - State Fair - Dallas - Various Dates from September 26 through October 19
 - B. Resolution Designating 4H Activities As Approved Extra-curricular Activities and Appointment of a Texas Cooperative Extension Service Employees As Adjunct MPISD Faculty Members.

- C. Addition of Two Dual Credit Courses to the High School Course Guide Manual
 - 1. Psychology
 - 2. Sociology
- D. Revisions to Local Policy
 - 1. FFH(LOCAL): Student Welfare - Freedom From Discrimination, Harassment, And Retaliation
 - 2. FFI(LOCAL): Student Welfare - Freedom From Bullying
- 10. Business
 - A. Financial report for July 2008
 - B. Budget Amendments to the FY2008 Operating Budget
 - C. Adopt an operating budget for the 2009 Fiscal year.
 - D. Adopt an Ordinance Setting the Tax Rate for the 2008 Tax Year.
 - E. Resolution Authorizing National Incident Management System (NIMS) Designation
- 11. Reports
 - A. First Day of School
 - B. Construction update
 - C. Abstinence Program
 - D. Mizuni Presentation
 - E. Accountability Report
 - F. Professional Development and Written Curriculum Update
- 12. Future Meetings
 - A. Regular Meeting - September 22, 2008
- 13. Personnel
 - A. Personnel Recommendations
- 14. Adjournment