

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 September 22, 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. Above and Beyond Awards
6. Presentation by Mount Pleasant High School
7. Minutes
 - A. Public Hearing - August 25, 2008
 - B. Regular Meeting - August 25, 2008
8. Education
 - A. Overnight trips
 1. Cosmetology - Hair Show - Dallas - October 25-27, 2008
 - B. Tuition Agreement with Harts Bluff ISD for Grades 9-12.
9. Business
 - A. Financial Report for August 2008
 - B. Review of Investment Policy

1. CDA(LEGAL)
2. CDA(LOCAL)
- C. Resolution Stating Review of Investment Policy, Investment Strategies, and Designation of Investment Officer
- D. Resolution Approving Investment Training and Investment Officers
- E. Quarterly Investment Report
- F. 457 Plan Agreement
10. Bids and Quotes
 - A. Technology Hardware Purchase
11. Reports
 - A. Superintendent's Report
 1. Construction Update
 2. Enrollment / Attendance Report
 3. DAEP Report
 - B. Child Development Center News
12. Future Meetings
 - A. Regular Meeting - October 27, 2008 - 5:30 p.m. - CSS Board Room
 - B. 2008-2009 Meeting Date Changes
 - C. 2008-2009 Meeting Schedule
13. Personnel
 - A. Personnel Recommendations
14. Adjournment