

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 October 27, 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 Junior High
7. Minutes
 - A. Regular Meeting - September 22, 2008
8. Education
 - A. Overnight trips
 1. Junior High History Department - Petit Jean, AR - May 14-15, 2009
 2. MPHS Boys Basketball - Varsity Tournament - Garland, TX - December 4-6, 2008
 - B. Expedited Waiver To Modify The Mount Pleasant High School Schedule For TAKS Administration
 - C. Head Start/Early Head Start Content Area Plans
 - D. Head Start/Early Head Start Policy Council Composition
 - E. Early Release Schedule for December 19, 2008 and June 4, 2009

- F. Consider School Club/Organization Approval
- 9. Business
 - A. Financial Report for September 2008
 - B. Overview of the School FIRST (Financial Integrity Rating System of Texas) Report
 - C. Mount Pleasant ISD Annual Financial Report/Audit
- 10. Bids and Quotes
 - A. CSP #351-09 Floor Maintenance Contract
- 11. Reports
 - A. Annual Measurable Achievement Objectives (AMAOs)
 - B. Maintenance & Operations Benchmark
 - C. Highly Qualified Report
 - D. DATE Award Plan Revisions
 - E. New E-Rate Contractor For MPISD
 - F. Child Development Center News
- 12. Future Meetings
 - A. Regular Meeting - November 17, 2008 - 5:30 pm - CSS Board Room
- 13. Personnel
 - A. Personnel Recommendations
- 14. Adjournment