

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 November 17, 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 of Gold Performance Awards
7. Presentation to the Board - Mount Pleasant High School Year Book Staff
8. Presentation by P. E. Wallace Middle School
9. Minutes
 - A. Regular Meeting - October 27, 2008
10. Education
 - A. Overnight trips
 1. MPHS Cross Country - Regional Meet in Arlington - November 7-8, 2008
 2. MPHS FFA - Greenhand Camp - Lindale, TX - December 5-6, 2008
 3. MPHS Girls Basketball - Tournament - College Station, TX - December 29-31, 2008
 4. MPHS Boys Soccer - Tournament - Brenham, TX - January 22-24, 2009

5. MPHS FFA - Livestock Show - Fort Worth, TX - January 22-26, 2009

11. Business
 - A. Financial Report for October 2008
12. Bids and Quotes
 - A. RFQ / 47 Passenger Bus
 - B. RFP / Retrofit Diesel Buses to Run Cleaner Emissions
 - C. RFP / Property Casualty Insurance for 2008-2009
 - D. Hardware Purchase for CDC and P.E Wallace
13. Reports
 - A. Superintendent's Report
 1. Cost Saving Measures
 - B. Child Development Center Newsletter
14. Future Meetings
 - A. Special Meeting - Team Building - December 2, 2008 - 12:30 p.m. - CSS Board Room
 - B. Regular Meeting - December 15, 2008 - 5:30 pm - CSS Board Room
15. Personnel
 - A. Personnel Recommendations
16. Adjournment