

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 December 15, 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(LLEGAL)]

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 Frances Corprew Elementary School
7. Presentation to Frances Corprew Elementary School from the Lady Mujaji Club
8. Recognition of the MPISD Even Start Program
9. Minutes
 - A. Regular Meeting - November 17, 2008
 - B. Special Meeting - December 2, 2008
10. Education
 - A. Overnight trips
 1. UIL One-Act Play - Practice and Critiques - Stephen F. Austin University - February 27-28, 2009
 2. 3rd and 4th Grade GT Students - Sky Ranch - Van, TX - May 6, 7, and 8, 2009

11. Business
 - A. Financial Report for November 2008
 - B. Quarterly Investment Report
 - C. Region VIII - TIPS Food Purchasing Coop Memorandum of Understanding
 - D. Region VIII - TIPS Commodity Processing Coop Memorandum of Understanding
12. Reports
 - A. Board Training Hours
 - B. Child Development Center News
13. Future Meetings
 - A. Regular Meeting - January 20, 2009
14. Personnel
 - A. Personnel Recommendations
 - B. Discuss Superintendent Evaluation Process
15. Adjournment