

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 January 20, 2009, 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. Presentation of School Board Recognition Month Certificates
6. Above and Beyond Awards
7. Presentation by Vivian Fowler Elementary School
8. Minutes
 - A. Regular Meeting, December 15, 2008
9. Education
 - A. Proclamation Recognizing Career and Technology Education Month.
 - B. Overnight trips:
 1. MPHS Band - Four States Honor Band Clinic/Concert - Texarkana, TX - January 15-17, 2009
 2. MPHS Skills USA - Leadership Conference/Competition - Waco, TX - February 5-8, 2009
 3. MPHS FFA - Calf Scramble - San Antonio, TX - February 6-7, 2009
 4. MPHS FFA - Stock Show - San Antonio, TX - February 16-19, 2009

5. MPHS FFA - Ag Mechanics Show - San Antonio, TX - February 19-22, 2009
6. MPHS HOSA - Area 3 Leadership Conference/Competition - Garland, TX - February 27-28, 2009
7. MPHS Winterguard - Marching Auxiliaries National Championships - Fort Worth, TX - March 19-21, 2009
8. MPHS Student Council - TASC Annual Conference - Arlington, TX - March 29-31, 2009
- C. 2009-2010 Mount Pleasant High School Course Guide
10. Business
 - A. Financial Report for December 2008.
11. Reports
 - A. Superintendent's Report
 1. Attendance/Enrollment Report
 - B. Child Development Center News
12. Future Meetings:
 - A. Regular Meeting, February 23, 2009, 5:30 p.m. CSS Board Room
13. Personnel
 - A. Personnel Recommendations (including the following)
 1. Professional Personnel
 2. Retirements
 3. Transfers
 4. Substitute Teachers
 - B. Superintendent's Evaluation
 - C. Superintendent's Contract and Compensation
14. Adjournment