

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 February 23, 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. Recognitions
 - A. DECA District Winners
 - B. SkillsUSA District Winners
 - C. Distinguished Progress Award - Annie Sims
 - D. 2008 Just for the Kids Campaign - P. E. Wallace
 - E. TCEA Technology Support Person Of The Year Finalist - Jill Copeland
6. Above and Beyond Awards
7. Presentation by E. C. Brice Elementary
8. Minutes
 - A. Regular Meeting - January 20, 2009
 - B. Special Meeting - February 4, 2009
 - C. Special Meeting - February 13, 2009

9. Education

A. Overnight trips

1. MPHS DECA - State Competition - Galveston, TX - February 26-28, 2009
2. MPHS FFA - Houston Stock Show - Houston, TX - March 7-12, 2009
3. MPHS FFA - Houston Stock Show - Houston, TX - March 13-22, 2009
4. MPHS FFA - Practice Judging - Stephenville, TX - March 25-26, 2009
5. MPHS FFA - Judging Clinic - College Station, TX - March 27-28, 2009
6. SkillsUSA - State Competition - Corpus Christi, TX - March 31-April 5, 2009

B. Order Calling An Election / Notice Of Election To Be Held On May 9, 2009, For Place 5, Place 6, And Place 7 On The Board Of Trustees Of The Mount Pleasant ISD.

C. Mount Pleasant ISD Policy Update 84 Affecting The Following (LOCAL) Policies:

1. BJCF(LOCAL): Superintendent - Nonrenewal
2. CDA(LOCAL): Other Revenues - Investments
3. CE(LOCAL): Annual Operating Budget
4. CI(LOCAL): School Properties Disposal
5. CNA(LOCAL): Transportation Management - Student Transportation
6. DFBB(LOCAL): Term Contracts - Nonrenewal
7. EEH(LOCAL): Instructional Arrangements - Homebound Instruction
8. FDB(LOCAL): Admissions - Intradistrict Transfers And Classroom Assignments
9. FNCE(LOCAL): Student Conduct - Telecommunications / Electronic Devices

10. Business

- A. Financial Report For January 2009
- B. Energy Education
- C. Discuss/Consider Mileage Reimbursement For The District

11. Reports

- A. Superintendent's Report
 1. DAEP Report
 2. Enrollment Report
- B. School Board Training Hours
- C. Mizuni Update
- D. Mentoring Program
- E. High School Auditorium Update
- F. Child Development Center News

12. Future Meetings

- A. Regular Meeting - March 23, 2009 - 5:30 p.m. - CSS Board Room

13. Personnel

- A. Personnel
 1. Professional Personnel
 2. Retirements
 3. Transfers
 4. Substitute Teachers
- B. Employment Contracts For District Administrators

14. Adjournment