

# Agenda of Regular Meeting

## The Board of Trustees Mount Pleasant Independent School District

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A Regular Meeting of the Board of Trustees of Mount Pleasant Independent School District will be held March 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)]

<b>Discussion Topic</b>	<b>Legal Reference</b>
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. MPHS Choir
  - B. MPHS Art State Qualifiers
  - C. MPHS HOSA State Qualifiers
  - D. MPHS Powerlifters State Qualifiers
6. Above and Beyond Awards
7. Presentation by the Child Development Center
8. Minutes
  - A. Regular Meeting - February 23, 2009
9. Education
  - A. 2009 Head Start and Early Head Start Refunding Application / Training and Technical Assistance Plan

- B. Overnight Trips
  - 1. MPHS Art - Scholarship Award - Austin, TX - March 26-27, 2009
  - 2. MPHS Powerlifters - State Competition - Abilene, TX - March 27-28, 2009
  - 3. MPHS HOSA - State Competition - McAllen, TX - April 1-4, 2009
  - 4. MPHS FFA - Area Contest - College Station, TX - April 3-4, 2009
  - 5. MPHS FFA - State Competition - Lubbock, TX - April 17-19, 2009
  - 6. MPHS Art - State Competition - Houston, TX - April 17-18, 1
  - 7. MPHS FBLA - State Competition - Fort Worth, TX - April 23-25, 2009
  - 8. MPHS FFA - State Competition - College Station, TX - April 24-25, 2009
  - 9. MPHS DECA - National Competition - Anaheim, CA - April 28-May 23, 2009
- C. 2009 - 2010 Calendar
- D. TEA Waiver Request
- E. 2009 Media Honor Roll Nominations
- F. Early Release for April 10, 2009 - Bad Weather Make-Up Day
- G. LEP Summer School Schedule
- H. Mount Pleasant ISD Board Policy DED (Local)
- 10. Business
  - A. Financial Report for February 2009
  - B. Quarterly Investment Report
  - C. Energy Education Proposal
  - D. Consideration Of Collection Of Delinquent Taxes From Pilgrim's Pride Corporation
  - E. Board Budget Considerations for FY 2009
- 11. Bids and Quotes
  - A. CSP # 209-10 - Athletic Supplies and Equipment Catalog Discounts
  - B. Technology Hardware Purchase from 21st Century Grant
- 12. Reports
  - A. Superintendent's report
    - 1. Transportation Report
      - a. Bus Retrofit
      - b. District Vehicles
  - B. Child Development Center News
- 13. Future Meetings
  - A. Regular Meeting - April 27, 2009 - 5:30 PM - CSS Board Room
- 14. Personnel
  - A. Personnel Recommendations (including the following)
    - 1. Professional Personnel
    - 2. Resignations
    - 3. Retirements
    - 4. Transfers
    - 5. Substitute Teachers
  - B. Employment Contracts for Professional Personnel
- 15. Adjournment