

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 June 22, 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. Student Recognitions
6. Presentation of Veteran Diploma
7. Minutes
 - A. Special Meeting - May 18, 2009
 - B. Regular Meeting - May 18, 2009
8. Education
 - A. Overnight Trips
 1. Jr. High Cheer - Camp at SMU - Dallas, TX - July 28-30, 2009
 - B. Mount Pleasant ISD Policy Update 85 Affecting The Following (LOCAL) Policies:
 1. CNB(LOCAL): Transportation Management - District Vehicles
 2. CQ(LOCAL): Electronic Communication And Data Management

- 3. DBB(LOCAL): Employment Requirements And Restrictions - Medical Examinations And Communicable Diseases
- 4. FL(LOCAL): Student Records
- 5. GRA(LOCAL): Relations With Governmental Entities - Local Governmental Authorities
- C. DEC (LOCAL): Compensation and Benefits - Leaves and Absences
- D. DED (LOCAL): Compensation and Benefits - Vacations and Holidays
- E. FFC (LOCAL): Student Welfare - Student Support Services
- F. Dual Credit Agreement with Lamar University and University of Texas at Arlington
- G. Review of the 2009 Head Start/Early Head Start Self Assessment Summary
- H. Presentation of Required Information on Title I
- 9. Business
 - A. Financial Report for May 2009
 - B. Quarterly Investment Report
 - C. Energy Management Conservation Policy
 - D. Consideration of Tax Payment / Pilgrim's Pride Corporation
- 10. Bids and Quotes
 - A. CSB #214 - 10 Bread Products
 - B. CSB #215 - 10 Ice Cream Products
 - C. CSB #218 - 10 Gasoline / Diesel Fuel 2009-2010
 - D. CSB #220 - 10 Warehouse Inventory / Classroom and Office
 - E. CSB #221 - 10 Warehouse Inventory / Cafeteria and Janitorial
 - F. Desktop Computers for Wallace and Elementary Campuses from Title IA Funds
- 11. Reports
 - A. Superintendent's Report
 - 1. Preliminary TAKS Results
 - B. Child Development Center News
- 12. Superintendent's Contract
- 13. Future Meetings
 - A. Regular Meeting - July 27, 2009 - 5:30 P.M. - CSS Board Room
- 14. Personnel
 - A. Personnel Recommendations (including the following)
 - 1. Professional Personnel
 - 2. Resignations
 - 3. Retirements
 - 4. Transfers
 - 5. Substitutes
- 15. Adjournment