

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 July 27, 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. Minutes
 - A. Regular Meeting - June 22, 2009
6. Education
 - A. 2009 Media Honor Roll Awards
 - B. Appointment of Texas Cooperative Extension Service Employees As Adjunct MPISD Faculty Members and Resolution Designating 4H Activities As Approved Extra-Curricular Activities
 - C. Overnight Trips:
 1. MPHS Cheer - Universal Cheerleaders Association Camp - Grapevine, TX - August 2-5, 2009
 2. MPHS Student Council - Educational Field Trip - Washington, D.C. - June 7-10, 2010
 - D. Student Code of Conduct
 - E. Appraisers for Certified Teachers
 - F. Calendar of Certified Teacher Appraisals

G. 2009 - 2010 District Improvement Plan

7. Business

- A. Financial Report for June 2009
- B. Proposed Tax Rate to Fund the 2009-2010 School Budget
- C. Schedule Public Hearing for 2009-2010 School Budget and Proposed Tax Rate

8. Bids and Quotes

- A. RFP #219 - 10 Exclusive Beverage Agreement
- B. 2009 - 2010 Student Accident Insurance Renewal

9. Reports

- A. Superintendent's report
 - 1. TAKS Report

10. Future Meetings

- A. Training Meeting - July 29, 2009 - 12:00 P.M.
- B. Public Hearing - TBA
- C. Regular Meeting - August 24, 2009 - 5:30 P.M. - CSS Board Room

11. Superintendent's Contract

12. Personnel

- A. Personnel Recommendations (including the following)
 - 1. Professional Personnel
 - 2. Resignations
 - 3. Retirements
 - 4. Transfers
 - 5. Substitutes

13. Adjournment