

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 August 24, 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. Region VIII Teachers of the Year
6. Minutes
 - A. Workshop Meeting - July 27, 2009
 - B. Regular Meeting - July 27, 2009
 - C. Team Building Meeting - July 29, 2009
7. Education
 - A. Overnight Trips
 1. MPHS Cosmetology - Hair Show - San Antonio, TX - September 11-14, 2009
 2. Tiger Dolls - Drill Team Trip Year - New York - March 15-19, 2010
 - B. 2009-2010 Campus Improvement Plans
 1. Child Development Center

2. E. C. Brice Elementary
3. Vivian Fowler Elementary
4. Annie Sims Elementary
5. Frances Corprew
6. P. E. Wallace Middle School
7. Mount Pleasant Junior High
8. Mount Pleasant High School
9. Community Learning Center
10. DAEP
- C. Upper East Texas Tech-Prep/School-to-Work Partnership
- D. Titus County Regional Day School Program for the Deaf Cooperative Shared Services Agreement
- E. Tuition Agreement With Harts Bluff ISD For Grades 9-12
8. Business
 - A. Financial Report for July 2009
 - B. Budget Amendments to the FY2009 Operating Budget
 - C. Adopt an Operating Budget for the 2010 Fiscal year.
 - D. Resolution Concerning Federal Salary Supplements
 - E. Adopt an Ordinance Setting the Tax Rate for the 2009 Tax Year.
 - F. Titus County Cares / Special Warranty Deed
 - G. 2009 - 2010 Board Meeting Dates
9. Bids and Quotes
 - A. CSP #222 - 10 Technology Supplies and Equipment
10. Reports
 - A. Superintendent's Report
 1. First Day of School
 2. Report on Proposed High School Co-Ed Gymnasium Entrance
11. Future Meetings
 - A. Regular Meeting - September 28, 2009
12. Personnel
 - A. Personnel Recommendations (including the following)
 1. Professional Personnel
 2. Resignations
 3. Retirements
 4. Transfers
 5. Substitutes
13. Adjournment