

# 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 September 28, 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. Student Council Presentation
6. Above and Beyond Awards
7. Presentation by Community Learning Center
8. Minutes
  - A. Public Hearing - August 24, 2009
  - B. Regular Meeting - August 24, 2009
  - C. Special Meeting - September 10, 2009
9. Education
  - A. Overnight Trips
    1. MPHS FFA - State Fair/Exhibit Hogs and Steers - Dallas, TX - September 28-October 1, 2009
    2. MPHS FFA - State Fair/Exhibitt Heifers - Dallas, Tx - October 3-4, 2009
    3. MPHS Boys Basketball - Tournament - Garland, TX - December 3-5, 2009

- B. Proposal For American Sign Language Club
- C. Additions to the List of Certified Professional Development and Appraisal System (PDAS) Appraisers
- D. Facilities Usage Agreement Between Texas A&M University-Texarkana and Mount Pleasant ISD
- 10. Business
  - A. Financial Report for August 2009
  - B. Budget Amendment to the FY2009 Operating Budget
  - C. Mount Pleasant ISD Investment Policy Review/Resolutions
    - 1. Investment Policy
      - a. CDA(LEGAL)
      - b. CDA(LOCAL)
    - 2. Investment Resolutions
      - a. Resolution Stating Review of Investment Policy, Investment Strategies, and Designation of Investment Officers
      - b. Resolution Approving Investment Training and Investment Officers
  - D. Quarterly Investment Report
  - E. Renewal of Floor Maintenance Contract
  - F. Titus County Appraisal District 2010 Budget
  - G. Nominations for Board of Directors for the Titus County Appraisal District
- 11. Bids and Quotes
  - A. New Pentamation Software for Student Services and Special Education
- 12. Reports
  - A. Superintendent's Report
    - 1. Facilities Update
    - 2. Enrollment / Attendance Report
    - 3. DAEP Report
    - 4. Head Start Early Reading First Grant
    - 5. 2008 - 2009 Budget Report
    - 6. Leaver Report
    - 7. School Mission / Vision Starting Point
  - B. Head Start & Early Head Start 2009-2010 1st Quarterly Budget Report
  - C. Child Development Center News (will be available Monday night)
- 13. Future Meetings
  - A. Regular Meeting - October 26, 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