

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 December 14, 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. Above and Beyond Awards
7. Presentation By Annie Sims Elementary School
8. Minutes
 - A. Regular Meeting - November 16, 2009
9. Education
 - A. Overnight Trips
 1. MPHS Choir - All-State Choir Auditions - TAMU/Commerce - January 8-9, 2010
 2. MPHS FFA - Tractor Tech Contest - Sealy, TX - January 8-9, 2010
 3. MPHS FFA - Area Tractor Tech Contest - Huntsville, TX - January 28-29, 2010
 4. MPHS Skills USA - District Contest - Waco, TX - February 4-6, 2010

5. MPHS FFA - Stock Show/Various Exhibits - San Antonio, TX - Various Dates/February 4-21, 2010
6. MPHS FFA - Stock Show/Exhibit Projects - San Antonio, TX - February 18-21, 2010
- B. District Mission - Vision Statement
10. Business
 - A. Financial Report for November 2009
 - B. Quarterly Investment Report
 - C. Proposal For Renovation Of The Old Educational Support Services Building
 - D. Resolution To Cast Votes To Elect Directors For The Titus County Appraisal District
 - E. Resolution To Complete The Sale Of Real Estate Parcels Thereby Removing Them From The Delinquent Tax Rolls And Regaining Position On The Current Tax Rolls
11. Bids and Quotes
 - A. CSP #225 - 10 Concrete Work
12. Reports
 - A. Facilities And Maintenance
 - B. Board Training Hours
 - C. 2009 Annual Measurable Achievement Objectives (AMAOs) District Report
 - D. Highly Qualified Report
 - E. TAKS Update
 - F. Child Development Center News
13. Future Meetings
 - A. Regular Meeting - January 19, 2010
14. Personnel
 - A. Personnel Recommendations (including the following)
 1. Professional Personnel
 2. Resignations
 3. Retirements
 4. Transfers
 5. Substitutes
 - B. Discuss Superintendent Evaluation Process
 - C. Discussion Of Personnel
15. Adjournment