

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 January 19, 2010, 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. Presentation Of School Board Recognition Month Certificates
6. Gold Performance Awards
7. Above and Beyond Awards
8. Presentation by Frances Corprew Elementary School
9. Minutes
 - A. Regular Meeting - December 14, 2009
 - B. Special Meeting - December 18, 2009
10. Education
 - A. Overnight Trips:
 1. MPHS Band - Four States Honor Band Clinic/Concert - Texarkana, TX - January 14-16, 2010
 2. MPHS DECA Marketing - State Competition - Fort Worth, TX - February 19-21, 2010

3. MPHS HOSA - Area 3 Leadership Conference/Competition - Richardson, TX - February 26-27, 2010
4. MPHS UIL One Act Play - UIL One Act Clinic - Nacogdoches, TX - March 4-5, 2010
5. MPHS Student Council - TASC Annual Conference - Arlington, TX - April 8-10, 2010
- B. Proclamation Recognizing Career And Technical Education Month
- C. District Mission / Vision Statement
- D. Review Of Administrative Policies Concerning Testing Procedures
 1. MPISD Emergency Procedures For State-Mandated Testing Disruptions
 2. MPISD Model Policy
 3. MPISD Cell Phone Policy
- E. Mount Pleasant ISD Policy Update 86 Affecting The Following (LOCAL) Policies:
 1. Replace CFD(Local): Accounting - Activity Funds Management
 2. Replace CLB(Local): Buildings, Grounds, And Equipment - Maintenance
 3. Replace CV(Local): Facilities Construction
 4. Replace DGBA(Local): Personnel-Management Relations - Employee Complaints/Grievances
 5. Replace EIA(Local): Academic Achievement - Grading/Progress Reports to Parents
 6. Replace EIE(Local): Academic Achievement - Retention And Promotion
 7. Replace EIF(Local): Academic Achievement - Graduation
 8. Delete FDD(Local): Admissions - School Safety Transfers
 9. Add FDE(Local): Admissions - School Safety Transfers
 10. Replace FEA(Local): Attendance - Compulsory Attendance
 11. Replace FEC(Local): Attendance - Attendance For Credit
 12. Delete FFAD(Local): Wellness And Health Services - Communicable Diseases
11. Business
 - A. Financial Report for December 2009
 - B. Purchase Of Football Field Turf Maintenance Machine
12. Bids And Quotes
 - A. E-Rate For Web Hosting For 2010 - 2011
13. Reports
 - A. Facilities and Maintenance
 - B. Head Start / Early Head Start Quarterly Financial Report
 - C. Child Development Center News
14. Future Meetings:
 - A. Regular Meeting - February 22, 2010 - 5:30 p.m. - CSS Board Room
15. Personnel
 - A. Personnel Recommendations (including the following)
 1. Professional Personnel
 2. Retirements
 3. Transfers
 4. Substitute Teachers
 - B. Discussion Of Personnel
 - C. Superintendent's Evaluation
 - D. Superintendent's Contract
16. Adjournment