

# 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 February 22, 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)]

| <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. Recognitions
  - A. Student Recognitions
  - B. Distinguished Performance Award and Distinguished Progress Award
  - C. National Center For Educational Achievement Just For Kids Campaign 2009 Higher Performing School - P. E. Wallace Middle School
  - D. Luminant Scholar School - P. E. Wallace Middle School
  - E. Above and Beyond Awards
6. Presentations To The Board - MPHS Career And Technical Education
7. Presentation by Vivian Fowler Elementary
8. Minutes
  - A. Regular Meeting - January 19, 2010
  - B. Special Meeting - February 11, 2010

## 9. Education

### A. Overnight Trips

1. MPHS FFA - Meat Contest, Commercial and Market Steers - Houston Livestock Show - March 6-11, 2010
2. MPHS FFA - Barrows, Heifers, Calf Scramble - Houston Livestock Show - March 12-21, 2010
3. MPHS FFA - Tarleton Invitational CDE/Practice Meat Judging - Stephenville, TX - March 24-25, 2010
4. SkillsUSA - State Competition - Corpus Christi, TX - March 24-28, 2010
5. Regional Day School For The Deaf - Imagination Celebration - Fort Worth, TX - March 26-27, 2010
6. MPHS FFA - Career Development Event/Meat Judging Clinic - College Station, TX - March 26-27, 2010
7. MPHS FBLA -State Leadership Conference/Competition - Corpus Christi, TX - April 8-10, 2010
8. MPHS HOSA - State Leadership Conference/Competition - Houston, TX - April 14-17, 2010

B. Order Calling An Election / Notice Of Election To Be Held On May 8, 2010, For Place 1 And Place 2 On The Board Of Trustees Of The Mount Pleasant ISD.

C. Texas Education Agency Waiver Request

D. Mount Pleasant ISD 2010 - 2011 Calendar

E. Mount Pleasant High School 2010-2011 Course Guide

F. Mount Pleasant ISD Goals for 2010

## 10. Business

A. Financial Report For January 2010

## 11. Reports

A. Energy Education Update

B. Facilities And Maintenance

C. School Board Training Hours

D. Contract For Appeal And Audit Services

E. Enrollment/Attendance Report

F. Mount Pleasant ISD Fund Balance Report

G. Child Development Center News

## 12. Future Meetings

A. Special Meeting - February 23, 2010 - 12:00 p.m. - Child Development Center

B. Regular Meeting - March 22, 2010 - 5:30 p.m. - CSS Board Room

## 13. Personnel

A. Personnel Recommendations (including the following)

1. Professional Personnel

2. Retirements

3. Transfers

4. Substitute Teachers

B. Employment of Athletic Director/Head Football Coach

C. Employment Contracts For District Administrators

## 14. Adjournment