

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 July 22, 2010, beginning at 6:30 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. Minutes
 - A. Regular Meeting - June 28, 2010
 - B. Special Meeting - July 12, 2010
6. Education
 - A. Request From Titus County Extension Office
 1. Appointment Of Texas Cooperative Extension Service Employees As Adjunct MPISD Faculty Members
 2. Resolution Designating 4H Activities As Approved Extra-Curricular Activities
 - B. Overnight Trips:
 1. MPHS FFA - LaQuinta Area FFA Kick Off - Sulphur Springs, TX - August 12-13, 2010
 2. MPHS SkillsUSA - Washington Leadership Training Institute - Washington, D.C - September 18-22, 2010

- C. Appraisers For Certified Teachers
- D. Calendar Of Certified Teacher Appraisals
- 7. Business
 - A. Financial Report For June 2010
 - B. 2009-2010 Budget Amendments
 - 1. Budget Amendment #1
Record Value Of Commodities Received From United States Department Of Agriculture in 2009-2010 As Required By The Texas Education Agency.
 - 2. Budget Amendment #2
To Amend General Fund Budget For Purchase Of Land By Frances Corprew.
 - 3. Budget Amendment #3
To Adjust General Fund Budget For Amount Needed To Transfer To Self Insured Worker's Compensation Insurance Fund To Pay Claims And Third Party Administrator.
 - C. MPISD Business Procedure Manuals (for review only - no action needed)
 - 1. Activity Funds Procedures Manual
 - 2. Fixed Assets Procedures Manual
 - 3. Payroll Procedures Manual
 - 4. Purchasing Procedures Manual
 - 5. Travel Procedures Manual
 - D. Proposed Tax Rate To Fund The 2010-2011 School Budget
 - E. Schedule Public Hearing For 2010-2011 School Budget And Proposed Tax Rate
- 8. Bids And Quotes
 - A. CSP # 232-11 Maintenance/Transportation - Supplies, Equipment, And Services
 - B. CSP # 238-11 Playground Canopies And Walkway - Sims, Brice, Corprew, And Jr. High
 - C. 80 Dell Computers For New Testing Center At The High School
- 9. Reports
 - A. Facilities And Maintenance
 - B. New MPISD Website
- 10. Future Meetings
 - A. Special Meeting - July 26, 2010 - 3:00 P.M. - CSS Board Room
 - B. Public Hearing - TBA
 - C. Regular Meeting - August 23, 2010 - 5:30 P.M. - CSS Board Room
- 11. Personnel
 - A. Personnel Recommendations (including the following)
 - 1. Professional Personnel
 - 2. Resignations
 - 3. Retirements
 - 4. Transfers
 - 5. Substitutes
- 12. Adjournment

July 19, 2010 at 2:30 PM