

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 August 23, 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 By MPHS ESL Students - Trip To Bert Corona Leadership Institute In Washington, DC
6. Recognitions
 - A. Student Recognitions
 - B. Above And Beyond Awards
7. Minutes
 - A. Workshop Meeting - July 22, 2010
 - B. Regular Meeting - July 22, 2010
 - C. Special Meeting - July 26, 2010
 - D. Special Meeting - August 12, 2010
8. Education
 - A. Upper East Texas Tech Prep Consortium Agreement
 - B. Tuition Agreement With Harts Bluff ISD For Grades 9-12

- 9. Business
 - A. Financial Report for July 2010
 - B. Budget Amendments To The FY2010 Operating Budget
 - 1. Budget Amendment #4
TRS On Behalf
 - C. Consider Designation Of Fund Balance For Future Projects
 - D. Adopt an Operating Budget for the 2011 Fiscal year.
 - E. Adopt An Ordinance Setting The Tax Rate For The 2010 Tax Year.
 - F. 2010 - 2011 Adult Breakfast Price Increase Proposal
 - G. 2010 - 2011 Board Meeting Dates
- 10. Bids and Quotes
 - A. CSP #239 - 11 Technology Supplies and Services
- 11. Reports
 - A. First Day Of School
 - B. Facilities And Maintenance
 - C. ARRA EHS Expansion Refunding Application
 - D. TAKS Results
 - E. Child Development Center News
- 12. Future Meetings
 - A. Special Meeting - August 27, 2010 - 12:00 Noon - CSS Board Room
 - B. Regular Meeting - September 27, 2010 - 5:30 p.m. - CSS Board Room
- 13. Personnel
 - A. Personnel Recommendations (including the following)
 - 1. Professional Personnel
 - 2. Resignations
 - 3. Retirements
 - 4. Transfers
 - 5. Substitutes
- 14. Adjournment

August 19 at 4:30 PM