

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 September 27, 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 NTCC - Advanced Industrial Training Project
6. Recognitions
 - A. Above And Beyond Awards
7. Presentation By Community Learning Center
8. Minutes
 - A. Public Hearing - August 23, 2010
 - B. Regular Meeting - August 23, 2010
 - C. Special Meeting - August 27, 2010
9. Education
 - A. Presentation By TASB Consultant - Superintendent Search Qualifications And Characteristics Report
 - B. Approval Of Leadership Qualifications And Characteristics For New Superintendent/CEO

- C. Overnight Trips
 - 1. MPHS DECA - Officer Training - New Braunfels, TX - September 24-27, 2010
 - 2. MPHS FFA - State Fair/Exhibit Hogs - Dallas, TX - September 27-30, 2010
 - 3. MPHS FFA - Nationals In Agriscience - Indianapolis, IN - October 18-23, 2010
 - 4. MPHS Boys Varsity Basketball - Tournament - Garland, TX - December 2-4, 2010
 - 5. MPHS Boys Varsity Basketball - Nacogdoches Invitational Tournament - Nacogdoches, TX - December 27-29, 2010
 - 6. MPHS Tiger Dolls - Showtime International - Galveston, TX - March 25-27, 2011
 - 7. 3rd & 4th Gifted And Talented - Sky Ranch Outdoor Education Camp - Van, TX - May 11-13, 2011
- D. Headstart 2010 Community Assessment Update
- 10. Business
 - A. Discuss Potential Refunding Program - Southwest Securities
 - B. Consider Adopting An Order Authorizing The Issuance Of Refunding Bonds Subject To Savings Goals
 - C. Financial Report For August 2010
 - D. Mount Pleasant ISD Investment Policy Review/Resolutions
 - 1. Investment Policy
 - a. CDA(LEGAL)
 - b. CDA(LOCAL)
 - 2. Investment Resolutions
 - a. Resolution Stating Review Of Investment Policy, Investment Strategies, And Designation Of Investment Officers
 - b. Resolution Approving Independent Sources For Investment Training And Designation Of Investment Officers
 - E. Quarterly Investment Report
 - F. Overview Of The School FIRST (Financial Integrity Rating System of Texas) Report
- 11. Bids and Quotes
 - A. Consideration To Purchase Buses
 - B. Consideration To Purchase New Police Car
- 12. Reports
 - A. Energy Education Report
 - B. 2010 Summer Feeding Report
 - C. Cooperative Purchasing Contracts Management Fees For 2009-2010
 - D. Facilities And Maintenance Report
 - E. Enrollment / Attendance Report
 - F. Headstart Program Information Report (PIR) For 2009-2010
 - G. Update On New MPISD Website
 - H. Child Development Center Newsletter
- 13. Future Meetings
 - A. Special Meeting - October 19, 2010 - 5:30 p.m. - CSS Board Room
 - B. Regular Meeting - October 25, 2010 - 5:30 p.m. - CSS Board Room
- 14. Personnel
 - A. Personnel Recommendations (including the following)
 - 1. Professional Personnel
 - 2. Resignations
 - 3. Retirements
 - 4. Transfers
 - 5. Substitutes
- 15. Adjournment

September 23 at 4:30 P.M