

# 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 November 15, 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(LLEGAL)]

<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. Presentation To The Board - Mount Pleasant High School Yearbook Staff
6. Recognitions
  - A. Student Recognitions
  - B. Above and Beyond Awards
7. Presentation by Vivian Fowler Elementary School
8. Minutes
  - A. Special Meeting - October 25, 2010
  - B. Regular Meeting - October 25, 2010
  - C. Special Meeting - November 2, 2010
  - D. Special Meeting - November 3, 2010
  - E. Special Meeting - November 4, 2010
  - F. Special Meeting - November 9, 2010

9. Education
  - A. Overnight Trips
    1. MPHS Cross Country - Regional Meet in Arlington - November 5-6, 2010
    2. MPHS FFA - Greenhand Camp - Fort Worth, TX - December 10-11, 2010
10. 2010-2011 Textbook Committee
11. Business
  - A. Financial Report for October 2010
  - B. 2010-2011 Budget Amendments
    1. Amendment #1 - Transfer From Payroll To Capital Outlay - High School Security Cameras
    2. Amendment #2 - Transfer From Health Insurance Benefits and Payroll to Capital Outlay - Construction Of Weight Room
12. Bids and Quotes
  - A. CSP #242-11 Mount Pleasant Junior High Weight Room
  - B. RFP / Property Casualty Insurance for 2010 - 2011
  - C. Nutrikids Point Of Sale Proposal For Hardware and Software
13. Reports
  - A. Facilities and Maintenance
  - B. DAEP Report
  - C. Highly Qualified Report
  - D. Child Development Center Newsletter
14. Future Meetings
  - A. Special Meeting - November 16, 2010 - 6:00 pm - Child Development Center
  - B. Special Meeting - November 17, 2010 - 6:00 pm - Child Development Center
  - C. Special Meeting - November 18, 2010 - 6:00 pm - Child Development Center
  - D. Regular Meeting - December 15, 2010 - 5:30 pm - CSS Board Room
15. Personnel
  - A. Personnel Recommendations (including the following)
    1. Professional Personnel
    2. Resignations
    3. Retirements
    4. Transfers
    5. Substitutes
16. Adjournment

November 11, 2010 at 4:30 PM