

# 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 January 21, 2020, 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.

### 1. Call To Order

"This meeting of the Mt. Pleasant Independent School District is called to order. Let the record show that a quorum of board members is present, that this meeting has been duly called and that Notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

We extend a warm welcome to everyone present for tonight's meeting. This is a regular meeting, and all items that will be discussed or voted on this evening have been posted as required by State Law.

As the Mount Pleasant Board of Trustees, we are here to set goals, listen to reports of the superintendent, approve budgets, contracts, and personnel appointments, and make policy for the district. We are not here to make management decisions or solve the problems of individuals. Management is the responsibility of the superintendent, however, the Board does oversee management.

This is a meeting in public, not a meeting of the public. You are our guests and you are welcome to observe and listen. The Board shall not tolerate disruption of the meeting by members of the audience.

Please silence your cell phones or communication devices before we begin our proceedings.

We are pleased that you have taken time this evening to join us. Thank you for attending and for your interest in Mt. Pleasant ISD. We are very proud of this school system."

2. Invocation
3. Pledge of Allegiance
4. Welcome

Host For The Meeting - Tonya Murray, Annie Sims Elementary School Principal

5. Presentations/ Recognitions / Awards

- A. Student Recognitions
- B. School Board Recognition

6. Public Comments/Audience Participation

A sign up sheet will be available at the meeting.

7. Consent Agenda

A. Minutes

1. Regular Meeting - December 16, 2019

B. Overnight Trips

1. MPHS HOSA - Area Leadership Conference - McKinney, TX - January 31-February 1, 2020
2. MPHS Debate - Harvard Tournament - Boston, MA - February 13-17, 2020
3. MPHS Debate - State Tournament - El Paso, TX - March 3-8, 2020
4. MPHS Varsity Basketball - Tournament - Frisco, TX - March 12-14, 2020
5. MPHS Debate - National Tournament - Chicago, IL - May 1-4, 2020

C. Proclamation Proclaiming February As Career And Technical Education Month

D. Order Calling An Election / Notice Of Election To Be Held On May 2, 2020 For Place 3 And Place 4 On The Board Of Trustees Of Mount Pleasant ISD

8. Superintendent - Judd Marshall

A. Superintendent's Report

B. Action Items

1. Resolution To Complete The Sale Of Real Estate Parcel Thereby Removing It From The Delinquent Tax Rolls And Regaining Position On The Current Tax Rolls
2. Raptor Emergency Management
3. Consider Sale Of School District Real Property Bid 121-20
4. Consider Purchase Of Calvary Baptist Church

9. Curriculum And Instruction - Mike Lide

A. Curriculum And Instruction Report

1. Public Presentation Of 2018-2019 Texas Performance Reports(TAPR)
2. Head Start / Early Head Start Reports For Review
  - a. ACF-IM-HS-19-05 (Not Applicable for MPISD HS/EHS)
  - b. ACF -PI-19-02 (Not Applicable For MPISD HS/EHS)

B. Child Development Center News

C. Head Start \ Early Head Start Monthly Report

1. Monthly Expenditures Report
2. Monthly Credit Card Expenditures

D. Action Item

1. Expedited Waiver To Modify The Mount Pleasant High School Schedule For Test Administration

10. Finance - Stacie Thompson

A. Financial Report For December 2019

11. Human Resources - Deb Malone

- A. Human Resources Report
- B. Student Health And Nursing Services
- C. Personnel Items

1. Resignations
2. Retirements
3. Transfers
4. Substitute Teachers
- D. Discuss Proposal Of Terminations Suspensions, Demotions, Evaluations, And Arrangements Of Personnel
- E. Action Items
  1. Professional Personnel
  2. Superintendent's Evaluation
  3. Superintendent Contract And Compensation
12. Future Meetings
  - A. Agenda Review Workshop - February 17, 2020 - 5:00 P.M. - CSS Board Room
  - B. Regular Meeting - February 24, 2020 - 5:30 P.M. - CSS Board Room
13. Adjournment