

Minutes of Regular Meeting Meeting

The Board of Trustees

Mount Pleasant Independent School District

The Mount Pleasant Independent School District Board of Trustees met on Monday, August 30, 2021. The regular meeting was called to order by Yvonne Hampton, President of the Board of Trustees, at 5:30 PM. Mrs. Hampton stated: "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".

Board Members Present: Luke Anderson Board Members Absent: None
 Sandy Bible
 Buddy Blue
 Kim Crabb
 Juan Duenez
 Yvonne Hampton
 Kenny Thompson

Invocation

Pledge of Allegiance

Host for the meeting:

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."

2. Invocation

3. Pledge of Allegiance

4. Presentations

A. Student Presentation - Elijah Rider, P.E. Wallace Foundation Campus Grant Project

B. Presentation by Lyndee Chappell - District Nurse

5. Public Comments/Audience Participation

A sign-up sheet will be available at the meeting.

6. Consent Agenda

A. Minutes

1. Regular Meeting - July 26, 2021

2. Agenda Review Workshop - August 23, 2021

3. Special Meeting - August 27, 2021

B. Revisions to DEC 117 (LOCAL)

C. Overnight Trips

1. MPHS FFA - National Convention - Indianapolis, IN - October 25-31, 2021

- 2. MPHS Tiger Dolls - Trip To Los Angeles, CA - March 16-19, 2022
- 7. Superintendent - Judd Marshall
 - A. Superintendent's Report
 - 1. Opening Schools
 - B. Action Item:
 - 1. 2021-2022 Board Meeting Schedule
 - 2. Resolution To Complete The Sale Of Two Real Estate Parcels Thereby Removing Them From The Delinquent Tax Rolls And Regaining Position On The Current Tax Rolls.
 - a. Parcel #1 - Lot 5, Block 401 / 703 East 16th Street
 - b. Parcel # 2 - Lot 1, Block 228B / 1321 Taylor Street
- 8. Curriculum And Instruction - Mike Lide
 - A. Curriculum And Instruction Report
 - B. Child Development Center News
 - C. Head Start / Early Head Start Items
 - 1. Monthly Expenditures Report
 - 2. Monthly Credit Card Expenditures
 - 3. 2020-2021 Program Information Report (PIR)
 - D. Action Item
 - 1. School-Based Counseling Agreement Quote
 - 2. Special Education Remote Homebound Waiver
- 9. Finance - Stacie Thompson
 - A. Financial Report For July 2021
 - B. Action Items:
 - 1. TEC 29.081(b-2) Accelerated Education Budget Adoption For FY 2022
 - 2. Adopt An Operating Budget For The 2022 Fiscal Year
 - 3. Adopt An Ordinance Setting The Tax Rate To Fund The 2021-2022 School Budget
 - 4. Budget Amendments
 - a. Budget Amendment #1 - Record Value Of Commodities Received From The United States Department of Agriculture As Required By The Texas Education Agency.
 - b. Budget Amendment #2 - Transfer Funds Amongst Functions To Account For
 - 1) Turf And Other Projects;
 - 2) Master Schedule Software For High School;
 - 3) Food Service Deficit;
 - 4) Delayed QZAB Interest Payment From The IRS
 - and 5) Technology Items Approved During The Summer.
- 10. Human Resources - Deb Malone
 - A. Human Resources Report
 - B. Student Health And Nursing
 - 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 Item
 - 1. List Of Certified Mount Pleasant ISD Appraisers

2. Professional Personnel

11. Future Meetings

A. Agenda Review Meeting - September 20, 2021 - 5:00 P.M. - CSS Board Room

B. Regular Meeting - September 27, 2021 - 6:00 P.M.

12. Adjournment

The meeting was adjourned at 9:40 p.m. by Board President, Yvonne Hampton.

President, Board of Trustees

Secretary, Board of Trustees

Attest: _____
Clerk of Board