

Minutes of Regular Meeting

The Board of Trustees

Mount Pleasant Independent School District

The Mount Pleasant Independent School District Board of Trustees met on Monday, November 27, 2023. 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 / Recognitions / Awards

A. Student Recognitions

B. Staff Recognitions

5. Public Comments/Audience Participation

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

6. Consent Agenda

A. Minutes

1. Head Start / Early Head Start Workshop - October 23, 2023

2. Regular Meeting - October 23, 2023

B. Overnight Trips

1. MPHS Boys And Girls Cross County - Regional Cross Country - Grand Prarie, TX - October 22 - 23, 2023

2. MPHS Girls Soccer - Soccer Tournament - Forney, TX - January 11 - 13, 2024

3. MPHS Boy and Girls Golf - Regional Preview Tournament - Rockwall, TX - February 18 - 20, 2024
7. Superintendent - Judd Marshall
 - A. Superintendent's Report
 - B. Action Items:
 1. Ballot For The Election Of The Board Of Directors For The Titus County Appraisal District
 2. Approval Of Quote For The Installation Of Safety Coating To Doors And Windows At All MPISD Campuses And CSS Administration
 3. Update And Approve MPISD Guardians List
8. Curriculum And Instruction - Mike Lide
 - A. Curriculum And Instruction Report
 - B. Child Development Center News
 - C. Head Start / Early Head Start Monthly Reports
 1. Monthly Expenditures Reports
 2. Monthly Credit Card Expenditures
9. Finance - Stacie Thompson
 - A. MPISD Annual Financial Audit Report
 - B. Financial Report For October 2023
 - C. Action Items:
 1. MPISD Annual Financial Audit
 2. Tax Roll Approval And Tax Levy Resolution
 3. Approval Of Quote To Upgrade Timekeeping System
10. Human Resources - Deb Malone
 - A. Human Resources Report
 - B. Student Health And Nursing
 - C. Annual Fingerprinting Certification And Statement Of Compliance 2023-2024
 - D. Personnel Items
 1. Resignations
 2. Retirements
 3. Transfers
 4. Substitute Teachers
 - E. Discuss Proposal Of Terminations, Suspensions, Demotions, Evaluations, And Arrangements Of Personnel
 - F. Action Item
 1. Professional Personnel
11. Future Meetings
 - A. Regular Meeting - Monday December 11, 2023 - 5:30 P.M. - CSS Board Room
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