

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, December 11, 2023. The regular meeting was called to order by Yvonne Hampton, President of the Board of Trustees, at 5:00 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

5. Public Comments/Audience Participation

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

6. Consent Agenda

A. Minutes

1. Regular Meeting - November 27, 2023

B. Overnight Trips

1. MPHS Boys Soccer - Soccer Showcase- Carrollton, TX - January 4 - 6, 2024

2. MPHS Debate - Congress State Tournament - Austin, TX - January 9 -11, 2024

3. MPHS Boys Soccer - Soccer Showcase At Midwestern University - Wichita Falls, TX - January 11 - 13, 2024

4. MPHS FFA-Ag Mech - Ft. Worth Stock Show - Ft. Worth, TX - January 12 - 15, 2024

5. MPHS FFA - Sheep And Heifers - Ft. Worth Stock Show And Rodeo - Ft. Worth, TX - January 17 - 22, 2024
 6. MPHS Boys Soccer - Soccer Showcase - Princeton, TX - January 18 - 20, 2024
 7. MPHS HOSA - Area Competition - Frisco, TX - January 19 - 20, 2024
 8. MPHS FFA - San Angelo Stock Show And Rodeo - San Angelo, TX - January 31 - February 3, 2024
 9. MPHS TPSA - Regional Competition - Arlington, TX - February 2 - 3, 2024
 10. MPHS FCCLA - Region III Competition - February 14 - 17, 2024
 11. MPHS Softball - Varsity Softball Tournament - Forney, TX February 15 - 17, 2024
 12. MPHS Softball - Wylie High School Varsity Tournament - Wylie, TX - February 29 - March 2, 2024
 13. MPHS Baseball - Varsity Baseball Tournament - Nacogdoches, TX - February 29 - March 1, 2024
- C. Local Policy Update 122 - Add, Revise, Or Delete (LOCAL) Policies As Recommended By TASB Policy Service
1. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 2. CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
 3. DC(LOCAL): EMPLOYMENT PRACTICES
 4. EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 5. EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS (DELETE POLICY)
 6. EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS- ACCELERATED INSTRUCTION
 7. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 8. FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
 9. FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
 10. FL(LOCAL): STUDENT RECORDS
7. Superintendent - Judd Marshall
- A. Superintendent's Report
 - B. Action Item:
 1. Approval Of Quote For New Parking Lot At The Bus Barn
 2. Approval Of Quote For New Parking Lot By Sam Parker Stadium - Auxiliary Parking Lot
 3. Resolution Regarding Employment Or Acceptance Of Volunteer Chaplains At Mt. Pleasant Independent School District
8. Curriculum And Instruction - Mike Lide
- A. Curriculum And Instruction Report
 - B. Child Development Center News
 - C. Head Start / Early Head Start Notice Of Proposed Rule Making ACF-PI-OHS-23-04
 - D. Head Start / Early Head Start Monthly Reports
 1. Monthly Expenditures Report
 2. Monthly Credit Card Expenditures
 - E. Action Item
 1. MPHS Advanced Class Exemption - Spring Semester
9. Finance - Stacie Thompson
- A. Financial Report For November 2023

- B. Quarterly Investment Report
- C. Action Item:
 - 1. Budget Amendment # 1 - Amend Budget For Supply Chain Assistance Funds From The Texas Department Of Agriculture Received November 2023
- 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. Professional Personnel
- 11. Future Meetings
 - A. Agenda Review Meeting - Tuesday, January 16, 2024 - 5:00 P.M. - CSS Board Room
 - B. Regular Meeting - Monday, January 22, 2024 - 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