

Agenda of Regular Meeting

The Board of Trustees Mount Pleasant Independent School District

A Regular Meeting of the Board of Trustees of Mount Pleasant Independent School District will be held June 22, 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)]

Discussion Topic	Legal Reference
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."

2. Invocation

3. Pledge of Allegiance

4. Public Comments/Audience Participation

A sign-up sheet will be available at the meeting

5. Consent Agenda

A. Minutes

1. Budget Workshop - May 18, 2020
2. Regular Meeting - May 18, 2020
3. Special Meeting - June 4, 2020

B. 2020-2021 Tuition Agreement With Harts Bluff

C. Overnight Trips

1. MPHS Tiger Dolls - Officer Camp - Rockwall, TX - June 28-July 1, 2020
2. MPHS Cheer - Cheer Camp - Nacogdoches, TX - July 18-21, 2020

3. MPJHS Cheer - Cheer Camp - Nacogdoches, TX - July 18-21, 2020
6. Superintendent - Judd Marshall
 - A. Superintendent's Report
 - B. Action Items:
 1. Consider Resolution Authorizing Certain Employees To Carry Concealed Handguns On School Property
 2. Local Option Homestead Exemption Claims (2016, 2017, 2018)
7. Curriculum And Instruction - Mike Lide
 - A. Curriculum And Instruction Report
 - B. Head Start / Early Head Start Items
 1. Final Comprehensive Goal Reporting For 2019-2020
 2. Final Report On School Readiness
 3. ACF-IM-HS-20-03
 4. ACF-PI-HS-20-04
 5. Head Start \ Early Head Start Monthly Report
 - a. Monthly Expenditures Report
 - b. Monthly Credit Card Expenditures
 - C. Action Item
 1. Head Start / Early Head Start 2020-2021 Content Area Plans
 - a. 1301 - Program Governance
 - b. 1302 - Program Operations
 - c. 1303 - Financial And Administrative Requirements
 2. Waiver To Use An Alternate District-Selected Kindergarten Reading Instrument For The Upcoming School Year
 3. Quote For Renaissance Learning For 2020-2021 School Year
 4. Quote For NoRedInk Licenses For The 2020-2021 School Year
8. Finance - Stacie Thompson
 - A. Financial Report For May 2020
 - B. Quarterly Investment Report
 - C. Action Item:
 1. Consider Adoption Of An Order Authorizing The Issuance Of Mount Pleasant Independent School District Unlimited Tax Refunding Bonds; Levying A Tax And Providing For The Security And Payment Therefor; Authorizing The Pricing Officer To Approve The Award Of The Sale Thereof In Accordance With Specified Parameters; Authorizing The Redemption Prior To Maturity Of Certain Outstanding Bonds; And Enacting Other Provisions Related Thereto
 2. Tables For Mount Pleasant Junior High Cafeteria
9. Personnel - 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. 2020-2021 Salary Scales
 2. Professional Personnel
10. Future Meetings
 - A. Budget Workshop - July 27, 2020 - 5:00 P.M. - CSS Board Room

B. Regular Meeting - July 27, 2020 - 5:30 P.M. - CSS Board Room

11. Adjournment