

# 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 February 22, 2021, 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."

2. Invocation

3. Pledge of Allegiance

4. Welcome

5. Presentations / Recognitions / Awards

A. Student Recognitions

B. Above And Beyond Awards

C. Presentation By Ronnie Humphrey - MPISD Chief Of Police

6. Public Comments/Audience Participation

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

7. Consent Agenda

A. Minutes

1. Regular Meeting - January 28, 2021

B. Overnight Trips

1. MPHS Swim Team - Regional Meet - The Colony, TX - February 5-7, 2021
2. MPHS Swim Team - State Meet - San Antonio, TX - February 26-28, 2021
- C. Board Policy Update 116 - Add, Revise, Or Delete (LOCAL) Policies As Recommended By TASB Policy Service
  1. CQB(LOCAL): Technology Resources - Cybersecurity
  2. DCD(LOCAL): Employment Practices - At-Will Employment
  3. FFAC(LOCAL): Wellness And Health Services - Medical Treatment
  4. GKA(LOCAL): Community Relations - Conduct On School Premises
8. Superintendent - Judd Marshall
  - A. Superintendent's Report
  - B. Policy Update 116 - Review Of Legal Policies
  - C. Action Items:
    1. Playground Equipment For P.E. Wallace Middle School - PTI
    2. School Furniture Purchase For Mount Pleasant High School - Indeco
9. Curriculum And Instruction - Mike Lide
  - A. Curriculum And Instruction Report
  - B. Head Start / Early Head Start Items For Review
    1. 2020-2021 Self-Assessment Report And Program Improvement Plan
    2. 1302.102 Strategic Goals - Mid-Year Status
    3. Child Outcomes/School Readiness Data Mid-Year Report
    4. Funding Guidance Letter
    5. Child Development Center News
    6. Head Start / Early Head Start Monthly Reports
      - a. Monthly Expenditures Report
      - b. Monthly Credit Card Expenditures
  - C. Action Items:
    1. Head Start / Early Head Start Items
      - a. Carryover Request Of CARES Funding
      - b. MPISD HS/EHS ERSEA Selection Criteria
10. Finance - Stacie Thompson
  - A. Financial Report For January 2021
  - B. Action Item:
    1. Resolution To Pay All Employees Due To Winter Weather Emergency
11. 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
12. Future Meetings
  - A. Agenda Review Meeting - March 22, 2021 - 5:00 P.M. - CSS Board Room
  - B. Regular Meeting - March 29, 2021 - 5:30 P.M. - CSS Board Room
13. Adjournment