

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 February 28, 2022, 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. Presentations / Recognitions / Awards

A. Student Recognitions

5. Public Comments/Audience Participation

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

6. Consent Agenda

A. Order Of Cancellation For The May 7, 2022 Board Of Trustees Election

B. Minutes

1. Regular Meeting - January 18, 2022

2. Agenda Review Meeting - February 21, 2022

C. Overnight Trips

1. MPHS Skills USA - Texas State Technical College - Waco, TX - February 3-5, 2022

2. MPHS Swim Team - Regional Swim Meet - Lewisville, TX - February 3 - 5, 2022
 3. MPHS TAFE - Teach Tomorrow Summit State Competition - Dallas, TX - March 2 - 5, 2022
 4. MPHS Colorguard - Colorguard Competition Regionals - Leander, TX - March 4 - 6, 2022
 5. MPHS Speech And Debate - TFA State Tournament - Corpus Christi, TX - March 9 - 13, 2022
 6. MPHS Debate - UIL State Championship - Austin, TX - March 17 - 19, 2022
 7. MPHS FFA - Houston Dairy Contest - Houston, TX - March 18 - 19, 2022
 8. MPHS Colorguard - Competition - Coppell, TX - March 19 - 20, 2022
 9. MPHS UIL Math And Science - TMSCA State Math - San Antonio, TX - March 18 - 19, 2022
 10. MPHS FFA - Tarleton State University - Invitational CDE Contest - Stephenville, TX - March 23 - 24, 2022
 11. P.E. Wallace FBLA Middle Level - State Leadership Conference - Galveston, TX - March 23 - 25, 2022
 12. MPHS FBLA State Competition - Galveston, TX - March 23 - 25, 2022
 13. MPHS TXPSATA - State Competition - New Braunsfels, TX - March 28 - 30, 2022
 14. MPHS Cheer - NC Cheer Camp - Norman, OK - May 31 - June 3, 2022
- D. Proclamation Proclaiming February As Career And Technical Education Month
7. Superintendent - Judd Marshall
 - A. Superintendent's Report
 1. TrendMicro - Customer Success Story On MPISD
 - B. Joe Cluley Presentation
 8. Curriculum And Instruction - Mike Lide
 - A. Curriculum And Instruction Report
 - B. Head Start / Early Head Start Items For Review
 1. 2021-2022 Self-Assessment Summary
 2. 1302.102 Goals - Mid-Year Update
 3. ACF Funding Guidance Letter
 4. ACF-IM-HS-22-01 - Information Memorandum: Head Start Transportation Services And Vehicles During The COVID-19 Pandemic
 5. ACF-PI-HS-22-01 - Program Instruction: Final Rule On Flexibility For Head Start Designation Renewals In Certain Emergencies.
 6. Child Development Center News
 7. Head Start / Early Head Start Monthly Report
 - a. Monthly Expenditures Reports
 - b. Monthly Credit Card Expenditures
 - C. Action Items
 1. Head Start / Early Head Start Items
 - a. Approval Of Updated HS / EHS Masking And Vaccination Policy
 - b. 2022-2023 Program Improvement Plan
 - c. MPISD HS / EHS ERSEA Selection Criteria
 2. CTE Innovative Course Approval For 2022-2023 School Year
 3. 2022-2023 Mt. Pleasant High School Course Guide
 9. Finance - Stacie Thompson
 - A. Financial Report For January 2022
 - B. Action Items:
 1. Long Range Plan For Minor Renovations
 2. Resolution To Pay All Employees Due To Winter Weather Emergency
 3. Approval Of Copier Contract Proposal
 4. Approval Of Printer Contract Proposal
 5. eRate - Form 471 CAT2 Services Funding Year 2022 - 2023
 6. District Student Devices - Online Testing
 7. DDI Infrastructure Upgrade (IPAM, DNS And DHCP)

8. Server Virtualization And Storage Upgrade
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 - March 21, 2022 - 5:00 P.M. - CSS Board Room
 - B. Regular Meeting - March 28, 2022 - 5:30 P.M. - CSS Board Room
12. Adjournment