

# 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 December 12, 2022, beginning at 5:00 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. 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 28, 2022

B. Overnight Trips

1. MPHS Boys Soccer - Soccer Tournament - Frisco, TX - January 5 - 7, 2023
2. MPHS Boys Soccer - Soccer Showcase - Wichita Falls, TX - January 12 - 14, 2023
3. MPHS HOSA - Spring Leadership Conference - Allen, TX - January 13 - 14, 2023
4. MPHS Boys Soccer - Soccer Tournament - Princeton, TX - January 19 - 21, 2023

5. MPHS FCCLA - Regional III Competition - Waco, TX - February 16 - 18, 2023
6. MPHS Softball - 2023 Celina Tournament Of Champions - Celina, TX - February 16 - 18, 2023
7. MPHS Boys & Girls Golf - Golf Tournament - Rockwall, TX - February 20 - 21, 2023
8. MPHS Tiger Dolls - American Dance/Drill Team Lone Star State Championship - Georgetown, TX - February 24 - 26, 2023
9. MPHS Softball - Wylie ISD Varsity Invitational Softball Tournament - Wylie, TX - March 2 - 4, 2023
7. Superintendent - Judd Marshall
  - A. Superintendent's Report
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 Report
    2. Monthly Credit Card Expenditures
9. Finance - Stacie Thompson
  - A. Financial Report For November 2022
  - B. Quarterly Investment Report
  - C. Action Items:
    1. Bid #2206-24 - Maintenance Vendors
    2. Approve Quote For Air Purification System
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 17, 2023 - 5:00 P.M. - CSS Board Room
  - B. Regular Meeting - Monday January 23, 2023 - 5:30 P.M. - CSS Board Room
12. Adjournment