

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 April 22, 2024, 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. Welcome

5. Presentations / Recognitions / Awards

A. Student Recognitions

1. Class of 2024 - Valedictorian And Salutatorian / Top Ten Students

B. Personnel Recognitions

1. 2023 - 2024 Campus Employees Of The Year

2. 2023 - 2024 Campus Teachers Of The Year

3. 2023 - 2024 District Elementary And Secondary Teachers Of The Year

6. Public Comments/Audience Participation

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

7. Consent Agenda

- A. Minutes
 - 1. Regular Meeting - March 25, 2024
 - 2. Agenda Review Workshop - April 15, 2024
- B. Overnight Trips
 - 1. MPHS Girls Powerlifting Advancement - State Powerlifting Meet - Frisco, TX - March 15 - 16, 2024
 - 2. MPHS Boys Powerlifting - Advancement - State UIL Meet - Abilene, TX - March 22 - 23, 2024
 - 3. MPHS Girls And Boys Track - Regional Track Meet - Humble, TX - April 10 - 12, 2024
 - 4. MPHS FCCLA - Advancement - State Competition - Dallas, TX - April 11 - 14, 2024
 - 5. MPHS Boys Golf Advancement - Regional Golf Tournament - Rockwall, TX - April 14 - 16, 2024
 - 6. MPHS Girls Golf Advancement - Regional Golf Tournament - Rockwall, TX - April 16 - 18, 2024
 - 7. MPHS Boys And Girls Track Advancement - Regional Track Meet - Arlington, TX - April 18 - 20, 2024
 - 8. MPHS UIL Academics Advancement - Regionals - Arlington, TX - April 25 - 27, 2024
 - 9. MPHS Art - State VASE - San Marcos, TX - April 25 - 27, 2024
 - 10. MPHS FFA Advancement - State FFA Livestock Judging CDE Contest - College Station, TX - April 26 - 27, 21024
 - 11. MPHS Band/Choir - Advancement - UIL State Solo And Ensemble - Austin, TX - May 25 - 27, 2024
 - 12. MPHS TAFE - Educators Rising National Competition - Washington DC - June 27 - July 1, 2024
 - 13. MPHS FFA - State FFA Convention - Houston, TX - July 8 - 12, 2024
 - 14. MPHS Cheer - Macy's Thanksgiving Day Parade - New York City, NY - November 23 - 28, 2024
 - 15. MPHS Cheer - UIL Cheer Competition - Ft. Worth, TX - January 16 - 18, 2025
 - 16. MPJH Cheer - NCA Nationals - Dallas, TX - January 24 - 26, 2025
 - 17. MPHS Cheer - NCA Nationals - Dallas, TX - January 24 - 26, 2025
 - 18. MPHS Cheer - UCA National Competition - Orlando, FL - February 6 - 11, 2025
- 8. Superintendent - Judd Marshall
 - A. Superintendent's Report
 - 1. Recognition Of Coach Mayfield - 400th Win
 - B. Action Items
 - 1. Approve A Resolution For Dependable, Affordable, Broadband Access
 - 2. Approve The 2024-2025 VI Consultant Service Contract
- 9. 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
 - 2. Monthly Credit Card Expenditures
 - D. Action Items
 - 1. Approval Of The 2024-2025 TEKS Certification Form For Instructional Materials
 - 2. Approval Of The Required Summer School Program For Emergent Bilingual Students Participating In Bilingual / ESL Program
 - 3. Approval Of The Low Attendance Waiver For April 8, 2024
- 10. Finance - Stacie Thompson
 - A. Financial Report For March 2024
 - B. Action Items
 - 1. Approval Of Quote For New Asphalt Driveways At Vivian Fowler And E.C. Brice

2. Approval Of Quote For The Purchase Of A Truck For MPISD Maintenance
 3. Approval Of RFP 2208-24 For The Purchase Of Cafeteria Tables For Vivian Fowler, PE Wallace And Mt. Pleasant High School
 4. Approval Of Bid For the Purchase Of Copy Paper
11. Human Resources - Deb Malone
- A. Human Resources Report
 - B. Student Health And Nursing
 - C. Personnel Items
 1. 2024-2025 Contract Forms
 2. Resignations
 3. Retirements
 4. Transfers
 5. Substitute Teachers
 - D. Discuss Proposal Of Terminations, Suspensions, Demotions, Evaluations, And Arrangements Of Personnel
 - E. Action Items
 1. Professional Personnel
 2. Consider Granting Temporary Hiring Authority To The Superintendent
12. Future Meetings
- A. MPISD School Board Strategic Planning Workshop - April 30, 2024 - CSS Board Room
 - B. Agenda Review Workshop - May 13, 2024 - 5:00 P.M. CSS Board Room
 - C. Budget Workshop - May 20, 2024 - 5:00 P.M. - CSS Board Room
 - D. Regular Meeting - May 20, 2024 - 5:30 P.M. - CSS Board Room
13. Adjournment