

# 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 November 18, 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)]

<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

A. Student Recognitions

5. Public Comments/Audience Participation

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

6. Consent Agenda

A. Minutes

1. Head Start / Early Head Start Workshop - October 28, 2024

2. Regular Meeting - October 28, 2024

B. Overnight Trips

1. MPHS Band - Advancement - UIL State Marching Band Competition - San Antonio, TX - November 3 - 6, 2024

2. P.E. Wallace Gifted And Talented - Leadership Skills (6th Grade) / Science TEKS (5th Grade) - Sky Ranch - Van, TX - November 20 - 22, 2024
  3. MPHS UIL Academics - Competition - Waco, TX - December 6 - 7, 2024
  4. MPHS UIL Debate - Advancement - State Congressional Debate Tournament - Austin, TX - January 5 - 8, 2025
  5. MPHS FFA - Breeding Sheep - Ft. Worth Stock Show - Fort Worth, TX - January 22 - 26, 2025
  6. MPHS FFA - Breeding Heifers - Ft. Worth Stock Show - Fort Worth, TX - January 23 - 27, 2025
  7. MPHS FFA - Market Lambs And Goats - Ft. Worth Stock Show - Fort Worth, TX - January 28 - 31, 2025
  8. MPHS FFA - Ag. Mechanics - San Angelo Stock Show - San Angelo, TX - February 1 - 3, 2025
  9. MPHS Boys Golf - Golf Tournament - Pottsboro, TX - February 14 - 15, 2025
  10. MPHS Girls Golf - Golf Tournament - Pottsboro, TX - February 17 - 18, 2025
7. Superintendent - Judd Marshall
    - A. Superintendent's Report
  8. Curriculum And Instruction - Mike Lide
    - A. Curriculum And Instruction Report
    - B. Head Start / Early Head Start Items For Review
      1. Child Development Center News
      2. Head Start / Early Head Start Monthly Reports
        - a. Monthly Expenditures Report
        - b. Monthly Credit Card Expenditures
      3. ACF-OHS-PI-24-06: Final Rule On Supporting The Head Start Workforce And Consistent Quality Programming - Technical Updates
      4. ACF-OHS-PI-24-07: Final Rule To Delay Effective Date For Increasing The CLASS Instructional Support Domain Competitive Threshold
      5. ACF-OHS-IM-24-04: Facilities Guidance
      6. ACF-OHS-IM-24-05: Use Of Federal Early Childhood Program Funds To Improve Access To Housing-Related Supports For The Early Childhood Workforce In Tribal Communities
      7. ACF-OHS-IM-24-06: Reporting Child Health And Safety Incidents
      8. ACF-OHS-IM-24-07: Fiscal Year 2025 Monitoring Process For Head Start Recipients
      9. 2024-2025 MPISD HS/EHS HSPPS Plans - Updated To Meet Final Rule
  9. Finance - Stacie Thompson
    - A. SHARS Presentation - Candice Allison
    - B. MPISD Annual Financial Audit Report
    - C. Financial Report For October 2024
    - D. Action Items:
      1. Approve The MPISD Annual Financial Audit
      2. Approve Adding Audra Walker, Director Of Business, To The Accounts And Safety Deposit Boxes With Guaranty Bank And Trust, as follows:  
Accounts Ending in: \*2095, \*1927, \*2078, \*6841  
Safety Deposit Boxes: 1085, 1135
      3. Approve Opening The Mt. Pleasant Activity Fund Clearing Account And Designating The Following Authorized Signors: Judd Marshall, Superintendent; Audra Walker, Director Of Business And Stacie Thompson, Chief Financial Officer.
  10. Human Resources - Deb Malone
    - A. Human Resources Report
    - B. Student Health And Nursing
    - C. Annual Fingerprinting Certification And Statement Of Compliance 2024-2025
    - D. Personnel Items

1. Resignations
2. Retirements
3. Transfers
4. Substitute Teachers
- E. Discuss Proposal Of Terminations, Suspensions, Demotions, Evaluations, And Arrangements Of Personnel
- F. Action Item
  1. Professional Personnel
11. Future Meetings
  - A. Regular Meeting - December 16, 2024 - 5:00 P.M. - CSS Board Room
12. Adjournment