

# 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 August 27, 2007, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Pledge of Allegiance
3. Welcome
4. Public Comments/Audience Participation
5. Texas Association of School Boards Media Honor Roll Award
6. Minutes
  - A. Regular meeting July 23, 2007
7. Education
  - A. Overnight trips
    1. SkillsUSA, Washington Leadership Training, September 15-19, Washington, DC
    - B. Resolution concerning the Religious Viewpoints Antidiscrimination Act (RVAA).
    - C. Resolution designating 4H activities as approved extra-curricular activities and appointment of a Texas Cooperative Extension Service employee as adjunct MPISD faculty member.
    - D. Change of board meeting dates in December and January.
8. Business
  - A. Financial report for July 2007

- B. Budget amendments to the FY2007 operating budget
- C. Adopt an operating budget for the 2008 Fiscal year.
- D. Adopt an ordinance setting the tax rate for the 2007 tax year.
- E. Operational Procedures Agreement TIPS (The Inter-local Purchasing System) Employee Benefits Cooperative

9. Reports

- A. Superintendent's report
  - 1. First day of school
  - 2. Construction update
- B. Library Report

10. Future Meetings

- A. Regular meeting September 24, 2007

11. Personnel

- A. Personnel recommendations

12. Adjournment