

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 January 22, 2008, 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. 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. Presentation of School Board Recognition Month Certificates
6. Above and Beyond Awards
7. Presentation by P. E. Wallace Middle School
8. Minutes
 - A. Regular Meeting, December 17, 2007
9. Education
 - A. Resolution recognizing Career and Technology Education Month.
 - B. Addition to list of Certified Professional Development and Appraisal System (PDAS) Appraisers
 - C. Overnight trips:
 1. FFA/ San Antonio Livestock Show
 - a. Calf Scramble/February 1 - 2
 - b. Breeding Swine/February 3 -6

- c. Judging Contest/February 9 - 10
- d. Market Swine/February 11 - 14
- 2. HOSA (Health Science)/Area 3 Conference/Dallas/ February 1-2
- 3. MPHS Student Council/TASC Annual Conference/Arlington/April 17-19
- 10. Business
 - A. Financial Report for December 2007.
 - B. Quarterly Investment Report
 - C. Commodity Processing Resolution and Interlocal Agreement
 - D. Resolution to complete the sale of real estate parcels thereby removing them from the delinquent tax rolls and regaining position on the current tax rolls.
 - E. Discussion/Consideration to purchase property across from Frances Corprew Elementary School
- 11. Bids and Quotes
 - A. RFP #334-08 Telecommunication Services
- 12. Reports
 - A. Superintendent's Report
 - 1. Construction Update
 - 2. Attendance/Enrollment Report
- 13. Future Meetings:
 - A. Special Meeting, February 14, 2008, 11:00 a.m., CSS Board Room
 - B. Special Meeting, February 19, 2008, 11:00 a.m., CSS Board Room
 - C. Regular Meeting, February 25, 2008, 5:30 p.m. CSS Board Room
- 14. Personnel
 - A. Personnel recommendations
 - B. Superintendent's Contract
- 15. Adjournment