

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 March 24, 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. Above and Beyond Awards
6. Presentation by the Child Development Center - Early Reading First
7. Minutes
 - A. Special Meeting - February 25, 2008
 - B. Regular Meeting - February 25, 2008
8. Education
 - A. 2008 Head Start and Early Head Start Refunding Application and Training and Technical Assistance Plan
 - B. Overnight trips
 1. Service Learning - Conference - Minneapolis, MN - April 8-12, 2008
 2. Future Business Leaders - State Convention - Greenspoint, TX - April 10-12, 2008

3. Art - State Visual Arts Scholastic Event - University of Houston/Clear Lake Campus - April 11-12, 2008
4. MPHS Life Skills - Area Special Olympics - Wylie, TX - May 2-3, 2008
- C. 2008 - 2009 Calendar
- D. TEA Waiver Request
- E. 2008 Media Honor Nominations
- F. District Awards for Teacher Excellence (DATE) Cycle I Grant
9. Business
 - A. Financial Report for February 2008
 - B. Quarterly Investment Report
 - C. Board Budget Committee for FY 2009
 - D. 2008-2009 Region VIII ESC Resolution and Interlocal Agreement for Foodservice Purchasing
 - E. Facility Usage Request - Diversity For Kids Organization
10. Bids and Quotes
 - A. Bid #335-09 - Athletic Equipment and Supplies Catalog Discount
11. Reports
 - A. Superintendent's report
 1. Attendance Report
12. Future Meetings
 - A. Regular Meeting - April 28, 2008 - 5:30 PM - CSS Board Room
13. Personnel
 - A. Personnel Recommendations
 - B. Employment Contracts for Professional Personnel
14. Adjournment