

# 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 May 18, 2009, 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. Administer Oath of Office To Newly Elected Board Members
6. Election of Officers of the Board of Trustees.
7. Presentation to Royce Carr and Mark Traylor
8. Student Recognitons
9. Class of 2009 Valedictorian and Salutatorian/Top Ten Students
10. Recognition of Retired Teachers
11. Above and Beyond Awards
12. Recognition of 2008-2009 Campus Employee of The Year
13. Recognition of 2008-2009 Campus Teacher of the Year
14. Presentation by the Community Learning Center
15. Minutes
  - A. Regular Meeting - April 27, 2009

16. Education
  - A. Overnight Trips
    1. MPHS Band / Choir - State Solo and Ensemble Competition - Austin, TX - May 29-31, 2009
    2. MPHS FFA - State Degree Check - Stephenville, TX - June 10-12, 2009
    3. MPHS FBLA - National Competition - Anaheim, CA - June 23-29, 2009
    4. MPHS FFA - State FFA Convention - Dallas, TX - July 7-10, 2009
  - B. Addition to PDAS List - Jamie Cook
  - C. Memorandum of Agreement Between NTCC and MPISD
17. Business
  - A. Financial Report for April 2009
  - B. American Red Cross Supported Shelter Agreement
18. Bids and Quotes
  - A. CSP #211-10 Uniform Cleaning Services
  - B. CSP #212-10 Maintenance and Transportation Vendors Discounts
  - C. CSP #213-10 Instructional Catalog Discounts
  - D. Career and Technology Education Project House
  - E. Bank Depository Contract
19. Reports
  - A. Superintendent's Report
    1. Update On Class of 2009
  - B. Child Development Center News
20. Future Meetings
  - A. Regular Meeting - June 22, 2009 - 5:30 P.M. - CSS Board Room
21. Personnel
  - A. Personnel Recommendations (including the following)
    1. Professional Personnel
    2. Resignations
    3. Retirements
    4. Transfers
    5. Substitutes
  - B. Employment of Mount Pleasant High School Principal
22. Adjournment