

Agenda of Regular Meeting

The Board of Trustees Mount Pleasant Independent School District

A Regular Meeting Meeting of the Board of Trustees of Mount Pleasant Independent School District will be held October 25, 2021, 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.

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. Presentation By Jason Bell, Symmetry Sports Construction

B. Student Recognitions

C. Presentation From The MPISD School Foundation

D. Governor Abbott's Proclamation - National Principals Month

5. Public Comments/Audience Participation

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

6. Consent Agenda

A. Minutes

1. Regular Meeting - September 27, 2021

2. Agenda Review Meeting - October 18, 2021

- B. Overnight Trips
 - 1. MPHS Girls Varsity Basketball - Basketball Tournament - Forney, TX - November 17-20, 2021
 - 2. MPHS FFA - Greenhand Leadership Camp - Lindale, TX - December 9 - 10, 2021
 - 3. MPHS Cheer - Spirit Competition & NCA State of Texas Championships - McKinney, TX - December 11 - 12, 2021
 - 4. MPHS Varsity Cheer - UIL Competition - Fort Worth, TX - January 13-16, 2022
 - 5. P.E. Wallace GT Students - Sky Ranch Camp - Van, TX - April 18 - 20, 2022
 - 6. MPHS Band - Disneyworld Trip - Orlando, FL - June 5-10, 2022
- 7. Superintendent - Judd Marshall
 - A. Superintendent's Report
 - B. Action Item:
 - 1. MPHS Furniture Additions From Indeco Sales
 - 2. Official Ballot For The Election Of The Board Of Directors For The Titus County Appraisal District 2022-2023
- 8. Curriculum And Instruction - Mike Lide
 - A. Curriculum And Instruction Report
 - B. Head Start / Early Head Start
 - 1. 2020-2021 Head Start / Early Head Start Annual Report
 - 2. Policy Council / Board Job Descriptions
 - 3. Child Development Center News
 - 4. Head Start / Early Head Start Monthly Reports
 - a. Monthly Expenditures Report
 - b. Monthly Credit Card Expenditures
 - C. Action Item
 - 1. Head Start / Early Head Start - Procedures For Resolving Impasse Between The Board And Policy Council
 - 2. 2021-2022 District And Campus Improvement Plans
 - a. 2021-2022 District Improvement Plan
 - b. 2021-2022 Campus Improvement Plans
 - 1. Child Development Center
 - 2. E. C. Brice Elementary School
 - 3. Annie Sims Elementary School
 - 4. Vivian Fowler Elementary School
 - 5. Frances Corprew Elementary School
 - 6. P. E. Wallace Middle School
 - 7. Mount Pleasant Jr. High School
 - 8. Mount Pleasant High School
- 9. Finance - Stacie Thompson
 - A. Financial Report For September 2021
 - B. ESSER III Allowable Use Of Funds - Technology Purchases Report
 - C. Action Items:
 - 1. Approval Of The Purchase Of A \$2 Million Dollars Certificate Of Deposit
 - 2. ESSER III Allowable Use Of Funds - Technology Item # 1 - Student And Staff District WIFI Network Access Control
 - 3. ESSER III Allowable Use Of Funds - Technology Item # 2 - Traffic Load Balancer And SSL Decryption
 - 4. ESSER III Allowable Use Of Funds - Technology Item # 3 - Firewall Upgrade
 - 5. ESSER III Allowable Use Of Funds - Technology Item # 4 - Network Monitoring And Visibility
 - 6. ESSER III Allowable Use Of Funds - Technology Item # 5 - Backup And Disaster Recovery
 - 7. ESSER III Allowable Use Of Funds - Technology Item # 6 - High School Network Fabric
 - 8. ESSER III Allowable Use Of Funds - Technology Item # 7 - High School DR Server Cluster

9. ESSER III Allowable Use Of Funds - Technology Item # 8 - Intrusion Prevention
 10. ESSER III Allowable Use Of Funds - Technology Item # 9 - District Endpoint Protection And Forensics
 11. ESSER III Allowable Use Of Funds - Technology Item # 10 - Student And Staff Authentication Security And Audits
 12. ESSER III Allowable Use Of Funds - Technology Item # 11 - Data Switches And Student Azure Stack Node
10. Human Resources - Deb Malone
 - A. Human Resources Report
 - B. Student Health And Nursing
 - C. Personnel Items
 1. Resignations
 2. Retirements
 3. Transfers
 4. Substitute Teachers
 - D. Discuss Proposal Of Terminations, Suspensions, Demotions, Evaluations, And Arrangements Of Personnel
 - E. Action Item
 1. Professional Personnel
 11. Future Meetings
 - A. Regular Meeting - November 15, 2021 - 5:30 P.M. - CSS Board Room
 12. Adjournment