

# 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 November 16, 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. Student Recognitions
6. Above and Beyond Awards
7. Presentation by E. C. Brice Elementary School
8. Minutes
  - A. Special Meeting - October 26, 2009
  - B. Regular Meeting - October 26, 2009
9. Education
  - A. Overnight trips
    1. MPHS Cross Country - Regional Meet in Arlington - November 6-7, 2009
    2. MPHS FFA - Livestock Show / Exhibit Heifers - Fort Worth, TX - January 21-25, 2010
    3. MPHS FFA - Livestock Show / Exhibit Lambs - Fort Worth, TX - January 28-31, 2010
  - B. District Mission - Vision Statement

10. Business
  - A. Financial Report for October 2009
11. Bids and Quotes
  - A. RFP / Property Casualty Insurance for 2009 - 2010
12. Reports
  - A. Superintendent's Report
    1. Texas Education Agency TAKS Accountability Appeal
    2. DAEP Report
    3. Facilities and Maintenance
  - B. Child Development Center Newsletter (will be available Monday night)
13. Future Meetings
  - A. Regular Meeting - December 14, 2009 - 5:30 pm - CSS Board Room
14. Personnel
  - A. Personnel Recommendations (including the following)
    1. Professional Personnel
    2. Resignations
    3. Retirements
    4. Transfers
    5. Substitutes
  - B. Discussion Of Personnel
15. Adjournment