

# 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 June 28, 2010, 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. Recognitions
  - A. 2010 Media Honor Roll Awards
  - B. Above And Beyond Awards
6. Minutes
  - A. Regular Meeting - May 24, 2010
7. Education
  - A. Mount Pleasant High School Veteran Alumni Benches
  - B. Campus Improvement Plans
    1. Child Development Center
    2. E. C. Brice Elementary School
    3. Vivian Fowler Elementary School
    4. Annie Sims Elementary School

5. Frances Corprew Elementary School
6. P. E. Wallace Middle School
7. Mount Pleasant Junior High School
8. Mount Pleasant High School
9. Community Learning Center
- C. District Improvement Plan
8. Business
  - A. Financial Report for May 2010
  - B. Quarterly Investment Report
9. Bids and Quotes
  - A. RFP #234-11 Photography Contract
  - B. CSB #235-11 Ice Cream Products
  - C. CSB #236-11 Bread Products
  - D. Titus County Shared Services Computer Purchase - 20 Dell Tablets
10. Reports
  - A. Pilgrim's Pride Corporation Penalty and Interest
  - B. Parent / Emergency Notification System
  - C. Curriculum And Instruction Report
  - D. Facilities And Maintenance
  - E. Child Development Center News
11. Future Meetings
  - A. Regular Meeting - July 26, 2010 - 5:30 P.M. - CSS Board Room
12. Personnel
  - A. Personnel Recommendations (including the following)
    1. Professional Personnel
    2. Resignations
    3. Retirements
    4. Transfers
    5. Substitutes
13. Adjournment

June 24, 2010 at 5:00 PM