

Mount Pleasant Independent School District Board of Trustees

Board Briefs

Regular Meeting

August 27, 2018

Presentations/Recognitions/Awards

P.E. Wallace Middle School teacher Susan Gage presented certificates to four students, Tanner Marshall, Luke Thurman, Kit Thompson and Ella Cross, who laid a wreath at the Tomb of the Unknown Soldier in Washington D.C. this summer.

Dr. Tracey Campbell, MPJH Science teacher, was introduced as the Region 8 ESC Secondary Teacher of the Year for 2019.

Reports:

Superintendent's Report: Judd Marshall

- The start of the school year went very smoothly. Teachers and students seemed to be excited to be back.
- BWA presented to the board concerning renovations proposed for Mount Pleasant High School.
- Doug Shearer from Armko updated the Board on the bids to replace and repair the roofs in the district damaged by the hail storm.
- Approved resolutions designating Bowie County 4H activities as approved extra-curricular activities.
- Adopted the Accelerated Education Budget for Fiscal Year 2019 as required by TEC 29.081(b-2)
- Adopted the Operating Budget for the 2019 Fiscal Year.
- Adopted an Ordinance Setting the Tax Rate to Fund the 2018-2019 Budget. The rate is \$1.218 with \$1.04 for Maintenance and Operations and \$.178 for Interest and Sinking. This is a .021 reduction from the previous year.

Curriculum and Instruction: Mike Lide

- Presented the Accountability Report to the Board. The District and all campuses met standards.
- The Board reviewed the 2018-19 Student Handbooks.
- Approved Board Policy Update 111 to Add, Revise, or Delete (LOCAL) Policies as Recommended by TASB Policy Service: BBD(LOCAL): Board Members - Training And Orientation, CAA(LOCAL): Fiscal Management Goals And Objectives - Financial Ethics, CJA(LOCAL): Contracted Services - Criminal History, DEA(LOCAL): Compensation And Benefits - Compensation Plan, DHE(LOCAL): Employee Standards Of Conduct - Searches And Alcohol/Drug Testing, DI(LOCAL): Employee Welfare, FEA(LOCAL): Attendance - Compulsory Attendance

Business: Stacie Thompson

- Presented the July 2018 Financial Report
- Presented the budget and tax rate for the Board to consider.
- Presented three bids and proposals for the Board to consider.
- Accepted Bids for Warehouse Office/Classroom, Janitorial/Cafeteria, and Groceries and Catering.
- Approved LKQ (Like, Kind, Quality) and Alternate Roof and Mechanical Proposal. Bid was awarded to Hefner Roofing.
- Approved Local District Update FFAC(LOCAL): Wellness and Health Services - Medical Treatment
- Approved the List of Certified Mount Pleasant ISD Appraisers

Personnel: Deb Malone

- Presented the 2018-2019 Employee Handbook for Board review.
- There were new hires of professional personnel.

Board Business:

- Approved the 2018-2019 Board Meeting Schedule.
- Approved out-of-town trips for MPHS Cosmetology to Hair Show in Austin (September 9-11); for MPHS FCCLA to Peer Education Training in Denton (October 6-7).
- Approved the appointment of Bowie County Texas Cooperative Extension Service employees as adjunct MPISD faculty members

Future Meetings:

Agenda Review Meeting, Monday, September 17, 5 p.m., CSS Board Room
Regular Meeting: Monday, September 24, 2017, 5:30 p.m., CSS Board Room