

Mount Pleasant Independent School District  
Board of Trustees  
**Board Briefs**

Regular Meeting

July 15, 2019

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**Reports:**

*Superintendent's Report: Judd Marshall*

*Curriculum and Instruction: Mike Lide*

*Business: Stacie Thompson*

- Presented the financial report for June 2019.
- Presented a review of 2019-2020 business office procedure manuals including Purchasing, Federal & State Grants, Travel, Activity Funds, Fixed Assets, Attendance Accounting, Leavers & Dropouts, and Discipline procedures manuals.

*Personnel: Deb Malone*

- There were new hires of professional personnel.

**Board Business:**

Board Policy Update 113 - Add, Revise, or Delete (LOCAL) Policies as Recommended by TASB Policy Service:

1. BBE(LOCAL): Board Members - Authority
2. BDD(LOCAL): Board Internal Organization - Attorney
3. BJCD(LOCAL): Superintendent - Evaluation
4. CI(LOCAL): School Properties Disposal
5. CO(LOCAL): Food and Nutrition Management
6. COA(LOCAL): Food and Nutrition Management - Procurement
7. COB(LOCAL): Food and Nutrition Management - Free and Reduced-Price Meals

8. CRB(LOCAL): Insurance and Annuities Management - Liability Insurance

9. EHBAF(LOCAL): Special Education - Video/Audio Monitoring

10. FNF(LOCAL): Student Rights and Responsibilities - Investigations and Searches

- Approved appointment of Texas Cooperative Extension Services employees as adjunct MPISD faculty members
- Approved a resolution designating 4-H activities as approved extracurricular activities
- Consider adopting CKC (LOCAL) with respect to school safety
- Scheduled a public hearing for the 2019-2020 school budget and proposed tax rate for August 26, 2019 at 5:00 p.m.
- Proposed tax rate of \$1.345 (.97 M&O, .375 I&S) to fund the 2019-2020 school budget
- Transfer Dustin Cook from High School Principal to Director of Student Services
- Transfer Craig Bailey from High School Associate Principal to High School Principal
- Discussion of new teacher pay scale & midpoint pay scales

**Future Meetings:**

- Agenda review: Monday, August 19, 2019 at 5:00 p.m., CSS Board Room
- Public Hearing: Monday, August 26, 2019 at 5:00 p.m., CSS Board Room
- Regular Meeting: Monday, August 26, 2019, 5:30 p.m., CSS Board Room

Education and employment opportunities are offered by the Mount Pleasant ISD without regard to race, color, religion, national origin, sex, age or disability