

Mount Pleasant Independent School District Board of Trustees Board Briefs

Regular Meeting

October 28, 2019

Presentations and Recognitions:

- Mt. Pleasant ISD Foundation President Brad Lowry presented a check for \$33,236.28 to the District for the October 2019 Foundation Grant cycle.
- Principals from Brice, Corprew, Fowler, and Sims Elementary Schools and Wallace Middle School introduced their students who placed at the recent Titus County Fair Academic Rodeo.
- Above and Beyond awards were presented to Karla Coker and Shonda Rutledge of Wallace Middle School.



Reports:

Superintendent's Report: Judd Marshall

- Recognized 2018 MPHS graduate Nathon Segovia who has recently been accepted to The United States Military Academy at West Point.



Curriculum and Instruction: Mike Lide

- Presented information pertaining to English Learners, Economically Disadvantaged students, and TELPAS 2019.

Business: Stacie Thompson

- Presented the Financial report for September 2019.
- Presented a report on changes to general operating account with Guaranty Bank and Trust.



Personnel: Deb Malone

- Presented the Human Resources report
- Weekly fogging will begin on November 4th.
- The district is compliant on all criminal history and fingerprinting requirements.
- There were new hires of professional personnel.



Board Business:

- Approved out-of-town trips for MPHS Cross Country to Regional Meet in Dallas (Oct. 27-28); MPHS Varsity Girls Basketball to Tournament in Forney (November 20-23); MPHS Tiger Dolls to San Antonio (November 25-27); MPHS Varsity basketball to tournament in Frisco (November 25-27); and MPHS Speech & Debate to Longhorn Classic tournament in Austin (December 6-8).

- Approved a resolution for sale of Winfield ISD property.
- Approved a resolution of votes cast to elect Directors for Titus County Appraisal District.
- Approved the 2019-2020 District and Campus Improvement Plans.
- Approved the procedures for resolving an impasse between the MPISD Board and Head Start Policy Council.
- Approved 2019-2020 Head Start/Early Head Start Policy Council Composition.
- Adopted a resolution selecting the Construction Manager-at Risk method of delivery as the method of delivery for the project.
- Approved the delegation of authority to the Superintendent to select method of delivery, negotiate for the selection of an architect, enter into contract with architect, determine selection criteria, seek bids, seek proposals, rank bids, rank proposals, negotiate for the selection of a contractor, and enter into a contract with a contractor for the project.
- Adopted the prevailing wage rate schedule for Titus County as determined by the United States Department of Labor in accordance with the Davis-Bacon Act as the prevailing wage rate schedule for the project.
- Adopted the 2012 edition of the International Building Code for the project, as advised by our architect.
- Approved and adopted the Educational Program & Specifications for the Mt. Pleasant High School projects as presented by the administration.
- Adopted the selection criteria and relative weights presented by the administration.
- Adopted a resolution for participation in the Goodbuy Purchasing Cooperative.
- Approved Waterboy Graphics purchase for athletics.
- Approved chiller for Frances Corprew Elementary.
- Approved Police Interceptor Utility Vehicle.
- Approved Local Policy Update DCE(Local): Employment Practices/Other Types of Contracts.



Future Meetings:

Regular Meeting: Monday, November 18, 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.

