

Mount Pleasant Independent School District Board of Trustees Board Briefs

Regular Meeting

December 16, 2019

Presentations/Recognitions/Awards:

- MPHS yearbook advisor John Whitten and members of his staff presented 2019 yearbooks to the Board.
- MPHS CTE Director Karl Whitehurst recognized John Whitten as CTAT Area 3 Teacher of the Year.
- MPHS Choir Director Nancy Vines introduced her students who were named to the All-Region Choir and those who have advanced to Area.
- MPHS Speech and Debate coach Cody Morris introduced his team members who placed at regionals and the 3 that are advancing to state.
- MPHS teacher Jessie McDowell introduced Principal Craig Bailey who was presented an ESGR award in November.



Reports:

Superintendent's Report: Judd Marshall

- no report

Curriculum and Instruction: Mike Lide

- no report



Business: Stacie Thompson

- Presented the Financial Report for November.
- Enrollment is holding steady.

Personnel: Deb Malone

- There were new hires of professional personnel.
- Weekly fogging is continuing on all campuses.



Board Business:

- Approved out-of-town trips for MPHS Girls Soccer Tournament in Wylie, TX - January 2-4, 2020; MPHS Varsity Boys Soccer Tournament in Frisco, TX - January 2-4, 2020; MPHS Varsity and Jr. Varsity Boys Soccer Tournament in Wichita Falls, TX - January 8- 11, 2020; MPHS Varsity Boys Soccer Tournament in Lufkin, TX - January 16-18, 2020; MPHS FFA Ag Mechanics Show in Fort Worth, TX - January 17-19, 2020; MPHS FFA Cow Show in Fort Worth, TX - January 23-27, 2020; MPHS Debate Tournament in Flower Mound, TX - January 24-25, 2020; MPHS FFA Ag Mechanics Show in San Angelo, TX - February 2-5, 2020; MPHS Skills USA Electrical Trades Competition in Waco, TX - February 6-8, 2020; MPHS Skills USA Culinary Arts Competition in Waco, TX - February 6-8, 2020; MPHS FCCLA Regional Competition in Waco, TX - February 13-15, 2020; MPHS TAFE

State Competition in McAllen, TX - February 19-23, 2020; MPHS Varsity Softball Tournament in Allen, TX - February 27-29, 2020; MPHS FFA Heifer Show in Houston, TX - March 10-14, 2020.

- Approved Board Policy updates to:
 - BE(LOCAL): Board Meetings;
 - BED(LOCAL): Board Meetings - Public Participation; CDA(LOCAL): Other Revenues – Investments; CH(LOCAL): Purchasing And Acquisition;
 - CKC(LOCAL): Safety Program/Risk Management - Emergency Plans;
 - CKE(LOCAL): Safety Program/Risk Management - Security Personnel;
 - CQ(LOCAL): Technology Resources;
 - CQB(LOCAL): Technology Resources – Cybersecurity; DFFA(LOCAL): Reduction In Force - Financial Exigency;
 - DH(LOCAL): Employee Standards Of Conduct; EHBB(LOCAL): Special Programs - Gifted And Talented Students; FDE(LOCAL): Admissions - School Safety Transfers;
 - FFAA(LOCAL): Wellness And Health Services - Physical Examinations;
 - FFB(LOCAL): Student Welfare - Crisis Intervention; FFBA(LOCAL): Crisis Intervention - Trauma-Informed Care;
 - FL(LOCAL): Student Records;
 - GBAA(LOCAL): Information Access - Requests For Information;
 - GKA(LOCAL): Community Relations - Conduct On School Premises.
- Approved emergency preparedness equipment.
- Approved emergency preparedness directories and guides.
- Considered purchase of real estate property and authorized the Superintendent to negotiate and sign an agreement for the purchase of the property.



- Approved budget amendment #1 - to adjust general fund budget for funds needed for safety and security items.
- Approved proposals for property/casualty, liability and auto insurance.
- Approved the purchase of 2 maintenance trucks.
- Approved the resurfacing of the tennis courts.
- Approved the construction of a maintenance shop fence.
- Approved the re-sheeting of the maintenance building.
- Approved the construction of a maintenance storage building.
- Approved the purchase of concrete for a DAEP parking lot.
- Approved the purchase and installation of tile at Corprew.
- Approved cyber security and district infrastructure technology needs.
- Approved the passive distributed antenna system in the Administration building.
- Approved safety and security upgrades-cameras and technology.



Future Meetings:

- Agenda Review: Monday, January 13, 2020, 5:00 p.m., CSS Board Room
- Regular Meeting: Tuesday, January 21, 2020, 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