

# MPISD BOARD BRIEFS



March 2024

regular meeting

## Presentations, Recognitions, & Awards

- Recognized our winner of the Lion's Club Peace Poster contest.
- Recognized the MPHS powerlifting state qualifiers.
- Recognized the MPHS SkillsUSA state qualifiers.
- Recognized the MPHS VASE state qualifiers.
- Recognized the MPHS TAFE national qualifiers.
- Foundation presented a check for spring grants.

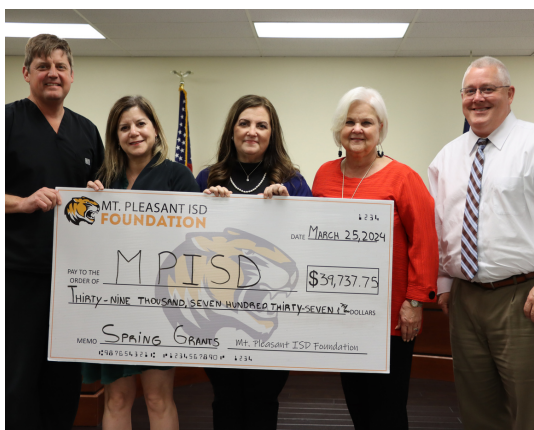
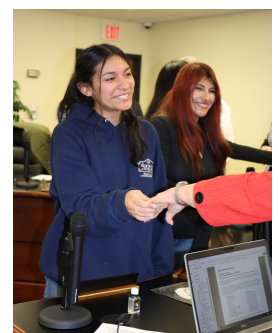
## Approved Overnight Trips

- MPHS Skills USA - State Competition - Corpus Christi, TX - April 3 - 8, 2024
- MPHS FBLA - State Conference - Galveston, TX - April 10 - 12, 2024
- MPHS FCCLA Advancement - State Competition - Dallas TX - April 11 - 14, 2024

## Curriculum & Instruction

Mike Lide

1. Gave an overview of upcoming STAAR dates.
2. Planning summer professional development.
3. Principals are having budget meetings and looking at current instructional programs.
4. All campuses are preparing for the solar eclipse.



# REPORTS



March 2024 regular meeting

## Board Business

- Approved the 2024-2025 MPISD calendar.
- Approved a staff development minutes waiver.
- Approved professional personnel.
- Approved Head Start/Early Head Start Training and Technical Assistance Plan for 2024-2025.
- Approved Head Start/Early Head Start Refunding Budget.
- Approved Annie Sims & E.C. Brice walk-in cooler/freezer replacements.
- Consider Superintendent's recommendation regarding employment of principals & other administrative staff
- Approved Technology purchases--ESSER III funds:

- a. (6) Core Switches & Network Fabric Licensing (3yr. Maintenance 117 & Support)
- b. Secure Access Service Edge & Content Filtering (36 Months)
- c. Dell Student Devices - 100 Laptops with 4 Charging Carts
- d. Identity Lifecycle Management & MFA/2FA Security Access to District Provided Instructional Resources
- e. ZTNA & Outbound Internet Security
- f. DNS Redundancy
- g. Cluster Node Expansion / Upgrade



## Business

Stacie Thompson

1. Gave the financial report for February 2024.
2. Gave the quarterly investment report.
3. Enrollment has increased.
4. Attendance rates are up.



## Personnel

Deb Malone

1. Gave the Human Resources report.
2. There were new hires of professional personnel.
3. Considered Superintendent's Recommendation Regarding Employment Of Principals And Other Administrative Staff

## Superintendent's Report

Judd Marshall

- Introduced Amy Eubanks, Brice AP for 2024-2025



## Future Meetings

Agenda Review: Monday, April 15, 5:00 P.M.  
CSS Board Room

Regular Meeting: Monday, April 22, 5:30 P.M.  
CSS Board Room