

**Pringle-Morse
Consolidated Independent School District
P.O. Box 109, 100 S. 5th Street
Morse, Texas 79062**

**NOTICE OF REGULAR MEETING OF THE
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on July 28, 2022, the Board of Trustees of the Pringle-Morse Consolidated I.S.D. will hold a regular meeting at 7:00 p.m. at the Pringle-Morse School Building, 100 S. 5th Street, Library, No. 12, Morse, Texas 79062. The subjects to be discussed are listed on the agenda that is attached to and made a part of this notice. Items do not have to be discussed in the order as listed on the meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting covered by this notice, the Board of Trustees determines that a closed or executive meeting of the Board of Trustees is required, then such closed or executive meeting will be publically announced and conducted as authorized by one or more of the sections of the Texas Open Meetings Act listed below or other applicable law. Gov't Code 551.101

Gov't Code Exceptions for Closed Meetings:

- 551.071 Attorney Consultation
- 551.072 Real Property
- 551.073 Prospective Gift
- 551.074 Personnel Matters
- 551.082 Employee-Employee Complaints
- 551.082 Student Discipline
- 551.0821 Personally Identifiable Student Information
- 551.0785 Medical or Psychiatric Records
- 551.076 Security
- 418.175-418.182 and 418.183(f) Emergency Management (Tape Recording Required)
- 551.087 Economic Development Negotiations

Education Code Exceptions for Closed Meetings:

- 39.030 Assessment Instruments

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting, or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

**NOTICE OF SCHOOL DISTRICT REGULAR MEETING BOARD OF TRUSTEES
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**July 28, 2022
7:00 P.M.**

A regular monthly meeting of the Board of Trustees of the Pringle-Morse Consolidated Independent School District will be held on July 28, 2022, beginning at 7:00 p.m., in the Library Room #12 of the Pringle-Morse Consolidated Independent School District, 100 South 5th Street, Morse, Texas 79062.

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the order as shown on the meeting notice.

- 1) **Call to Order**
- 2) **Public Meeting to Review the in Person Instruction and Continuity of Services Plan (RIPICS)**
- 3) **Public Comments/Audience Participation**
- 4) **Consent Agenda**
 - a) **Minutes from June 16, 2022**
- 5) **Financial Reports**
 - a) **Budget Report**
 - b) **Cash Position**
 - c) **Review Expenditures**
 - d) **Donation Report**
- 6) **Consider/Possible Action on Student Transfers**
- 7) **Consider/Possible Action to Call for a November General Election for Trustees**
- 8) **Consider/Possible Action on the 2022-2023 Teacher Appraisal Calendar**
- 9) **Consider Possible Action on a Resolution to Designate Hanford County 4-H Organization and Hutchinson County 4-H Organization with Extracurricular Status**
- 10) **Consider/Possible Action on the First Reading of Policy Update 119(LOCAL) LIST ATTACHED**
- 11) **Consider/Possible Action to Approve the SBEC Clearinghouse Professional Development Plan for Student Health and Social Emotional Health (HB 1267)**
- 12) **Consider/Possible Action to Approve the District Improvement Plan Goals and Objectives for 2022-2023**
- 13) **Consider/Possible Action to Approve the ESL Stipend Amounts for work performed during the 2021-2022 School Year Including Summer School and Approve the ESL Stipends for 2022-2023**
- 14) **Consider/Possible Action on the School Cafeteria Adult and Student Meal Pricing for the 2022-2023 School year.**
- 15) **Consider/Possible Action on the Property Casualty Insurance Proposal from TREA**
- 16) **Consider/Possible Action to Designate the Tax Assessor Linda Cummings will Calculate the No New Revenue Tax Rate and Voter Approval Rate**
- 17) **Budget Work Shop for 2022-2023**
 - a) **Certified Property Values**
 - b) **Proposed Budget for 2022-2023**
 - b) **Projected Recapture Payments**
- 18) **Consider/Possible Action on a Proposed 2022 Local Maintenance Tax Rate and a 2022 Interest and Sinking Rate for bonded indebtedness for Pringle-Morse CISD**
- 19) **Consider/Possible Action to Set a Public Meeting Date and Time to Discuss the 2022-2023 Budget and Proposed Tax Rate**
- 20) **Consider/Possible Action to Set a Date and Time for the August Regular Board Meeting**
- 21) **Consider/Possible Action on Future Staff Positions**
- 22) **Consider/Possible Action on a Noncertified Contract**
- 23) **Personnel Resignations (Executive Session 551.074)**
- 24) **Consider/Possible Action on Matters Related to School Safety: (Executive Session 551.076)**
- 25) **Consider/Possible Action to on Matters Related to a Grant for Electric School Buses and Charging Stations for the District**
- 26) **Consider/Possible Action on Board Training Opportunities**
- 27) **Superintendent Report**
 - a) **Enrollment Report**
 - b) **Student Activity/STAAR Report**
 - c) **Facilities/Operations**

28) Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

This notice posted in compliance with the Texas Open Meetings Act on July 25, 2022, at 5:00 pm

(LOCAL) Policy Action List

PRINGLE-MORSE CISD(098903) - Update / LDU 119

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION