

**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 August 18, 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**

**August 18, 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 August 18, 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 Discuss the Federal Programs Application Amounts for 2022-2023**
- 3) **Public Meeting to Discuss the 2022-2023 Budget and the 2022 Proposed Tax Rate**
- 4) **Public Comments/Audience Participation**
- 5) **Consider/Possible Action to Adopt the 2022-2023 Budget for Pringle-Morse CISD**
- 6) **Consider/Possible Action to Adopt the Pringle-Morse CISD M&O and I&S Tax Rate by Written Ordinance of Year 2022**
- 7) **Consent Agenda**
 - a) **Minutes from July 28, 2022**
- 8) **Financial Reports**
 - a) **Budget Report**
 - b) **Cash Position**
 - c) **Review Expenditures**
 - d) **Donation Report**
- 9) **Consider/Possible Action on Budget Amendments 2021-2022**
- 10) **Consider/Possible Action on Student Transfers**
- 11) **Report on Unemployment Compensation Coverage**
- 12) **Consider/Possible Action on Matters Related to Electric Bus Grant/Purchase**
- 13) **Consider/Possible Action on the Final Reading of Policy Update 119(LOCAL) LIST ATTACHED**
- 14) **Consider/Possible Action to Set a Date and Time for the September Regular Board Meeting**
- 15) **Consider/Possible Action on Future Staff Positions**
- 16) **Consider/Possible Action on Matters Related to School Safety: (Executive Session 551.076)**
- 17) **Superintendent Report**
 - a) **Enrollment Report**
 - b) **Student Activity/STAAR Report**
 - c) **Facilities/Operations**
- 18) **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 August 15, 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