

**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 June 20, 2023 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 #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**

**June 20, 2023
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 June 20, 2023 beginning at 7:00 p.m., in the Library #12, of the Pringle-Morse Consolidated Independent School District, 100 5TH Street, Morse, Texas 79062.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as 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) **Consider/Possible Action to Amend the “RIPCS” Opening Plan for 2023-2024**
- 5) **Consent Agenda**
- 6) **Minutes from May 25, 2023 Board Meeting**
 - a) **Financial Reports**
 - b) **Budget Report**
 - c) **Cash Position**
 - d) **Review Expenditures**
 - e) **Report Donations**
 - f) **Report Preliminary Property Values**
- 7) **Consider/Possible Action on the 2023-2024 Budget Workshop**
- 8) **Consider/Possible Action on the 2023-2024 Salary Schedules for Professional and Hourly Staff for 2023-2024**
- 9) **Consider/Possible Action on the Proposed Extra Duty Stipends for 2023-2024**
- 10) **Consider/Possible Action to Approve the Workman’s Compensation Plan with CAS**
- 11) **Consider/Possible Action on the First Reading of Policy Update 121 (LOCAL)**
- 12) **Consider/Possible Action on Student Transfers**
- 13) **Consider/Possible Action to Authorize Payment with Bond Funds for a New Utility Trailer**
- 14) **Consider/Possible Action to Seek Proposals for New Playground Equipment**
- 15) **Consider/Possible Action to Approve Service Contracts with ESC 16**
- 16) **Set Date and Time for the July Board Meeting**
- 17) **Consider Possible Action on Matters Related to School Safety (Executive Session 551.076)**
- 18) **Consider/Possible Action on Business Manager’s Contract (Executive Session 551.074)**
- 19) **Consider/Possible Action to Name Paige Speck as Chief Financial Officer (Executive Session 551.074)**
- 20) **Superintendent Report**
 - a) **Enrollment Report**
 - b) **Student Activity Report**
 - c) **Facilities/Operations/Legislative Report**
 - d) **Campus District Improvement Committee (CDIC)**
- 21) **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 or before June 16, 2023 at 5:00 p.m.

CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE

CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE

CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING

CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

FD(LOCAL): ADMISSIONS

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING