

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 1, 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**

August 1, 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 August 1, 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 Comments/Audience Participation**
- 3) Consent Agenda**
- 4) Minutes from June 20, 2023 Board Meeting**
- 5) Financial Reports:**
 - a) Budget Report**
 - b) Cash Position**
 - c) Review Expenditures**
 - d) Report Donations**
 - e) Certificate of Deposit**
 - f) TCASE Consulting Agreement**
- 6) Consider/Possible Action on the 2023-2024 Teacher Appraisal Calendar**
- 7) Consider/Possible Action on the 2023-2024 Goals and Objectives**
- 8) Consider/Possible Action to Adopt the Student Code of Conduct for the 2023-2024 School Year.**
- 9) Consider/Possible Action to Approve the SBEC Clearinghouse Professional Development Plan For Student Health and Social Emotional Health (HB 1267)**
- 10) Consider/Possible Action to Engage Brown, Graham & Company as the District Financial Auditor for the 2022-2023 School Year**
- 11) Consider/Possible Action to Approve Risk Management Corporation as the Property, Casualty & Liability Insurance Provider**
- 12) Consider/Possible Action Regarding a Resolution relating to Texas Education Code Section 37.0814 and the requirement to ensure at least one armed security officer is present on every school campus**
- 13) Consider/Possible Action on Cafeteria Breakfast and Lunch Prices for 2023-2024**
- 14) Consider/Possible Action on a Resolution to Designate Hansford County 4H Organization with Extracurricular Status and Approve the Adjunct Faculty Agreement for Hansford County**
- 15) Consider/Possible Action on the Final Reading of Policy Update 121 (LOCAL)**
- 16) Consider/Possible Action on Student Transfers**
- 17) Consider/ Possible Action on Matters Related to School Safety (Executive Session 551.076)**
- 18) Consider/Possible Action for the Purchase and Subscription Services Agreement with Raptor Technologies for visitor security**
- 19) Consider/Possible Action Fuel Price Agreements for 2023-2024**
- 20) Consider/Possible Action to Designate Tax Assessor Linda Cummings to Calculate the No New Tax Rate and Voter Approval Rate**
- 21) Consider/Possible Action to Approve the Agreement for the Purchase of Attendance Credit**

22) Consider/Possible Action to Delegate Contractual Authority to Obligate the School District under Texas Education Code (TEC) 11.1511 (c)(4) to the Superintendent, solely for the purpose of Obligating the District under TEC

23) Budget Workshop for 2023-2024

- a) Certified Property Values
- b) Proposed Budget for 2023-2024
- c) Projected Recapture Payment

24) Consider/Possible Action on a Proposed 2023 Local Maintenance Rate and a 2023 Interest and Sinking Rate for bonded indebtedness for Pringle-Morse CISD

25) Consider/Possible Action to Set a Public Meeting Date and Time to Discuss the 2023-2024 Budget and Proposed Tax Rate

26) Consider/Possible Action to Set a Date and Time for the August Board Meeting

27) Superintendent Report

- a) Enrollment Report
- b) TASB/TASA Convention
- c) Facilities/Operations/Legislative Report

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 or before July 28,, 2023 at 5:00 p.m.*

**(LOCAL) Policy Action List
PRINGLE-MORSE CISD (098903) - Update 121**

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