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

Notice is hereby given that on August 24, 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 24, 2023

7:00 P.M.

A regular meeting of the Board of Trustees of the Pringle-Morse Consolidated Independent School District will be held on August 24, 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 Discuss the Results of the SCE Program Evaluation
- 3) Public Meeting to Discuss the Federal Programs Application Amounts for 2023-2024
- 4) Public Meeting to Discuss the 2023-2024 Budget and the 2023 Proposed Tax Rate
- 5) Public Comments/Audience Participation
- 6) Consider/Possible Action to Approve the 2023 Tax Appraisal Roll
- 7) Consider/Possible Action to Adopt the 2023-2024 budget for Pringle-Morse CISD
- 8) Consider/Possible Action to Adopt the Pringle-Morse CISD M&O and I&S Tax Rate by Written Ordinance of Year 2023
- 9) Consent Agenda
- 10) Minutes from August 1st, 2023 and August 9, 2023 board Meetings
- 11) Financial Reports:
  - a) Budget Report
  - b) Cash Position/Review Expenditures
  - c) Report on a Quitclaim
  - d) Report Donations
  - e) Notice of Public Hearing for the Hutchinson County Appraisal District Budget
- 12) Consider/Possible Action on Budget Amendments for 2022-2023
- 13) Consider/Possible Action to Approve Risk Management Corporation as the Property, Casualty & Liability Insurance Provider
- 14) Report on Unemployment Compensation Coverage
- 15) Consider/Possible Action on a Resolution to Designate Hutchinson County 4H Organization with Extracurricular Status and Approve the Adjunct Faculty Agreement for Hutchinson County
- 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 Fuel Price Agreements for 2023-2023
- 19) Consider/Possible Action to designate non business dates for the School office related to HB 3033 PIA
- 20) Consider/Possible Action to Set a Date and Time for the September Board Meeting
- 21) Superintendent Report
  - a) Enrollment Report
  - b) Student Activity Report
  - c) Facilities/Operations
- 22) 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 August 21, 2023 at 5:00 p.m.