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

Notice is hereby given that on November 16, 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:

55	51.071	Attorney Consultation
55	51.072	Real Property
55	51.073	Prospective Gift
55	51.074	Personnel Matters
55	51.082	Employee-Employee Complaints
55	51.082	Student Discipline
55	51.0821	Personally Identifiable Student Information
55	51.0785	Medical or Psychiatric Records
55	51.076	Security
41	8.175-41	18.182 and 418.183(f) Emergency Management (Tape Recording Required)
55	1.087	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

November 16, 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 November 16, 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 FIRST Rating for Pringle-Morse CISD
- 3) Public Comments/Audience Participation
- 4) Reorganization of School Board and Election of Trustee Officers for 2023-2024
- 5) Consent Agenda
 - a) Minutes from October 19th, 2023 Board Meeting, Revision/clarification to August 1st minutes
- 6) Financial Reports:
 - a) Budget Report/Budget Amendments
 - b) Cash Position/Review Expenditures
 - c) Pringle-Morse Fall Carnival Report
 - d) Report Donations
- 7) Consider/Possible Action on Student Transfers
- 8) Consider Possible Action on Local Government Officer Conflicts and Disclosure Statements
- 9) Consider/Possible Action to Request a Waiver from Participation in the Summer Food Program
- 10) Report Eminent Domain Confirmation
- 11) Consider/Possible Action on the 2024-2025 West Texas Food Service Cooperative Inter-local Agreement
- 12) Consider/Possible Action on SB 763, Chaplains in School
- 13) Consider/Possible Action on Matter Related to the Score Board Sponsors
- 14) Consider/ Possible Action on Matters Related to School Safety (Executive Session 551.076)
- 15) Consider/Possible Action to Set a Date and Time for the December Board Meeting
- 16) Consider/Possible Action on the Sherman County Appraisal District Board of Directors
- 17) Superintendent Report
 - a) Enrollment Report
 - b) Student Activity Report
 - c) Facilities/Operations/Legislation

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 or before November 13, 2023 at 5:00 p.m.