

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 January 18, 2024 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**

January 18, 2024

7:00 P.M.

A regular meeting of the Board of Trustees of the Pringle-Morse Consolidated Independent School District will be held on January 18, 2024 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**
 - a) Minutes from Regular Board Meeting on December 14, 2023**
- 4) Financial Reports:**
 - a) Budget Report**
 - b) Cash Position/Review Expenditures**
 - c) Bond Payment**
 - d) Report Donations**
 - e) Report Bond Expenditure**
- 5) Consider/Possible Action on Student Transfers**
- 6) Consider/Possible Action for a Budget Amendment for the new Score Board**
- 7) Consider/Possible Action on Final Reading to Policy update 122 (LOCAL) (LEGAL) see Attached List**
- 8) Consider/Possible Action on the Hansford County Appraisal District Audit Report**
- 9) Consider/ Possible Action on Matters Related to School Safety (Executive Session 551.076)**
- 10) Consider/Possible Action to Set a Date and Time for the February Board Meeting**
- 11) Consider/Possible Action on Board Level II Team Building Training**
- 12) Superintendent Report**
 - a) Enrollment Report**
 - b) Student Activity Report**
 - c) Facilities/Operations/Legislation/DOI**
- 13) Consider/Possible Action on the Superintendent's Evaluation and Contract (Executive Session 551.074)**
- 14) 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 January 15, 2024 at 5:00 p.m.*

(LOCAL) Policy Action List

PRINGLE-MORSE CISD (098903) - Update 122

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY

DC(LOCAL): EMPLOYMENT PRACTICES

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS

EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FL(LOCAL): STUDENT RECORDS