

**Pringle-Morse**  
**Consolidated Independent School District**  
**P.O. Box 109, 100 S. 5th Street**  
**Morse, Texas 79062**

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

Notice is hereby given that on August 27, 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**

**August 27, 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 August 27, 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 Meeting to discuss the Federal programs Application Amounts for 2024-2025**
- 3) Public meeting to Discuss the 2024-2025 Budget and Proposed Tax Rate**
- 4) Public Comments/Audience Participation**
- 5)**
- 6) Consider Possible Action to Adopt the 2024-2025 Budget for Pringle-Morse CISD**
- 7) Consider Possible Action to Adopt the Pringle-Morse CISD M&O and I&S Tax Rate by Written Ordinance of Year 2024**
- 8) Consent Agenda**
  - a) Minutes from Regular Board Meeting on July 30, 2024**
- 9) Financial Reports:**
  - a) Budget Report, Cash Position/Review Expenditures**
- 10) Consider/Possible Action on Budget Amendments for 2023-2024**
- 11) Consider/Possible Action on Student Transfers**
- 12) Consider/Possible Action to hear an Eagle Scout proposal by Qestion Crum**
- 13) Consider/Report TASB Unemployment Insurance Contract**
- 14) Consider Possible Action to Cancel the November Trustee Election and Declare Candidates Elected**
- 15) Consider/Possible Action on a Resolution to Designate Hansford County 4H Organization with Extracurricular Status and Approve the Adjunct Faculty Agreement for Hansford County**
- 16) Consider/Possible Action to Approve the Purchase of Computers for some Staff and Students:**
- 17) Consider/Possible Action for the 2<sup>nd</sup> and final Reading for Policy Update 123(LOCAL) see attached list**
- 18) Consider/Possible Action to Set a Date and Time for the Regular September Board Meeting**
- 19) Consider/ Possible Action on Matters Related to School Safety (Executive Session 551.076)**
- 20) Superintendent Report**
  - a) Enrollment Report**
  - b) Principals Report**
    - a) State Assessment Results**
  - c) Facilities/Operations**
- 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)]*

**(LOCAL) Policy Action List**  
**PRINGLE-MORSE CISD (098903) - Update 123**

BBFA(LOCAL)	ETHICS: CONFLICT OF INTEREST DISCLOSURES
EEH(LOCAL)	INSTRUCTIONAL ARRANGEMENTS: HOMEBOUND INSTRUCTION
BBD(LOCAL)	BOARD MEMBERS: TRAINING AND ORIENTATION
DCE(LOCAL)	EMPLOYMENT PRACTICES: OTHER TYPES OF CONTRACTS
CCGB(LOCAL)	AD VALOREM TAXES: ECONOMIC DEVELOPMENT
DGBA(LOCAL)	PERSONNEL-MANAGEMENT RELATIONS: EMPLOYEE COMPLAINTS/GRIEVANCES
FNG(LOCAL)	STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL)	PUBLIC COMPLAINTS
CQC(LOCAL)	TECHNOLOGY RESOURCES: EQUIPMENT
EFA(LOCAL)	INSTRUCTIONAL RESOURCES: INSTRUCTIONAL MATERIALS
EFB(LOCAL)	INSTRUCTIONAL RESOURCES: LIBRARY MATERIALS
CKC(LOCAL)	SAFETY PROGRAM/RISK MANAGEMENT: EMERGENCY PLANS
EF(LOCAL)	INSTRUCTIONAL RESOURCES
CKED(LOCAL)	SECURITY PERSONNEL: OTHER SECURITY ARRANGEMENTS