

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 November 21, 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 publicly 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**

November 21, 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 November 21, 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) Administer the Oath of Office for Newly Elected Board Members**
- 4) Reorganization of School Board and Election of Trustee Officers for 2024-2025**
- 5) Recognition of outgoing Trustee**
- 6) Consent Agenda**
 - a) Minutes from October 17, 2024, board Meeting and Revision to the August 2024 Meeting
- 7) Financial Reports:**
 - a) Budget Report
 - b) Cash Position/Review Expenditures
 - c) Report Donations /Fall Carnival
- 8) Consider/Possible Action on Student Transfers**
- 9) Consider/Possible Action to Authorize payment of New Computers and Monitors with Bond Funds**
- 10) Consider/Possible Action on Local Government Officer Conflicts and Disclosure Statements**
- 11) Consider/Possible Action on the Sherman County Appraisal District Board of Trustees**
- 12) Consider/Possible Action to Request a Waiver form Participation in the Summer Food Program**
- 13) Consider/Possible Action to Contract with bswift LLC, Concerning ISC 6055(ACA)**
- 14) Consider/Possible Action on the 2024-2025 West Texas Food Service Cooperative Inter-Local Agreement**
- 15) Consider/Possible Action for Trustees to Update Signature Cards for the Bank Depository**
- 16) Report Eminent Domain Confirmation**
- 17) Consider/ Possible Action on Matters Related to School Safety (Executive Session 551.076)**
- 18) Consider/Possible Action on the Board Meeting Set for December 12, 2024, at 12:00 Noon**
- 19) Consider/Possible Action on Board Training Opportunities**
- 20) Superintendent Report**
 - a) Enrollment Report
 - b) Principals Student Activity Report
 - 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)]
This notice posted in compliance with the Texas Open Meetings Act on or before November 18, 2024, at 5:00 p.m.*

