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

Notice is hereby given that on December 12, 2024, the Board of Trustees of the Pringle-Morse Consolidated I.S.D. will hold a regular meeting at 12:00 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 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

### December 12, 2024 12:00 P.M.

A regular meeting of the Board of Trustees of the Pringle-Morse Consolidated Independent School District will be held on December 12, 2024, beginning at 12:00 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) Board Training Provided by ESC 16 Service Center
- 3) Public Comments/Audience Participation
- 4) Consent Agenda
  - a) Minutes from November 21, 2024, board Meeting
- 5) Financial Reports:
  - a) Budget Report
  - b) Cash Position/Review Expenditures
  - c) Report Donations
- 6) Consider/Possible Action to Review the FIRST Rating for Pringle-Morse CISD
- Consider/Possible Action on the 2023-2024 Financial Audit Report from Gary Brown of Brown, Graham & Company
- 8) Consider/Possible Action on Student Transfers
- 9) Consider/Possible Action to Approve the LASO Cycle 3, Strong Foundations Implementation Grant for grades K-5 Math
- 10) Consider/Possible Acton to Approve a Resolution Regarding the Designation of "Non-business Days" for 2025 Calendar year for the purposes of the Chapter 552 of the Texas Government Code, Known as the Public Information Act
- 11) Consider/Possible Action to Purchase a 15 passenger non-CDL Bus
- 12) Consider/Possible Action on the Evaluation Process for the Superintendent
- 13) Consider/ Possible Action on Matters Related to School Safety (Executive Session 551.076)
- 14) Consider/Possible Action to set a date and time for the January Board meeting
- 15) Superintendent Report
  - a) Enrollment Report
  - b) Principals Student Activity Report
  - c) Facilities/Operations
- 16) 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 an open meeting. [See BEC (LEGAL)] This notice posted in compliance with the Texas Open Meetings Act on or before December 9th, 2024, at 10:00 a.m.