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

Notice is hereby given that on March 27, 2025 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 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

March 27, 2025 7:00 P.M.

A regular meeting of the Board of Trustees of the Pringle-Morse Consolidated Independent School District will be held on March 27, 2025, 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 February 20, 2025, Board Meeting
- 4) Financial Reports:
  - a) Budget Report, Cash Position/Review Expenditures
  - b) Preliminary property values for Hansford County
  - c) Report Donations
- 5) Consider/Possible Action on Student Transfers
- 6) Consider/Possible Action on Adopting Blue Bonnet Reading Language Arts Curriculum for Kindergarten-5th Grades
- 7) Consider/Possible Action to Approve a Waiver for Staff Development for the 2025-2026 school year
- 8) Consider/Possible Action to adopt a Board resolution to: Join with other educational entities in an interlocal agreement pursuant to the Interlocal Cooperation Act, Texas Government Code, Section 791.001, et. Seq., to form and /or participate in the "Region 16 EDNET Fiber Consortium"; and to Authorize the Superintendent of the District to sign the Region 16 EDNET Fiber Consortium Interlocal Agreement on behalf of the Board and to take such other action as may be necessary or appropriate to enter into the Agreement and to perform such other duties, and exercise such other powers as a Member of the Consortium on behalf of the District.
- 9) Consider/Possible Action Reporting ERATE contracts
- 10) Consider/Possible Action on the Final Reading of Policy Update 124 (LOCAL) see attached list
- 11) Consider/Possible Action to Approve the Certification of the Provision of Instructional Materials for 2025-2026
- 12) Consider/Possible Action on a Proposal for Custodial Services
- 13) Consider/ Possible Action on Matters Related to School Safety (Executive Session 551.076)
- 14) Consider/Possible Action on a Resolution for the Texas Association of School Boards Superintendent of the Year
- 15) Consider/Possible Action on Teacher Professional Contracts (Executive Session 551.074)
- 16) Consider/Possible Action on Personnel New Hires (Executive Session 551.074)
- 17) Consider/Possible Action on a proposed gym renovation with Huseman Builders
- 18) Consider/Possible Action to set a date and time for the April Regular Board meeting
- 19) Superintendent Report
  - a) Enrollment Report: 122
  - b) Principals Student Activity Report
  - c) Facilities/Operations
- 20) Consider/Possible Action on Teacher Resignation
- 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 an open meeting. [See BEC (LEGAL)] This notice was posted in compliance with the Texas Open Meetings Act on or before March 24, 2025, at 5:00 PM.

### (LOCAL) Policy Action List

### PRINGLE-MORSE CISD (098903) - Update 124

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CY(LOCAL): INTELLECTUAL PROPERTY

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES