**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 May 23, 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**

**May 23, 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 May 23, 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**
   1. **Minutes from Regular Board Meeting on April 18th, 2024**
4. **Financial Reports:**
5. **Budget Report, Cash Position/Review Expenditures**
6. **Preliminary values for Hansford, Hutchinson and Sherman Counties**
7. **Report Donations**
8. **Consider/Possible Action on the 2024-2025 School Calendar**
9. **Consider/Possible Action on Student Transfers**
10. **Consider/Possible Acton on an Attendance Waiver for 2023-2024 School Year**
11. **Consider/Possible Action to Approve the Wellness Policy as Recommended by the SHAC Committee**
12. **Consider/ Possible Action on Matters Related to School Safety (Executive Session 551.076)**
13. **Consider/Possible Action on Revised Fence Proposal for the Campus**
14. **Consider/Possible Action to Upgrade the Camera System for the Campus with AV Corp**
15. **Consider/Possible Acton to Upgrade the two way Radio System with CommTech**
16. **Consider/Possible Action to Purchase a Non-CDL 14 Passenger Bus**
17. **Consider/Possible Action on Policies BDF(LOCAL), DBA(LOCAL), DCA(LOCAL), DK(LOCAL), DL(LOCAL) and EB (LOCAL)**
18. **Consider/Possible Action Personnel New Hires (Executive Session 551.074)**
19. **Consider/Possible Action on Resignations**
20. **Consider/Possible Action to Set a Date and Time for the June Board Meeting**
21. **Superintendent Report**
22. **Enrollment Report**
23. **Student Activity Report**
24. **Facilities/Operations/Legislation**
25. **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 May 20, 2024 at 5:00 p.m.*