

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
September 16, 2021**

Trustees present: Jerry Crowl, Wirt Davis, Christy Hart, Carolyn Shields. Trustees absent: Justin Lane, James Lieb, John Lieb.

Administration present: Superintendent Scott Burrow, Business Manager Paige Speck.

A quorum was established and Vice-President Jerry Crowl called the meeting to order at 7:08 p.m.

No one was present for public comments/audience participation.

Christy Hart moved to approve August 26, 2021, Board minutes; the motion was seconded by Wirt Davis and carried 4-0.

Business Manager Speck presented the financial report, which consisted of budget report, cash position, and review of monthly expenditures. She updated Trustees regarding reimbursements due from TEA. No progress has been made regarding wind turbine tax warrant auction.

Christy Hart moved to approve ESSER II proposed budget (attached); Wirt Davis seconded the motion and it carried 4-0.

Wirt Davis moved to adopt the resolution (attached) regarding extra-curricular status of the Hutchinson County 4-H organization; Christy Hart seconded the motion and it carried 4-0.

Christy Hart moved to approve the fuel price agreement (attached) with Equity Exchange for the period September 1, 2021, to August 31, 2022; the motion was seconded by Wirt Davis and carried 4-0.

Christy Hart moved to approve transfer student Huntlee Dougless; Wirt Davis seconded the motion and it carried 4-0.

No action was taken regarding 2022-23 nominations to the Sherman County Appraisal District Board of Directors.

Wirt Davis moved to approve a grade 7 reading diagnostic instrument waiver (attached); the motion was seconded by Christy Hart and carried 4-0.

Wirt Davis moved to adopt staff 2021 meal reimbursement per diem rates for Texas, excluding first & last day of travel; Christy Hart seconded the motion and it carried 4-0.

Superintendent Burrow reported that State funds are available to conduct covid rapid tests.

Superintendent Burrow reported:

Current enrollment of 125 students;

UIL academic preparation has begun –Pringle-Morse will host the junior high contests;

Basketball season is near;

Pringle-Morse CISD has begun process to become a UIL member;

Mrs. Speck passed cafeteria manager’s test;

Summarized 87th legislation related to education;

Next regular Board meeting will be October 21.

The meeting adjourned by general consent at 8:37 p.m. on September 16, 2021.

Minutes approved this 21st day of October 2021.

President

Secretary