OFFICIAL MINUTES REGULAR MEETING PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD of TRUSTEES

October 21, 2021

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

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

A quorum was established and President James Lieb called the meeting to order at 7:09 p.m.

No one was present for public comments/audience participation.

Jerry Crowl moved to approve September 16, 2021, Board minutes; the motion was seconded by John Lieb and carried 5-0.

Business Manager Speck presented the financial report, which consisted of budget report, cash position, and review of monthly expenditures. She also reviewed the 2020-21 budget amendments report.

Wirt Davis moved to approve the TCLAS decision, application and budget (attached); Jerry Crowl seconded the motion and it carried 5-0.

No action was taken regarding student transfers.

John Lieb moved to approve the content of the Athletic Handbook; the motion was seconded by Wirt Davis and carried 5-0.

Trustees selected November 18, 2021, at 7:00 p.m. as the date for the next regular meeting; they selected December 9, 2021, at 12:30 p.m. as the date for the regular December meeting.

John Lieb moved to charge admission to basketball games; the motion was seconded by Jerry Crowl and it carried 5-0.

No action was taken regarding school safety.

Superintendent Burrow reported:

Current enrollment of 127 students;

Elementary UIL meet will be conducted virtually;

Pringle-Morse will host junior high UIL meet at Frank Phillips College on November 5;

Pumpkin decorating contest will be last week in October;

Basketball season has begun;

Mr. Valverde passed his CDL test;

Buses #15 and #19 required significant repairs this past month;

Education issues covered in the third special legislative session;

Covid 19 shortages/delays are affecting cafeteria and technology;

Attorneys are working on payment agreement regarding payment of delinquent taxes owed by wind turbine parties, to be followed by tax warrant auction.

The meeting adjourned by	general consent at 8	:32 p.m. on October	21, 2021.	
Minutes approved this	<u>18th</u>	day of	<u>November</u>	2021
President		Se	ecretary	