

**OFFICIAL MINUTES
SPECIAL CALLED MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
November 2, 2021**

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

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

Guests present: D'Layne Carter, Doug Cummings, Linda Cummings, Bill Pinkham.

A quorum was established and President James Lieb called the meeting to order at 7:00 p.m.

No one was present for public comments/audience participation.

D'Layne Carter and Bill Pinkham, Perdue Brandon attorneys, updated Trustees regarding Olympia, etal, wind farm delinquent tax situation. Topics covered: Olympia, etal, offered to pay \$100,000 back taxes now and remainder at the end of the year. At 5:00 p.m. today Olympia reported they would not pay anything; tomorrow Perdue Brandon, etal, will begin process for tax warrant sale of wind turbines; most likely sale will be complete by the end of the year and, hopefully, will bring enough to pay taxes.

The meeting adjourned by general consent at 7:30 p.m. on November 2, 2021.

Minutes approved this 18th day of November 2021.

President

Secretary