

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
November 18, 2021**

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

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

A quorum was established and President James Lieb called the meeting to order at 7:11 p.m.

No one was present for public comments/audience participation.

Superintendent Burrow advised Trustees that Region 16 Education Service Center is providing Board training opportunity covering education issues in the 87th legislative session. He will provide Trustees with a link for this training whereby they can register with Region 16 and take the training at home if they desire.

Christy Hart moved to approve the consent agenda, which consisted of:

October 21, 2021, Board minutes;

November 2, 2021, Board minutes;

the motion was seconded by John Lieb and carried 7-0.

Business Manager Speck presented the financial report, which consisted of budget report, cash position, and review of monthly expenditures. She reported that over 54% of 2020 taxes have been collected; she also updated Trustees regarding adjusting entries (attached) that need to be made to various accounts. The auditors were here this week.

John Lieb moved to approve transfer student Emiliano Munoz; the motion was seconded by Christy Hart and it carried 7-0.

Wirt Davis moved to approve a stipend for T-clas tutorials; Christy Hart seconded the motion and it carried 7-0.

Superintendent Burrow reviewed the 2021 STAAR performance report. Pringle-Morse CISD math scores exceeded State averages, however reading scores lagged behind.

Jerry Crowl moved to approve update to the Gifted and Talented Plan; Wirt Davis seconded the motion and it carried 7-0.

Superintendent Burrow reported that Pringle-Morse CISD has applied for a grant from Nutrien. If the grant is awarded, it is projected to use it for playground equipment.

Christy Hart moved to approve TASB policy DCE (LOCAL), first reading; the motion was seconded by Justin Lane and carried 7-0.

Jerry Crowl moved to approve TASB Localized Policy Manual update 118, first reading; Christy Hart seconded the motion and it carried 7-0.

No action was taken regarding voting for directors to the Sherman County Appraisal District.

John Lieb moved to approve a waiver from participation in the summer food program; the motion was seconded by Justin Lane and carried 7-0.

Jerry Crowl moved to approve the contract (attached) with bswift for ACA reporting; the motion was seconded by Christy Hart and carried 7-0.

Superintendent Burrow reported that confirmation of the 2022 updated eminent domain report has been received.

Superintendent Burrow reminded Trustees that the next regular Board meeting will be December 9, 2021, at 1:00 p.m.

No action was taken regarding school safety, COVID 19.

Wirt Davis moved to designate Sadie DeLaCruz a non-Chapter 21 contract employee; Jerry Crowl seconded the motion and it carried 7-0.

Superintendent Burrow reported:

- Current enrollment of 129 students;
- UIL meets are completed – elementary and junior high are both champions;
- Basketball season is well underway – all teams are successful;
- Bus #19 continues to have problems – is currently in Spearman for repairs.

The meeting adjourned by general consent at 8:58 p.m. on November 18, 2021.

Minutes approved this 9th day of December 2021.

President

Secretary