

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
January 27, 2022**

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 7:18 p.m.

Superintendent Burrow led a stakeholders' discussion regarding the use of ESSER III and ESSER II funds. He explained results of the stakeholder survey (attached), as well as the proposed amendment (attached) to ESSER III budget.

No one was present for public comments/audience participation.

Christy Hart moved to approve December 9, 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.

Christy Hart moved to approve transfer students Briley Baker and Paisley Baker; Jerry Crowl seconded the motion and it carried 7-0.

John Lieb moved to approve the 2022-23 West Texas Food Service Cooperative Interlocal Agreement (attached); the motion was seconded by Christy Hart and carried 7-0.

No action was taken regarding forming a cheerleading squad.

Wirt Davis moved that the Board add (LOCAL) policies EHB and EHBAA; the motion was seconded by Justin Lane and carried 7-0.

Trustees reviewed audits of Hansford and Hutchinson County Appraisal Districts.

No action regarding safety school safety.

Trustees set February 17, 2022, at 6:00 p.m. as the date for Board Level II team building training, which will be prior to the regular February Board meeting.

Christy Hart moved to accept, with regret, the resignations of Darlene Curry and Janet Wilson; Wirt Davis seconded the motion and it carried 7-0.

Superintendent Burrow reported:

- Current enrollment of 126 students;
- Basketball season is almost finished;
- Semester awards assembly was January 13;
- High school students had a field trip to Frank Phillips College to learn about dual credit opportunities, etc.;
- Attendance has been significantly lower – mostly due to illness (covid, strep throat, flu, etc.).

At 8:40 p.m. on January 27, 2022, the Board of Trustees convened in closed session in accordance with the Texas Open Meetings Act. The Board ended its closed session at 9:54 p.m. on January 27, 2022.

No action was taken regarding the superintendent’s contract.

The meeting adjourned by general consent at 10:16 p.m. on January 27, 2022.

Minutes approved this 18th day of February 2022.

President

Secretary