

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
March 24, 2022**

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.

A quorum was established and President James Lieb called the meeting to order at 7:12 p.m.

No one was present for public comments/audience participation.

Christy Hart moved to approve February 18, 2022, Board minutes; the motion was seconded by Jerry Crowl and carried 6-0.

Business Manager Speck presented the financial report, which consisted of budget report, cash position, and review of monthly expenditures. She reviewed and explained the 2022 proposed Federal grant budgets (attached). Jerry Crowl moved to approve 2022 proposed Federal grant budgets; the motion was seconded by Christy Hart and carried 6-0.

John Lieb moved to approve transfer student Daniel Rosendo; Jerry Crowl seconded the motion and it carried 6-0.

Wirt Davis moved to approve the resolution (attached) nominating Scott Burrow as 2022 superintendent of the year; the motion was seconded by Christy Hart and carried 5-0-1. Carolyn Shields abstained.

John Lieb moved to approve the contract (attached) with Hansford County Tax Assessor-Collector effective October 1, 2022, through September 30, 2023; Jerry Crowl seconded the motion and it carried 6-0.

Jerry Crowl moved to approve the TASB Risk Management Fund Interlocal Participation Agreement (attached), effective May 1, 2022 [replaces the current IPA]; the motion was seconded by Christy Hart and carried 6-0.

Jerry Crowl moved to approve a waiver (attached) for staff development for 2022-23; Wirt Davis seconded the motion and it carried 6-0.

Jerry Crowl moved to purchase student/athletic accident insurance from The Brokerage Store in the amount of \$2350 for the period August 1, 2022, through July 31, 2023; the motion was seconded by Christy Hart and carried 6-0.

Trustees set April 14, 2022, as the date for the next regular Board meeting.

On March 24, 2022, at 7:28 p.m., the Board of Trustees convened in closed session in accordance with the Texas Open Meetings Act. The Board ended its closed session at 8:48 p.m. on March 24, 2022.

Jerry Crowl moved to offer one-year term contracts to Carol Forrest, Jeffrey Forrest, Suzanne Frazier, Haden Hart, Selma Hart, Shannon Lane, Cindy Lieb, Kathryn Mancini, Bonnie Morton, Monica Schmidt, JJ Shields, and Amber TeBeest, and to offer one-year probationary contracts to Maia Saenz and Ulises Valverde; Wirt Davis seconded the motion and it carried 6-0.

Superintendent Burrow reported:

- Current enrollment of 125 students;
- Track and tennis seasons are underway;
- State assessments have begun – i.e., TELPAS, STAAR, EOC English I & II;
- Gas and diesel prices have skyrocketed, affecting transportation budget;
- Several 2022-23 student transfer applications have been received.

The meeting adjourned by general consent at 9:11 p.m. on March 24, 2022.

Minutes approved this 14th day of April 2022.

President

Secretary