

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
December 9, 2021**

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

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

Guest present: Gary Brown.

A quorum was established and President James Lieb called the meeting to order at 12:45 p.m.

Business Manager Speck conducted a public meeting to discuss the 2020-21 Financial Integrity Rating System of Texas (FIRST) rating for Pringle-Morse CISD. The District achieved a Superior rating.

No one was present for public comments/audience participation.

Gary Brown of Brown, Graham and Company, presented the Pringle-Morse CISD financial report (attached) for the year ended August 31, 2021. Brown, Graham issued its opinion that the District's financial statements present fairly the financial position of District funds as of August 31, 2021, and respective changes in financial position for the year ended in conformity with accounting principles generally accepted in the United States of America.

Christy Hart moved to approve committing \$100,000 of the general fund balance to be used for self insurance and insurance deductibles; the motion was seconded by Wirt Davis and carried 5-0.

John Lieb moved to approve Brown, Graham and Company's audit for the year ended August 31, 2021; Christy Hart seconded the motion and it carried 5-0.

Christy Hart moved to approve November 18, 2021, Board minutes; the motion was seconded by Wirt Davis and carried 5-0.

Business Manager Speck presented the financial report, which consisted of budget report, cash position, and review of monthly expenditures.

Wirt Davis moved to approve stipends for UIL academic coaches; John Lieb seconded the motion and it carried 5-0.

No action was taken regarding student transfers.

John Lieb moved to approve TASB policies EHB and EHBAA (LOCAL), first reading; Christy Hart seconded the motion and it carried 5-0.

Wirt Davis moved that the Board approve DCE (LOCAL) policy, final reading; the motion was seconded by Christy Hart and carried 5-0.

Carolyn Shields moved that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 118; Christy Hart seconded the motion and it carried 5-0.

Trustees reviewed the superintendent evaluation process – no changes were made.

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.

Trustees set January 20, 2022, as the date for the next regular Board meeting.

No action was taken regarding school safety.

Superintendent Burrow reported:

- Current enrollment of 125 students;
- Basket ball season is well underway --- junior high teams are undefeated; high school teams have won some games and are improving;
- E-sport athletes competed in a video game contest hosted by Region 16 on December 4;
- Christmas concert was December 2 – and excellent program;
- Band students are competing in Five States and regional contests;
- A field trip for high school students to Frank Phillips College is planned in January to provide information regarding dual credit classes;
- Three staff members are out with covid infection; several students have been quarantined because family members tested positive for covid.

The meeting adjourned by general consent at 2:21 p.m. on December 9, 2021.

Minutes approved this 27th day of January 2022.

President

Secretary