

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
April 14, 2022**

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

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

A quorum was established and President James Lieb called the meeting to order at 7:13 p.m.

No one was present for public comments/audience participation.

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

March 22, 2022, Board minutes;

March 24, 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.

No action was taken regarding student transfers.

Christy Hart moved to approve the 2022-23 school calendar (attached); the motion was seconded by Jerry Crowl and carried 6-0.

Justin Lane moved to certify that funds in the instructional materials allotment will be used to purchase materials that meet TEKS requirements; the motion was seconded by Christy Hart and carried 6-0.

Trustees set May 19, 2022, as the date of the next regular Board meetings.

No action was taken regarding new hires, future teaching positions, or personnel resignations.

Superintendent Burrow informed Trustees that bus inventories are limited. If buses are ordered at the present time, expected delivery would be the spring of 2023. Purchases could be paid with bond funds. No action was taken; Superintendent Burrow will gather more information.

Superintendent Burrow reported:

Current enrollment of 125 students;

Athletic events have been completed for the year;

Band concert will be April 21, 2022, at 7:00 p.m.;

TELPAS assessments and spring STAAR English I and II EOC have been completed;

Final STAAR tests will begin May 3, 2022 – should be completed by May 12;

Summer maintenance help will be hired;

Summer school will begin in June.

The meeting adjourned by general consent at 8:08 p.m. on April 14, 2022.

Minutes approved this 19th day of May 2022.

President

Secretary