

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
February 18, 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 1:04 p.m.

Business Manager Speck led a public meeting to review the In-Person Instruction and Continuity of Services Plan (RIPICS) (stakeholder survey attached).

Superintendent Burrow led a public meeting to review the 2021 Texas Academic Performance Report (TAPR) (attached). The District was not rated because of a declared state of disaster and cancellation of STAAR tests due to the covid pandemic.

No one was present for public comments/audience participation.

Christy Hart moved to approve January 27, 2022, Board minutes; the motion was seconded by Wirt Davis and carried 7-0.

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.

Superintendent Burrow reported on the sheriff's sale of Little Pringle Wind Farms I and II. The sale was successful in that the farms sold, but the bid was a disappointingly low of \$17,500. Payment has been made, and the District will receive its share after sale expenses have been met.

Justin Lane moved to start a cheerleader squad; Christy Hart seconded the motion and it carried 7-0.

No action was taken regarding school safety.

Superintendent Burrow reported:

- Current enrollment of 126 students;
- Basketball season has been completed;
- High school track and tennis meets have been scheduled;
- Interactive panels have been received -- four of twelve have been installed;
- Grant money
- The "junker" 1999 Chevrolet suburban sold for \$150 to Brent Burrow.

Trustees set March 24, 2022, as the date for the next regular Board meeting.

The Board of Trustees on February 18, 2022, beginning at 2:35 p.m. convened in closed session in accordance with the Texas Open Meetings Act. The Board ended its closed session at 2:51 p.m. on February 18, 2022.

Jerry Crawl moved to offer Scott Burrow a one-year extension to his contract with a salary increase; Wirt Davis seconded the motion and it carried 7-0.

Wirt Davis moved to offer Paige Speck a one-year extension to her contract with a salary increase; the motion was seconded by Jerry Crawl and carried 7-0.

The meeting adjourned by general consent at 2:54 p.m. on February 18, 2022.

Minutes approved this 24th day of March 2022.

President

Secretary