

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
May 19, 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 7:06 p.m.

No one was present for public comments/audience participation.

Christy Hart moved to approve April 14, 2022, Board minutes; the motion was seconded by Jerry Crowl and carried 7-0.

Business Manager Speck presented the financial report, which consisted of budget report, cash position, report of donations received [\$1698 from Kristin Floyd for mascot costume, \$100 from First National Bank and \$300 from Bill and Ginger Pittman for an algebra competition trip, \$930 from Jerry Hart Farms for basketball warm-ups, and anonymous donation of \$25 per student for perfect attendance], review of monthly expenditures, and review of 2022 preliminary values.

John Lieb moved to engage Brown, Graham & Company as the District's financial auditor for the 2021-22 school year; Wirt Davis seconded the motion and it carried 7-0.

Trustees reviewed Sherman County Appraisal District's 2023 budget (attached); no action was taken.

Justin Lane moved to approve 2022-23 student transfers (list attached); the motion was seconded by Christy Hart and carried 7-0.

No action was taken regarding amending the student dress code.

Trustees set June 16, 2022, as the date for the next regular Board meeting.

Jerry Crowl moved to offer probationary contracts to Kristi Holt and Modesta Gonzales for the 2022-23 school year; Wirt Davis seconded the motion and it carried 7-0.

No action was taken regarding personnel resignations.

Jerry Crowl moved to advertise for the lease and/or purchase of two buses and to authorize Superintendent Burrow to make the lease and/or purchase of such buses; the motion was seconded by Wirt Davis and carried 7-0.

No action was taken regarding Board training.

Superintendent Burrow reported:

- Current enrollment of 125 students;
- Preliminary STAAR EOC results have been received;
- Graduation was May 17, 2022;
- Summer maintenance help has been hired.

The meeting adjourned by general consent at 8:46 p.m. on May 19, 2022.

Minutes approved this 16th day of June 2022.

President

Secretary