

**OFFICIAL MINUTES  
REGULAR MEETING  
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
BOARD of TRUSTEES  
June 16, 2022**

Trustees present: Jerry Crowl, Christy Hart, James Lieb, John Lieb, Carolyn Shields. Trustees absent: Wirt Davis, 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 7:10 p.m.

No one was present for public comments/audience participation.

Business Manager Speck conducted a public comments session regarding Federal program entitlements. (List attached covering programs and funds provided.)

Christy Hart moved to approve May 19, 2022, Board minutes; the motion was seconded by Jerry Crowl and carried 5-0.

Business Manager Speck presented the financial report, which consisted of budget report, cash position, and review of monthly expenditures. She then led Trustees in a 2022-23 budget workshop focused on preliminary budget, preliminary appraised values, and proposed tax rate.

John Lieb moved to approve a low attendance waiver; Christy Hart seconded the motion and it carried 5-0.

Jerry Crowl moved to approve a reimbursement resolution (attached) regarding the reimbursement of certain expenses from the proceeds of tax-exempt obligations; the motion was seconded by John Lieb and carried 5-0.

Christy Hart moved to approve the 2022-23 salary schedule (attached); Jerry Crowl seconded the motion and it carried 5-0.

Jerry Crowl moved to approve Region 16 Education Service Center contracts (attached); the motion was seconded by Christy Hart and carried 5-0. Superintendent Burrow advised that this will include safe and supportive services/training for staff, as well as Trustees.

John Lieb moved to approve 2021-22 extra duty stipends (attached); the motion was seconded by Jerry Crowl and carried 5-0.

Jerry Crowl moved to approve the 2022-23 Agreement for the Purchase of Attendance Credits (attached); the motion was seconded by Christy Hart and carried 5-0.

No action was taken regarding exemptions to voting system accessibility requirements or application of undue burden status.

John Lieb moved to approve the 2022-23 Dress and Grooming code (attached); the motion was seconded by Jerry Crowl and carried 5-0.

Christy Hart moved to approve the 2022-23 Student Code of Conduct; John Lieb seconded the motion and it carried 5-0.

Jerry Crowl moved to approve the resolution (attached) regarding dependable, affordable broadband access; the motion was seconded by Christy Hart and carried 5-0.

Trustees set July 28, 2022, as the date for the next regular Board meeting.

On June 16, 2022, beginning at 8:32 p.m., the Board convened in a closed session in accordance with the Texas Open Meetings Act. The Board ended its closed session at 8:54 p.m. on June 16, 2022.

John Lieb moved to offer a one-year probationary contract to Robin Lynn Castillo; the motion was seconded by Christy Hart and carried 5-0.

Christy Hart moved to apply for an Environmental Protection Agency grant to purchase two electric school busses plus charging stations; the motion was seconded by Jerry Crowl and carried 3-1-1. James Lieb voted against the motion; John Lieb abstained.

Superintendent Burrow reported:

- Projected September 2022 enrollment of 118 students;
- Accelerated instruction summer school is in session;
- First session of summer school will end June 23;
- Second session of ESL summer school will begin July 11;
- Summer maintenance is well underway;
- Replacement custodian has been hired.

The meeting adjourned by general consent at 9:24 p.m. on June 16, 2022.

Minutes approved this 28th day of July 2022.

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President

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Secretary

