

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
September 22, 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 7:15 p.m.

No one was present for public comments/audience participation.

Christy Hart moved to approve August 18, 2022, Board minutes; the motion was seconded by John Lieb and carried 7-0.

Business Manager Speck presented the financial reports, which consisted of budget report, cash position, review of monthly expenditures, and donations report (Ben Artho repaired front steps handrail cost free).

Justin Lane moved to approve fuel price agreements (attached) with Morse Implement and Auto Supply and Equity Exchange; Christy Hart seconded the motion and it carried 7-0.

No action was taken regarding student transfers.

John Lieb moved to approve the Certification of Unopposed Candidates (attached) and issue an order declaring the November 8, 2022, Trustee election cancelled and declaring the unopposed candidates elected; the motion was seconded by Wirt Davis and carried 7-0.

No action was taken regarding nominations to the 2023-24 Sherman County Appraisal District Board of Directors.

In order to ensure the District has a more efficient and effective response to incidents and is eligible to receive Federal preparedness funds, Jerry Crowl moved to adopt the National Incident Management System (NIMS) and approve the local Emergency Operations Plan (EOP) (attached) which includes Basic Plan, Active Threat Annex, and Active Shooter Appendix; the motion was seconded by Wirt Davis and carried 7-0.

Trustees set October 20, 2022, at 7:00 p.m. as the date for the next regular Board meeting.

At 8:03 p.m. on September 22, 2022, the Board of Trustees convened in a closed session in accordance with the Texas Open Meetings Act. The Board ended its closed session at 9:03 p.m. on September 22, 2022.

Wirt Davis moved to authorize certain designated school employees to carry and store firearms on Pringle-Morse CISD property pursuant to Policy CKE (LOCAL); Christy Hart seconded the motion and it carried 7-0.

Justin moved to purchase ballistic resistant film for entrance and classroom doors from West Texas Film Solutions; the motion was seconded by Christy Hart carried 7-0.

Superintendent Burrow reminded Trustees that required school safety training needs to be completed by September 30, 2022, and a refresher should be completed every two years thereafter.

Superintendent Burrow reported:

- Current enrollment of 108 students;
- Elementary and Junior High UIL contests will be November 17 in Wildorado or WTAMU;
- Hansford County Appraisal District's periodic reappraisal is available for review;
- Buses are running well; he is looking for 2 good used buses;
- Gas leak was found in coach's office – it and four others repaired;
- Summer partial safety audit has been completed;
- Fall festival will be October 27;
- Basketball season is underway.

The meeting adjourned by general consent at 9:30 p.m. on September 22, 2022.

Minutes approved this 20th day of October, 2022.

President

Secretary