

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
October 20, 2022**

Trustees present: Jerry Crowl, Wirt Davis, Christy Hart, Justin Lane, James Lieb, John Lieb, Carolyn Shields. Trustees absent: Christy Hart, 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 7:04 p.m.

No one was present for public comments/audience participation.

Wirt Davis moved to approve September 22, 2022, Board minutes; the motion was seconded by John Lieb and carried 5-0.

Business Manager Speck presented the financial reports, which consisted of budget report, cash position, review of monthly expenditures, and donations report.

No action was taken regarding student transfers.

Trustees set November 14, 2022, at 7:00 p.m. as the date for the next regular Board meeting. They set December 8, 2022, at 12:30 p.m. as the date for the December regular Board meeting.

Trustees reviewed the 2022 tax appraisal roll (attached). John Lieb moved to approve the 2022 tax appraisal roll; Wirt Davis seconded the motion and it carried 5-0.

At 7:20 p.m. on October 20, 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 8:40 p.m. on October 20, 2022.

Wirt Davis moved to adopt CKC Regulation (Safety Program Risk Management Emergency Plans (attached)); John Lieb seconded the motion and it carried 5-0.

Wirt Davis moved to authorize Superintendent Burrow to purchase bullet resistant glass and/or security film for various doors/windows; the motion was seconded by Jerry Crowl and carried 5-0.

Jerry Crowl moved to pay guardians a stipend of \$1000 per year; the motion was seconded by John Lieb and carried 5-0.

Jerry Crowl moved to adopt the National Incident Management System (NIMS) and make it a part of the Emergency Operations Plan (EOP); the motion was seconded by John Lieb and carried 5-0.

Superintendent Burrow informed Trustees of various Board training requirements and training opportunities.

Superintendent Burrow reported:

Current enrollment of 107 students;

First Responder day was held for elementary students;

Sophomores and juniors had a field trip to Amarillo to view the traveling Holocaust museum;

Junior high basketball season begins October 24;

UIL for elementary and junior high will be November 17;

Some juniors participated in career/college day at Frank Phillips College.

The meeting adjourned by general consent at 9:00 p.m. on October 20, 2022.

Minutes approved this 14th day of November 2022.

President

Secretary