

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
November 14, 2022**

Trustees present: Wirt Davis, Christy Hart, Justin Lane, John Lieb, Carolyn Shields.
Trustee elect present: James Lieb and Jason Varnon.
Trustee elect absent: Jerry Cowl.

Administration present: Superintendent Scott Burrow, Business Manager Paige Speck.

A quorum was established and President James Lieb called the meeting to order at 7:09 p.m.

No one was present for public comments/audience participation.

Notary Paige Speck administered the Oath of Office to reelected board trustee, James Lieb, as well as newly elected board trustee, Jason Varnon.

Christy Hart nominated James Lieb as president of the Board; Jason Varnon seconded, moved that nominations cease, and James Lieb was elected by acclamation 6-0. Christy Hart nominated Jerry Cowl as vice-president of the Board; John Lieb seconded, moved that nominations cease, and Jerry Cowl was elected by acclamation 6-0. Wirt Davis nominated Christy Hart as secretary of the Board; Justin Lane seconded, moved that nominations cease, and Christy Hart was elected by acclamation 6-0.

President James Lieb recognized, expressed appreciation, and presented out-going Trustee Carolyn Shields with a plaque for her 26 years of service on the Pringle-Morse CISD Board.

Christy Hart moved to approve the consent agenda, which consisted of the October 20, 2022, Board minutes; the motion was seconded by John Lieb and carried 6-0.

Business Manager Speck presented the financial report, which consisted of budget report, cash position, review of monthly expenditures, and donation report (attached).

Superintendent Burrow reviewed the requirements of the Local Government Officer Conflicts and Disclosure Statements. No action was taken.

No action was taken on student transfers.

Superintendent Burrow reviewed the 2022 STAAR State Assessment performance report. Pringle-Morse social studies scores exceeded State averages.

No action was taken regarding voting for directors to the Sherman County Appraisal District.

Christy Hart moved to approve a waiver from participation in the summer food program (attached); the motion was seconded by John Lieb and carried 6-0.

Wirt Davis moved to approve the contract with bswift LLC, concerning ISC 6055 for ACA reporting; the motion was seconded by Justin Lane and carried 6-0.

Wirt Davis moved to approve two resolutions (attached) authorizing signatures of superintendent and board trustees for check payments; the motion was seconded by Christy Hart and carried 6-0.

Superintendent Burrow reported that the 2023 updated eminent domain report has been filed with the Texas Comptroller.

Superintendent Burrow reminded Trustees that the next regular Board meeting will be December 8, 2022, at 12:00 p.m. Lunch will be served to the Board at 12:00 p.m.

Superintendent Burrow reported on the new safety grant that will flow from the State through TEA Foundation Funding.

No action on new personnel.

Superintendent Burrow advised Trustees that Region 16 Education Service Center is providing Board training opportunity covering education issues. He will provide Trustees with a link for this training whereby they can register with Region 16 and take the training at school on November 15, 2022, if they desire.

Superintendent Burrow reported:

- Current enrollment of 108 students;
- UIL meets for elementary and junior high scheduled November 17, 2022;
- Basketball season is well underway;
- A 72-passenger bus has been ordered from Thomas Bus Texas.

The meeting adjourned by general consent at 9:22 p.m. on November 18, 2022.

Minutes approved this _____ day of _____ 2022.

President

Secretary