

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
July 28, 2022**

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

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

A quorum was established and President James Lieb called the meeting to order at 7:16 p.m.

Business Manager Speck conducted a public meeting to review the In Person Instruction and Continuity of Services Plan (RIPICS). The 2022-23 Pringle-Morse school opening plan is attached.

Christy Hart moved to approve June 16, 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, review of monthly expenditures, and donation report (attached).

Christy Hart moved to approve transfer students Jailyn Griffin, Addison Harkey, Colt Harkey, Elizabeth Holt, and Henry Holt; Jerry Crowl seconded the motion and it carried 5-0.

Christy Hart moved to approve the order of general election for Pringle-Morse CISD Board of Trustees; the motion was seconded by Jerry Crowl and carried 5-0.

Christy Hart moved to approve the 2022-23 teacher appraisal calendar (attached); the motion was seconded by Jerry Crowl and carried 5-0.

Wirt Davis moved to approve the resolutions (attached) regarding extracurricular status of the Hansford and Hutchinson County 4-H organizations; the motion was seconded by Jerry Crowl and carried 5-0.

Jerry Crowl moved to approve TASB Localized Policy Manual Update 119, first reading; the motion was seconded by Wirt Davis and carried 5-0.

Jerry Crowl moved to approve the SBEC Clearinghouse Professional Development Plan (attached) for student health and social emotional health; Christy Hart seconded the motion and it carried 5-0.

Christy Hart moved to approve Pringle-Morse CISD's District Improvement Plan's 2022-23 Goals and Objectives (attached); the motion was seconded by Jerry Crowl and carried 5-0.

Wirt Davis moved to approve 2021-22 ESL stipends for work performed; Christy Hart seconded the motion and it carried 5-0.

Jerry Crowl moved to approve 2022-23 cafeteria meal prices (attached); the motion was seconded by Wirt Davis and carried 5-0.

Christy Hart moved to purchase property, boiler and machinery, automobile, general liability, educators' legal liability, crime, and cyber liability insurance from Risk Management Cooperative of Texas in the amount of \$65,537 for the period September 1, 2022, to August 31, 2023; Jerry Crowl seconded the motion and it carried 5-0.

Jerry Crowl moved to designate Hansford County Tax Assessor Linda Cummings as its tax assessor/collector to calculate the No New Revenue tax rate and the Voter Approval Rate; the motion was seconded by Christy Hart and carried 5-0.

Business Manager Speck led Trustees in a 2022-23 budget workshop. Topics covered: certified property values, proposed 2022-23 budget, projected recapture payments. The District anticipates a deficit budget.

Wirt Davis moved to set the 2022 proposed maintenance and operations (M&O) tax rate at \$.9746 per \$100 valuation and the 2022 proposed interest and sinking (I&S) tax rate at \$.128175 per \$100 valuation for a total tax rate of \$1.102775 per \$100 valuation; the motion was seconded by Jerry Crowl and carried 5-0.

Christy Hart moved to set August 18, 2022, as the date for a public meeting to discuss the 2022-23 budget and proposed tax rate; the motion was seconded by Wirt Davis and carried 5-0. Regular Board meeting will follow the public meeting.

No action was taken regarding future staff position(s).

Jerry Crowl moved to designate Sadie DeLaCruz a non-Chapter 21 employee; the motion was seconded by Wirt Davis and carried 5-0.

No action was taken regarding resignations.

Superintendent Burrow updated Trustees regarding school safety matters. Things being considered: weekly door audit; a lockbox for first responders; up-to-date emergency management; adding additional cameras, as well as walkie-talkie communication, on campus; adding more guns.

No action was taken regarding a grant for electric school buses and charging stations.

No action was taken regarding Board training.

Superintendent Burrow reported:

- Projected enrollment of 111 students;
- Summary of 2022 STAAR and EOC tests;
- Renewal of workers' compensation insurance with Claims Administrative Services;
- Wirt Davis' term as Hansford Appraisal District director will expire December 31;
- An air conditioner was purchased for the server room using bond funds;
- Summer maintenance is mostly complete.

The meeting adjourned by general consent at 9:41 p.m. on July 28, 2022.

Minutes approved this 18th day of August 2022.

President

Secretary