

**OFFICIAL MINUTES  
REGULAR MEETING  
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
BOARD of TRUSTEES  
August 18, 2022**

Trustees present: Jerry Crowl, Christy Hart; James Lieb, John Lieb, Wirt Davis. Trustees absent: Justin Lane, 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 7:12 p.m.

Superintendent Burrow conducted a public meeting to discuss Federal Program Application Amounts for 2022-23 (attached).

Trustees conducted a public meeting to discuss the 2022-23 District budget and 2022 proposed tax rate.

No one was present for public comments/audience participation.

Jerry Crowl moved to adopt the 2022-23 Pringle Morse CISD budget (attached); the motion was seconded by Wirt Davis and carried 5-0.

Jerry Crowl moved to adopt by written ordinance a District 2022 maintenance and operations tax rate of \$0.9746 and a 2022 interest and sinking rate of 12.8175¢ per \$100 valuation for a total school tax rate of \$1.102775 per \$100 valuation; Christy Hart seconded the motion and it carried 5-0.

Christy Hart moved to approve July 28, 2022, Board minutes; the motion was seconded by John Lieb and carried 5-0.

Business Manager Speck presented the financial report, which consisted of budget report, cash position, and review of monthly expenditures. No donations reported. Superintendent Burrow and Mrs. Speck reported that four Dell computer monitors, fifteen new teacher chairs, and twenty-four two-way radios for campus communication and safety had been purchased with the remaining balance of bond funds. The bond fund balance is zero.

Wirt Davis moved to approve the 2021-22 budget amendments (attached); Christy Hart seconded the motion and it carried 5-0.

No student transfers were considered.

Superintendent Burrow reported that unemployment compensation coverage was renewed with TASB Risk Management Fund in the amount of \$2200 for the period October 1, 2022, through September 30, 2023.

Superintendent Burrow updated Trustees regarding the Environmental Protection Agency electric bus grant and reported that the District would apply by the deadline.

Wirt Davis moved that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy service and according to the instruction sheet for TASB Localized Policy Manual Update 119; Jerry Crowl seconded the motion and it carried 5-0.

Jerry Crowl moved to reappoint Wirt Davis as a director to the Hansford County Appraisal District Board; Christy Hart seconded the motion and it carried 5-0.

Trustees set September 22, 2022 at 7:00 p.m. as the date and time for the next regular Board meeting.

Superintendent Burrow discussed future staffing positions. No action was taken.

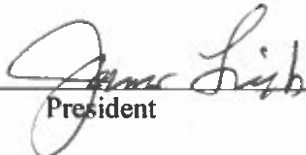
Regarding school safety Superintendent Burrow reported that all outside doors are checked and ensured locked daily.

Wirt Davis moved that Pringle-Morse CISD endorse Cindy Spanel as the Region 16 TASB Director; the motion was seconded by Christy Hart and carried 5-0.

Superintendent Burrow reported;  
School is off to a smooth start;  
Current enrollment of 108 students -27 in high school;  
STAAR Academic Achievement and Performance (attached).

The meeting adjourned by general consent at 9:15 p.m. on August 18, 2022.

Minutes approved this 22nd day of September 2022.

  
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President

  
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Secretary