

**OFFICIAL MINUTES  
REGULAR MEETING  
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
BOARD of TRUSTEES  
January 26, 2023**

Trustees present: Wirt Davis, Christy Hart, Justin Lane, James Lieb, John Lieb, and Jason Varnon.

Trustees absent: Jerry Crowl.

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

Guest Present: Linda Cummings, Bill Pinkham, Doug Cummings.

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.

Perdue Brandon attorney, Bill Pinkham, and Hansford County Tax Assessor Collector, Linda Cummings, presented a check to Pringle Morse CISD in the amount of \$158,781.29 for back taxes that were owed from Olympia, etal, due to a mediation agreement. There was also a judgment signed that removed any remaining back taxes from the tax rolls.

John Lieb moved to approve the consent agenda which consisted of the December 8, 2022, Board minutes. Justin Lane seconded the motion and it carried 6-0.

Business Manager Speck presented the financial reports, which consisted of budget report, cash position, and monthly expenditures along with a donation report. (See attached.)

Superintendent Burrow reported that we have conducted a required stakeholder's meeting and survey of stakeholders on the opening plan. No action was needed.

A motion was made by Jason Varnon to approve student transfers Emberly Durfey, Everly Durfey, Kyra Castillo, Lena Moreno, Jacoby Moreno, and Aubrey Dye, submitted by Superintendent Burrow. The motion was second by Wirt Davis and it carried 6-0.

A motion was made by Justin Lane to approve the 2023/2024 West Texas Food Service Cooperative Agreement. The motion was seconded John Lieb and carried 6-0.

There was no action taken on a Resolution to Authorize Check signing for Claims Administrative Services.

A copy of the Hansford County Appraisal District Audit was available for viewing. The appraisal district will be sending a refund back to the district sometime in February.

There was no action taken to Consider a Prorated Reimbursement for Dual Credit Tuition.

Trustees Set February 23, 2023, at 7:00 p.m. as the date and time for the February Board Meeting. February 23, 2023, at 6:00 p.m. was set for the Board Level II Team Building Training.

At 7:57 p.m. on January 26, 2023, the Board of Trustees convened in closed session in accordance with the Texas Open Meetings act. The Board ended its closed session at 8:48 p.m. on January 26, 2023.

No action was taken on matters relating to school safety.

A motion was made by Wirt Davis and seconded by Jason Varnon, to approve the hiring of Daralyn Bergin, to name Laurie Green as Business Manager upon Paige Speck's retirement, and to post a job opening for a Principal. The motion carried 6-0.

Superintendent Burrow Reported:

Current Enrollment of 110.

We are in the middle of our district basketball season with both high school teams in the hunt for a playoff spot. February 3<sup>rd</sup> will be last home game of the season against Adrian. All teams will play with Junior High Girls beginning at 4:00 p.m.

The walk-in units in the cafeteria needed some attention this month and both are now running well. The reach in (glass door) refrigerator is down, and we will apply for a grant to replace this unit. We will use the refrigerators that we use for concession stand after basketball if needed.

The activity bus is at Cummings in Amarillo waiting on a part. A heater unit in the girls' dressing room was repaired.

At 9:10 on January 26, 2023, the Board of Trustees convened in closed session in accordance with the Texas Open Meetings act. The Board ended its closed session at 10:34 p.m. on January 26, 2023.

A motion was made by John Lieb and seconded by Wirt Davis to extend Superintendent Burrow's contract with an increase in salary. The Motion carried 6-0.

The meeting was adjourned at 10:35 p.m.

Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

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President

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Secretary