

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
MARCH 30, 2023**

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

Trustees absent: None

Administration Present: Superintendent Scott Burrow, Business Manager Paige Speck, and Laurie Green.

Guests Present: Chris Knapp, Independent Representative of Pronghorn Flats Project, LLC, Apex Clean Energy Inc., Faith Tyler, Senior Development Manager at Apex Clean Energy, and Monica Schmidt, Librarian/Teacher Pringle-Morse CISD.

A quorum was established, and President James Lieb called the meeting to order at 7:02 p.m.

Chris Knapp and Faith Tyler gave a presentation about the Pronghorn Flats Wind Project. A large portion of this project will be in Pringle-Morse CISD.

In a public meeting, Superintendent Burrow shared the results of the Texas Academic Performance Report for 2022. (See attachment).

John Lieb moved to approve the minutes of the February 23, 2023, board meeting. The motion was seconded by Jerry Crowl. The motion carried 7-0.

Business Manger Paige Speck presented the financial reports, which consisted of budget report, cash position, and monthly expenditures. Speck also reported on the preliminary values and preliminary allocations for 2023 from Brandi Thompson, Chief Appraiser, Hansford County Appraisal District, as well as their Preliminary budget for 2023-2024. (See Attachment)

Jerry Crowl made a motion to extend the Depository Contract with First National Bank of Spearman for an additional 2 years. The motion was seconded by Wirt Davis. The motion carried 6-0 with one abstention, Christy Hart. (See attachment).

Wirt Davis moved to adopt an order, with a four-year payout, authorizing the issuance, sale, and delivery of Pringle-Morse Consolidated Independent School District Unlimited Tax School Building Bonds, Series 2023; and containing matters related thereto. The motion was seconded by Justin Lane. The motion carried 7-0.

Jerry Crowl moved to approve the final reading of (Local) Policy Update 120. Jason Vamon seconded the motion, and it carried 7-0.

John Lieb moved to approve the final reading of FFAC (Local) Wellness and Health Services update. The motion was seconded by Jason Varnon, and it carried 7-0.

Jerry Crowl moved to approve a resolution against vouchers, education savings accounts, taxpayer savings grants, and other mechanisms to reduce public funding. Jason Varnon seconded the motion, and it carried 7-0.

Jerry Crowl moved to approve the purchase of a 4WD suburban through Buy Board. The motion was seconded by Jason Varnon, and it carried 7-0.

Trustees set April 20, 2023, at 7:00 p.m. as the date and time for the April board meeting.

Superintendent Burrow reported that the resubmission to the EOP, Active Threat Annex and Active Shooter Appendix have been corrected and submitted.

At 8:36 p.m. on March 30, 2023, the Board of Trustees convened in closed session in accordance with the Texas Open Meetings Act. The board ended its closed session at 8:49 p.m. on March 30, 2023.

A motion was made by Wirt Davis and seconded by John Lieb, to extend the recommended teacher professional one-year contracts. The motion carried 7-0.

At 8:52 p.m. on March 30, 2023, the Board of Trustees convened in closed session in accordance with the Texas Open Meetings Act. The board ended its closed session at 9:18 p.m. on March 30, 2023.

There was a motion made by John Lieb and seconded by Jason Varnon, to extend contracts to Jordan Hicks and Mary Beth Hicks. The motion carried 7-0.

Superintendent Burrow reported:

Current enrollment is 113 students.

JH and HS have been busy with track and tennis. The JH district meet was scheduled for March 31st in Dalhart. HS tennis district is March 28th in Boys Ranch. We will have at least one team make it to Regionals in Levelland, Texas. There are 18 HS students playing tennis.

The elementary students took a trip to the botanical gardens in Amarillo.

TELPAS testing for EL students is complete and STAAR EOC will begin on April 18th.

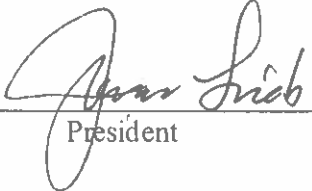
Superintendent Burrow also reported that the facilities are good, and operations are normal for this time of year. The budget process is beginning, and Mrs. Speck is working with Laurie Green and Daralyn Bergin each day as they learn office procedures.

Exploring ways to increase student enrollment, Superintendent Burrow surveyed the staff about moving the school calendar to a 4-day instructional week for 2023-2024. The results were

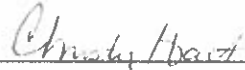
14.3% no. 38.1% maybe, and 47.6% yes. He has plans to survey our parents in the last week of March. He is proposing the district provide all or part of student supplies.

The meeting was adjourned at 9:43 p.m.

Minutes approved this 20th day of April 2023.



President



Secretary