

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
MAY 25, 2023**

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

Trustees absent: Jerry Crowl and Justin Lane.

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

Guests Present: none

A quorum was established, and President James Lieb called the meeting to order at 7:21 p.m.

No one was present for public comments/audience participation.

John Lieb moved to approve the minutes of the April 20, 2023, board meeting. Wirt Davis seconded the motion, and it carried 5-0.

Business Manager Paige Speck presented the financial reports, which consisted of a budget report, cash position, and monthly expenditures. She also included a property value worksheet and a donation report. (See attached).

No action was taken on the 2023-2024 Salary Schedules.

Jason Varnon made a motion to approve the 2023-2024 student transfer list. The motion was seconded by Wirt Davis. The motion carried 5-0. (See attached).

John Lieb made a motion to apply for a Low Attendance Waiver. The motion was seconded by Jason Varnon, and it carried 5-0.

Christy Hart made a motion to approve 2100 Professional Development Waiver Minutes for the 2023-2024 calendar. The motion was seconded by John Lieb. The motion carried 5-0.

Wirt Davis moved to approve the 2023-2024 school calendar. John Lieb seconded the motion, and it carried 5-0.

A motion was made by John Lieb to approve the district's purchase of school supplies for students. Christy Hart seconded the motion, and it carried 5-0.

Wirt Davis moved to approve the Group UIL Catastrophic/Accident Insurance for students. John Lieb seconded the motion, and it carried 5-0.

Jason Varnon made a motion to designate Jeremiah Martinez as the IPM and Asbestos Coordinator. Wirt Davis seconded the motion, and it carried 5-0.

No action was taken on new playground equipment.

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

At 8:59 p.m. on May 25, 2023, the Board of Trustees convened in a closed session in accordance with the Texas Open Meetings Act. The board ended its closed session at 9:12 p.m. on May 25, 2023.

John Lieb made a motion to approve a new Guardian. The motion was seconded by Wirt Davis and carried 5-0.

Superintendent Burrow reported:

The current enrollment is 109 students.

STARR assessments are complete and multiple field trips are in the books. ART classes took a trip to the Citadel in Canadian. High School Art went to the Panhandle-Plains Historical Museum in Canyon. Elementary went to AMP'D Adventure Park, and 4th grade attended the Water Festival in Perryton.

Burrow also reported that he had hired a custodian, and cleaning had begun by Friday the 19th. The new suburban has arrived, and we will receive the two new buses this summer. The new weight equipment will be paid for with bond money.

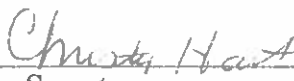
He also gave the Trustees a brief legislative update on school vouchers and tax relief.

The meeting was adjourned at 9:32 p.m.

Minutes approved this 20th day of June 2023.



President



Secretary