

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
APRIL 20, 2023**

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

Trustees absent: None

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 7:01 p.m.

No one was present for public comments/audience participation.

Wirt Davis moved to approve the minutes of the March 30, 2023, board meeting. Jerry Crowl seconded the motion, and it carried 7-0.

Business Manager Paige Speck presented the financial reports, including budget reports, cash positions, and monthly expenditures. Speck reported that the \$800,00.00 bond sale proceeds less fees were deposited, for a total of \$791,625.00. She also reported that bond funds will be used to purchase the new lockers that had been received.

There were no student Transfers at this time.

A motion was made by John Lieb and seconded by Wirt Davis to approve the certification of TEKS (Texas Essential Knowledge and Skills) for 2023-2024. The board certifies that the funds allocated will be used to purchase instructional resources in either paper or digital format covering the TEKS. The motion carried 7-0.

Superintendent Burrow presented the Board of Trustees with information and pricing on new playground equipment. He will bring more information to the board later and will keep the price under \$100,000.00. No action was taken at this time.

Trustees set May 25, 2023, at 7:00 p.m. as the date and time for the May board meeting.

John Lieb made a motion to approve the agreement with the Hansford County Tax Assessor-Collector for the assessment and collection of taxes for the district. Jerry Crowl seconded the motion, and it carried 7-0.

The trustees reviewed the Sherman County Appraisal District Preliminary Budget for 2024 and took no action. Trustees were submitted a copy of the Sherman County Appraisal District's

proposed budget and a notice of the intention of Sherman County, Texas, to enter into an amended and restated tax abatement agreement between Sherman County, Texas, and Great Prairie Wind, LLC. successor in interest to Great Prairie Wind II LLC and Firewheel Wind Energy LLC.

Superintendent Burrow reported that he signed off to allow the district to enter an MSB School Services Agreement for Medicaid Reimbursement for services provided to eligible students. Mrs. Mancini will help collect data, and the money will go back to the general fund. No action was needed by the Board.

Superintendent Burrow reported antennas have been added to the school to boost the signal for Hansford County Sheriff's office and first responder's two-way radios inside the building. A fire alarm was moved from outside the access doors to inside the access doors on entrance #1. He also reported that the next guardian training will be on May 20th, 2023, in Amarillo.

At 7:46 p.m. on April 20, 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 7:58 p.m. on March 30, 2023.

A motion was made by Jason Varnon and seconded by Wirt Davis, to extend contracts to Kane Pittman, Gabriella Ruiz, and Lorena Ortega, and to accept the resignations of Robin Castillo and Monica Schmidt. The motion carried 7-0.

Superintendent Burrow reported:

The current enrollment is 109 students.

Athletics for JH and HS are almost finished. The HS had students qualify for the area track meet in Vega on April 20th. Several JH students did well in track this year. The HS tennis team had both girls' and boys' doubles teams compete at the regional meet. Neither team advanced to state. Teachers have begun the STAAR state assessments in ELAR. This year all STAAR assessments will be online.


The building is working well, and the air conditioners kick on without problems. He is beginning the process of identifying summer needs for maintenance, repairs, and painting.

He notified the Board of Trustees of a board training opportunity at WTAMU, on May 17th, 2023. It is offered in person and online.

He gave the Board a brief legislative update.

The meeting was adjourned at 8:43 p.m.

Minutes approved this 25 day of May 2023.



President



Secretary