

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
AUGUST 24, 2023**

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

Trustees absent: None.

Administration Present: Superintendent Scott Burrow, Chief Financial Officer Paige Speck, Business Manager Laurie Green,

Guests Present: None.

A quorum was established, and President James Lieb called the meeting to order at 7:06 p.m.

There was no Public Meeting to discuss the results of the SCE Program Evaluation.

Chief Financial Officer Paige Speck conducted a public meeting to discuss the Federal Program Application Amounts for 2023-2024.

Trustees conducted a Public Meeting to Discuss the 2023-2024 Budget and the 2023 Proposed Tax Rate.

No one was present for Public Comments/Audience Participation.

No action was taken to approve the 2023-2024 Tax appraisal Roll.

John Lieb moved to adopt the 2023-2024 Pringle-Morse CISD budget (attached); the motion was seconded by Justin Lane and carried 7-0.

Jerry Crowl moved to set the 2023 proposed maintenance and operations (M&O) tax rate at \$0.8580 per \$100 valuation and the 2023 proposed interest and sinking (I&S) tax rate at \$0.126391 per \$100 valuation for a total tax rate of \$0.984391 per \$100 valuation; Jason Varnon seconded the motion, and it carried 7-0.

John Lieb moved to approve the August 1st, 2023, and the August 9th, 2023, board meeting minutes. Jason Varnon seconded the motion, and it carried 6-0.

Chief Financial Officer Paige Speck and Business Manager Laurie Green presented the financial reports, including budget reports, cash positions, and monthly expenditures. Speck also gave a

Bond Fund Expenditure Report. (See Attached.) Superintendent Burrow Reported on a Quitclaim deed to John Scott Davis and Debra Sue Davis. The deed was signed to clean up a transaction from many years ago. (See Attached). There is a Notice of Public Hearing for the Hutchinson County Appraisal District 2024 fiscal year Budget. (See Attached.) The district received a \$4000.00 grant from Dollar General for library books.

Justin Lane moved to approve the budget amendments for 2022-2023. John Lieb seconded the motion, and it carried 7-0.

Jerry Crowl Motioned to approve Risk Management Corporation as the property, casualty, and liability insurance provider. Justin Lane seconded the motion, and it carried 7-0.

Wirt Davis motioned to approve the unemployment compensation coverage for \$2,200.00 from TASB. Justin Lane seconded the motion, and it carried 7-0.

Jerry Crowl moved to approve a resolution to designate Hutchinson County 4H Organization with Extracurricular Status and approve the adjunct Faculty agreement for Hutchinson County. John Lieb seconded the motion, and it carried 7-0.

Jason Varnon motioned to approve the Student Transfer of kindergartener Adalyn Ortega. She is the daughter of our 2nd-grade teacher, Lorena Ortega. Wirt Davis seconded the motion, and it carried 7-0.

Justin Lane moved to approve the 2023-2024 fuel price agreement with Perryton Equity. John Lieb seconded the motion, carrying 6-0 with one abstention from Jerry Crowl.

No action was taken on designating non-business dates for the school office related to HB3033 PIA.

Trustees set September 21, 2023, at 7:00 p.m. as the date and time for the next board meeting.

Superintendent Burrow reported:

Enrollment is at 118.

The high school Ag class took a field trip to Lieb farms.

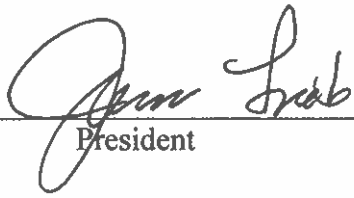
The repair tech is trying to find the correct part for an air conditioner in the kindergarten room. If not found, a new unit will be needed.

All are running. Some work was done on one of the older small buses for a backup bus. The new buses will not arrive until January 2024.

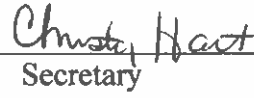
Chief Financial Officer Paige Speck submitted her official letter of resignation to the board of trustees. The Pringle Morse CISD Board of Trustees wishes Mrs. Speck all the best in her retirement and appreciates her years of service to the district. The district was blessed to have had the state's best Texas school business and financial expert. Pringle-Morse CISD would not be where it is today without her hard work and guidance.

The meeting adjourned at 8:40 p.m.

Minutes approved this 21st day of September 2023.



President



Secretary