

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
DECEMBER 14, 2023**

Trustees Present: Christy Hart, James Lieb, John Lieb, and Jason Varnon.

Trustees Absent: Wirt Davis, Jerry Crowl, and Justin Lane.

Administration Present: Superintendent Scott Burrow, Business Manager Laurie Green, and Principal Jordan Hicks.

Guest Present: Gary Brown of Brown, Graham & Company.

A quorum was established, and President James Lieb called the meeting to order at 12:24 p.m.

Superintendent Burrow led a meeting to discuss the FIRST Rating for Pringle-Morse CISD. Our score was 100 out of 100.

No one was present for Public Comments/Audience Participation.

John Lieb motioned to approve the November 16, 2023, board meeting minutes. Jason Varnon seconded the motion, and it carried 4-0.

Gary Brown from Brown, Graham & Company presented the 2022-2023 Financial Audit Report (attached) for the year ending August 31, 2023, and the respective changes in financial positions for the year that ended in accordance with accounting principles generally accepted in the United States of America. (See Attachment.)

Jason Varnon moved to approve Brown & Graham and Company's audit for the year ended August 31, 2022. John Lieb seconded the motion, and it carried 4-0.

Business Manager Laurie Green presented the financial reports, including budget reports, cash positions, monthly expenditures, and the 2023-2024 budget amendment report. (See attached). Green also gave the current donations report. (See attached).

John Lieb motioned to use bond funds to purchase an additional cart with an interactive panel. Jason Varnon seconded the motion, and it carried 4-0.

There were no student transfers.

Jason Varnon moved to accept the first reading to Policy Update 122 (LOCAL). John Lieb seconded the motion, and it carried 4-0.



Superintendent Burrow reported that the school had an intruder audit and had a perfect score. The staff keeps our students safe by keeping our exterior doors locked.

John Lieb moved to approve a resolution not to allow a chaplain on campus. Jason Varnon seconded the motion, which carried 4-0. The vote was as follows:

Christy Hart	For
James Lieb	For
John Lieb	For
Jason Varnon	For

The Trustees set January 18, 2024, at 7:00 p.m. as the next board meeting and Board Level II Team Building Training the same day at 6:00 pm if possible.

Superintendent Burrow discussed the Superintendent's Evaluation Process with the Trustees, and it was decided his duties had changed this past year so the board will need additional information.

Principal Hicks presented the principal's report. (See Attached)

Superintendent Burrow reported:
Enrollment is at 118.

Facilities are in good shape with normal maintenance. There have been many trips to basketball games. The Legislation ended its 4th special session without passing any new school funding or vouchers. Burrow will bring information related to amending the current District of Innovation in January after the District improvement committee reviews some proposed additions to the plan. After the CDIC approves the proposed amendments, they will be posted to the district website for 30 days. The Board would then consider the amendments during a meeting after the 30-day posting and need a 2/3 majority vote to approve the DOI amendments.

The meeting adjourned at 2:15 p.m.

Minutes approved this 18 day of January 2024.



President



Secretary

