

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
NOVEMBER 21, 2024**

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

Trustees Absent: none

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

A quorum was established, and President James Lieb called the meeting to order at 7:08 p.m.

No one was present for Public Comments/Audience Participation.

Business Manager Laurie Green administered the oath of Office to Rily Urban, Christy Hart, Wirt Davis, and John Lieb.

James Lieb was nominated as President of the Board. Jerry Crowl moved that nominations cease, and James Lieb be elected by acclamation; Wirt Davis seconded the motion, which carried 7-0.

Jerry Crowl was nominated as Vice-President of the Board. Wirt Davis moved that nominations cease, and Jerry Crowl be elected by acclamation; John Lieb seconded the motion, which carried 7-0.

Christy Hart was nominated as Secretary of the Board. John Lieb moved that nominations cease, and Christy Hart be elected by acclamation; Wirt Davis seconded the motion, which carried 7-0.

President, James Lieb presented a plaque of recognition to Justin Lane in appreciation for his service as a Trustee for the district.

John Lieb moved to approve the consent agenda, which consisted of:

October 17, 2024, Board minutes.

Revised August 27, 2024, Board minutes.

The motion was seconded by Wirt Davis and carried 7-0.

Business Manager Laurie Green presented the financial reports, including budget reports, cash positions, and monthly expenditures, and Fall Carnival. (See attached.) Green also reported that first-grade teacher J. J. Shields received a \$750.00 pocket Grant from Education Credit Union.

There were no student transfers.

John Lieb moved to authorize payment for the new computers and monitors with bond funds. Jerry Crowl seconded the motion, and it carried 7-0

Trustees updated and filed disclosure statements.

No action was taken on the Ballot for Sherman County Appraisal District.

Jason Varnon moved to request a Waiver from Participation in the Summer Food Program. Wirt Davis seconded the motion, and it carried 7-0.

Wirt Davis moved to contract with bswift LLC concerning ISC 6055(ACA). Rily Urban seconded the motion, and it carried 7-0.

Jason Varnon moved to approve the 2024-2025 West Texas Food Service Cooperative interlocal agreement. John Lieb seconded the motion, which carried 7-0.

Jerry Crowl motioned to authorize the update of signature cards for the Panhandle First Bank depository to include James Lieb, Jerry Crowl, Christy Hart, John Lieb, Wirt Davis, Jason Varnon, Rily Urban, and Scott Burrow. Rily Urban seconded the motion, which carried 7-0.

Superintendent Burrow reported to the Trustees that the Eminent Domain Confirmation report had been filed.

No action was taken on matters related to school safety.

Burrow reminded Trustees that the December Board Meeting was set for December 12, 2024, at noon to accommodate Gary Brown to present our 2023-2024 audit.

Burrow reported that he will do some new trustee training for Rily Urban and will be seeking other board training opportunities.

Superintendent Burrow reported that:

Enrollment is at 128.

Principal's Student Report. (See Attached).

Gary Brown's team will begin the financial audit on November 19th.

The counselor's audit has been completed.

Burrow received a deficiency on the cybersecurity annex submitted to the Texas School Safety Center. He corrected the annex and resubmitted it.


We were not selected for this round of Federal Programs.

Burrow is looking into purchasing the used auditorium chairs from Gruver ISD.

Minor Plumbing and bus issues are being addressed.

The meeting was adjourned at 8:27 p.m.

Minutes approved this 12th day of December 2024.



President



Secretary