

**OFFICIAL MINUTES  
REGULAR MEETING  
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
BOARD of TRUSTEES  
JULY 30, 2024**

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

Trustees Absent: James Lieb, President.

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

A quorum was established, and Vice President Jerry Crowl called the meeting to order at 7:03 p.m.

No one was present for Public Comments/Audience Participation.

John Lieb moved to approve the June 20, 2024, board meeting minutes. Jason Varnon seconded the motion, which carried 6-0.

Business Manager Laurie Green presented the financial reports, including budget reports, cash positions, and monthly expenditures. Trustees were informed that upon renewing the certificate of deposit, about one-third was put into a six-month renewal with the same interest rate without penalty. The remaining CD amount will remain on a one-year renewal. Superintendent Burrow reported that he would sign the TCASE consulting agreement as he has the previous two years to help lower our local maintenance of effort (MOE).

Jason Varnon moved to call a November General Election for Trustees. Wirt Davis seconded the motion, which carried 6-0.

Jason Varnon moved to approve the 2024-2025 Teacher Appraisal Calendar. John Lieb seconded the motion, which carried 6-0.

Wirt Davis motioned to approve the 2024-2025 District/Campus goals and objectives. Jason Varnon seconded the motion, which carried 6-0.

Justin Lane moved to approve the 2024-2025 Student Code of Conduct. John Lieb seconded the motion, which passed 6-0.

Wirt Davis moved to approve the Clearinghouse Professional Development Plan for student health and social-emotional health. Jason Varnon seconded the motion, which carried 6-0.

Jason Varnon motioned to approve Risk Management Corporation as the property, casualty, and liability insurance provider. Wirt Davis seconded the motion, and it carried 6-0.

1. A  
2. B  
3. C  
4. D  
5. E



Justin Lane moved to approve student transfers. John Lieb seconded the motion, which carried 6-0. (See attachment).

No action was taken on purchasing a non CDL 14 passenger bus or suburban.

John Lieb moved to approve the first reading of **Policy Update 123(LOCAL)**. Jason Varnon seconded the motion, and it carried 6-0. (See Attachment).

Jason Varnon motioned to approve the 2024-2025 Fuel Agreements for 2024-2025. Wirt Davis seconded the motion, and it carried 6-0. (See Attachment).

Justin Lane moved to designate Tax Assessor Linda Cummings to calculate the No New Tax Rate and Voter Approval Rate. John Lieb seconded the motion, and it carried 6-0.

John Lieb motioned that **For the 2024-2025 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257, and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit of the Agreement for the Purchase of Attendance Credit:** Wirt Davis seconded the motion, which carried 6-0.

John Lieb moved to approve the agreement for the purchase of attendance credit for recapture. Justin Lane seconded the motion, which carried 6-0.

Business Manager Laurie Green led Trustees in a 2024-2025 budget workshop. The topics covered were certified property values, the proposed 2024-2025 budget, and projected recapture payments. The district anticipates a deficit budget.

John Lieb moved to set the proposed 2024 local maintenance and operations (M&O) tax rate at \$0.8555 per \$100 valuation and the proposed 2024 interest and sinking (I&S) tax rate at \$0.1465 per \$100 valuation for a total tax rate of \$1.002 per \$100 valuation; Jason Varnon seconded the motion, which carried 6-0.

Jason Varnon motioned to set August 27<sup>th</sup>, 2024, at 7 p.m. as the date and time for a public meeting to discuss the 2024-2025 Budget and proposed tax rate. Wirt Davis seconded the motion, which carried 6-0.

With a motion by John Lieb and seconded by Wirt Davis, Trustees set August 27<sup>th</sup>, 2024, as the date and time for the next board meeting. The motion carried 6-0.

On matters related to school safety, Superintendent Burro reported that the school safety team met and conducted an annual review of the EOP. He is working with ESC 16 to complete the cyber security annex, which will be sent in for review in September.

Jordan Hicks gave his principal's report. (See attachment).



Superintendent Burrow reported:

Projected enrollment is 125.

Fencing is going up around the south side of the campus. Jeremiah returned to work on July 8th and completed several work orders on the building campus. Some bus repairs were completed. Seven buses and suburban's will be running routes this school year. He will get information on roof repairs for the custodian's house. He is also looking into renovations to the gym for the summer of 2025. Items would be stucco repair and new paint.

The meeting was adjourned at 8:48 p.m.

Minutes approved this 27th day of August 2024.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary



12 - 1

50 - 1

