

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
DECEMBER 12, 2024**

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

Trustees Absent: Jerry Crowl

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

Guest Present: Troy Seagler of Region 16 and Gary Brown of Brown and Graham & Company.

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

Gary Brown from Brown, Graham & Company presented the 2023-2024 Financial Audit Report (attached) for the year ending August 31, 2024, 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.

Troy Seagler from Region 16 Education Service Center led Trustees and Superintendent Burrow in Board training, Level II Team Building. The training topic was "Evaluating and Improving Student Outcomes."

No one was present for Public Comments/Audience Participation.

Jason Varnon moved to approve the consent agenda, which included the November 21, 2024, Board meeting minutes. Rily Urban seconded the motion, which carried 5-0.

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 reported that Panhandle Elite Sports Medicine donated t-shirts for athletics.

Trustees reviewed the First (Financial Integrity Rating System of Texas) Report. The district score is 100. A public meeting to discuss this report will be on January 6th.

Wirt Davis moved to approve Brown & Graham and Company's audit for the year ended August 31, 2024. John Lieb seconded the motion, and it carried 6-0.

There were no student transfers.

Jason Varnon motioned to approve the implementation and grants for the LASO Cycle 3, Strong Foundations for K-5 Math, and the Strong Foundation Planning grant for reading. Wirt Davis seconded the motion, which carried 6-0.

John Lieb motioned to approve a resolution regarding the designation of "Non-Business Days" for the 2025 calendar year for the purposes of chapter 552 of the Texas Government Code, known as the Public Information Act. (See attached.) The motion was seconded by Rily Urban, which carried 6-0.

No action was taken on the purchase of a 15-passenger non-CDL bus. Trustees requested information on other options.

Superintendent Burrow and Trustees discussed the evaluation process for the Superintendent and handed out the Evaluation forms.

The Trustees set January 16th at 6:00 p.m. as the next board meeting.

Superintendent Burrow reported that:
Enrollment is at 128.

Burrow handed out the principal's student activity report. (See Attached).

Burrow also reported that he will be getting quotes from Huseman Builders for gym renovations and the addition of the front entrance access door. He also reported on bus repairs.

The meeting adjourned at 2:47 p.m.

Minutes approved this 16 day of January 2025.

John Lieb
President

Christy Hart
Secretary