

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
JANUARY 18, 2024**

Trustees Present: Wirt Davis, Christy Hart, Justin Lane, and James Lieb.

Trustees Absent: Jerry Crowl, John Lieb, and Jason Varnon.

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

A quorum was established, and President James Lieb called the meeting to order at 7:05 p.m.

No one was present for Public Comments/Audience Participation.

Justin Lane motioned to approve the December 14, 2023, board meeting minutes. Wirt Davis seconded the motion, and it carried 4-0.

Business Manager Laurie Green presented the financial reports, including budget reports, cash positions, and monthly expenditures. Also included was a bond expenditure report. The expenditure for putting the wall up to divide the science room was approximately \$6,070.00. These funds were used to build the wall, including materials. The bill also included about \$1,600 to install the new exterior doors in the cafeteria and the old JH computer lab. This amount will be coded for school safety, and we will reimburse those funds with school safety grant funds. The wall cost us approximately \$4,400.00, which included labor and materials.

Justin Lane motioned to approve three student transfers. Wirt Davis seconded the motion, and it carried 4-0. (See attachment.)

Wirt Davis motioned to approve a budget amendment for the revenue and expenditure for the new scoreboards. The total price of \$11,500.00 was large enough to be considered capital outlay. Justin Lane seconded the motion, and it carried 4-0.

Justin Lane moved to approve the final reading of Policy update 122 (LOCAL) (LEGAL). Wirt Davis seconded the motion, and it carried 4-0. (See attachment.)

The board of trustees reviewed the Hansford County Appraisal District audit report. No action was taken.

Trustees set February 15, 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.

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

Superintendent Burrow reported:

Enrollment is at 120.

Due to winter conditions, we have had delayed starts and early outs.

All heaters have been working as they should. One large bus was in the shop. Teachers were off to a good start in January. Burrow reported there was no new action Legislatively and no new special session. He also noted that Four Price would not seek reelection and mentioned Caroline Fairly would be running for that seat. He also mentioned her ties to Amarillo. She was scheduled for a tour of the Pringle-Morse CISD campus at 8:30 a.m. on January 23rd. Burrow reported that we would be moving forward with amendments to the DOI, and the CDIC committee will meet and vote; once approved, it will be posted to the school website for 30 days. After that, the board will vote to amend. It will need a 2/3 vote to pass.

At 7:56 p.m. on January 18, 2024, the Board of Trustees convened in a closed session in accordance with the Texas Open Meetings Act. The Board ended its closed session at 8:40 p.m. on January 18, 2023.

A motion was made by Justin Lane and seconded by Wirt Davis to extend Superintendent Burrow's contract for one year. The Motion carried 4-0.

The meeting adjourned at 8:48 p.m.

Minutes approved this 15th day of February 2024.



President



Secretary

