

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

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

Trustees Absent: Wirt Davis and Jerry Cowl.

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 7:09 p.m.

No one was present for Public Comments/Audience Participation.

John Lieb moved to approve the March 28, 2024, board meeting minutes. Jason Varnon seconded the motion, which carried 5-0.

Business Manager Laurie Green presented the financial reports, including budget reports, cash positions, monthly expenditures, and preliminary values for Hansford County. (See Attachment).

Jason Varnon moved to approve budget amendments for the LASO 2 Grant. Justin Lane seconded the motion, which carried 5-0.

There were no student transfers.

Justin Varnon moved to approve a contract with the Hansford County Tax Assessor-Collector for the assessment and collection of Taxes. John Lieb seconded the motion, and it carried 5-0.

No action was taken on the Sherman County Appraisal District Budget for 2024.

The Hutchinson County Appraisal District audit report was available to the Board of Trustees. No action was taken.

Jason Varnon Moved to engage Brown, Graham, and Company P. C. as the district's financial auditor for the 2023-2024 school year. John Lieb seconded the motion, and it carried 5-0.

Jason Varnon moved to accept Knowlton Construction's bid to fence the playground and the south perimeter of the campus. John Lieb seconded the motion, and it carried 5-0. Trustees are considering changes to the original bid and requesting additional information.



Burrow discussed using safety grant dollars to upgrade the district camera system and add additional cameras. He also wants to investigate purchasing additional two-way portable radios for the office.

John Lieb moved to approve the certification of the provision of instructional materials for 2024-2025. Jason Varnon seconded the motion, and it carried 5-0.

No action was taken regarding new hires.

Jason Varnon motioned to accept Kathryn Mancini's resignation with regret. Justin Lane seconded the motion, which carried 5-0.

Trustees set May 23, 2024, at 7:00 p.m. as the next board meeting.

Principal Hicks presented the activity report.

Superintendent Burrow reported:

Enrollment is at 119.

Burrow reported on the summer repairs and updates, including painting, cleaning, waxing floors, and shampooing carpets. Jeremiah has been put on medical leave and will have multiple bypass surgery. He will likely need to be involved more in managing these projects. He also stated that Custodial help has been sporadic and hopes to add more staff for the summer. Elizabeth will be here to lead the summer help.

Planning has started for staffing and student schedules. Grants have been awarded, and training on these has begun. He is also working toward identifying additional areas of need that can be met with the new safety grant now available. He also sent a letter to the Texas Department of Information Resources to support large-scale cyber security through a Regional Security Center. Burrow also gave a legislative update and reported that the Junior high and High school Graduations will be on May 16th and 17th.

The meeting was adjourned at 8:29 p.m.

Minutes approved this 23 day of May 2024.

President 

Secretary 

