

**OFFICIAL MINUTES  
REGULAR MEETING  
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
BOARD of TRUSTEES  
NOVEMBER 16, 2023**

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

Trustees absent: None.

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

Guests Present: None.

A quorum was established, and President James Lieb called the meeting to order at 7:01 p.m.

Superintendent Burrow led a meeting to discuss the FIRST Rating for Pringle-Morse CISD.

No one was present for Public Comments/Audience Participation.

Justin Lane moved to keep the same officers in place for 2023-2024. Those officers are James Lieb, President, Jerry Crowl, Vice President, and Christy Hart, Secretary. John Lieb seconded the motion, and it carried 7-0.

Jerry Crowl motioned to approve the October 19, 2023, board meeting minutes. Jason Varnon seconded the motion, and it carried 7-0.

John Lieb moved to approve the revised August 1, 2023, board meeting minutes. Wirt Davis seconded the motion, and it carried 7-0.

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 gave the fall carnival report and the current donations report. (See attached).

Jerry Crowl moved to approve the student transfer for Tucker Vincent. Wirt Davis seconded the motion, and it carried 7-0.

Wirt Davis motioned to table action on student transfers until the December board meeting. John Lieb seconded the motion, and it carried 7-0.

Carried 7-0 for Vincent

Superintendent Burrow reminded the board members to update their respective disclosure statements.

A motion was made by John Lieb and seconded by Jason Varnon to approve the request for a waiver from participation in the Summer Food Program. The motion carried 7-0.



Superintendent Burrow reported that confirmation of the 2023 updated eminent domain report has been received.

Jerry Crowl moved to approve the 2024-2025 West Texas Food Service Cooperative inter-local agreement. Justin Lane seconded the motion, and it carried 7-0.

Wirt Davis moved to decline the policy development to allow a Chaplain on campus. Jerry Crowl seconded the motion, and it carried 7-0.

Burrow reported that a grant was received from Apex Clean Energy in the amount of \$10,500.00 for new scoreboards. He also reported that we will receive sponsorship from FNB of Spearman and a memorial sponsor for Jerry Hart.

Burrow reported we have not had a door audit on matters related to school safety.

Trustees set December 14th, 2023, at 12:30 p.m. as the date and time for the next board meeting.

No action was taken on the ballot for the Sherman County Appraisal District Board of Directors.

Superintendent Burrow reported:

Enrollment is at 120.

We have received delivery on the small new bus from Blue Bird and a truckload of playground equipment.

Burrow gave a legislative update on the 4<sup>th</sup> special session.

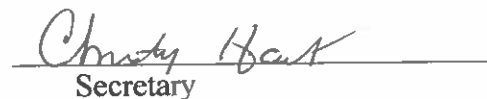
He also reported that Mrs. Speck will help with the annual audit.

Principal Hicks sent the student report. (See attached.)

The meeting was adjourned at 8:47 p.m.

Minutes approved this 14 day of December 2023.

  
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President

  
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Secretary

