

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
JANUARY 16, 2025**

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

Trustees Absent: None

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 6:21 p.m.

No one was present for Public Comments/Audience Participation.

John Lieb moved to approve the consent agenda, which included the December 12, 2024, board meeting minutes. Jason Varnon seconded the motion, which carried 7-0.

Business Manager Laurie Green presented the financial reports, including budget reports, cash positions, and monthly expenditures. (See Attached.)

There were no student transfers.

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

No action was taken on the purchase of a 15-passenger non-CDL bus.

Rily Urban moved to approve the purchase of a suburban. Jason Varnon seconded the motion, which carried 7-0.

No action was taken on school safety matters.

The Trustees set February 20th at 6:00 p.m. as the next board meeting.

Principal Jordan Hicks presented his report. (See Attached.)

Superintendent Burrow reported that:

Enrollment is at 127.

Burrow reported that he is working on getting prices from Huseman for the gym repairs. He also reported that buses are running well. Issues are addressed and repaired as needed. He reported

that as some buses approach 200K miles, we will need to make plans to replace them. All HVAC units are working and keeping the building warm

At 6:56 p.m. on January 16, 2025, the Board of Trustees convened in a closed session in accordance with the Texas Open Meetings Act. The Board ended its closed session at 8:42 p.m. on January 16, 2025.

A motion was made by Wirt Davis and seconded by Jerry Crowl to extend Superintendent Burrow's contract for one year, with an increase in salary. The Motion carried 7-0.

The meeting adjourned at 8:45 p.m.

Minutes approved this 20th day of February 2025.



President



Secretary