

**OFFICIAL MINUTES
REGULAR MEETING
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD of TRUSTEES
FEBRUARY 20, 2025**

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

Trustees Absent: John Lieb

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 6:11 p.m.

Superintendent Burrow led a Public Meeting to discuss the Texas Academic Performance Report (TAPR) for 2024.

No one was present for Public Comments/Audience Participation.

Jason Varnon moved to approve the consent agenda, which included the January 16, 2025, board meeting minutes. Wirt Davis seconded the motion, which carried 6-0.

Business Manager Laurie Green presented the financial reports, including budget reports, cash positions, monthly expenditures, the TEA financial compliance Report, and the changes made for the Piano Stipend. (See Attached.)

There were no student transfers.

Rily Urban moved to approve the 2025-2026 calendar. Jerry Crowl seconded the motion, and it carried 6-0.

Jerry Crowl moved that the board add, revise, or delete (LOCAL) policies as offered by TASB Policy Service for consideration and according to the Instruction Sheet for TASB Localized Policy Manual Update 124 with the following changes: (See Attachments.) Jason Varnon seconded the motion, and it carried 6-0.

No action was taken on a proposal for custodial services.

No action was taken on matters related to school safety.

Trustees set March 27th at 7:00 p.m. as the date and time for the next Board Meeting.

Superintendent Burrow reported:

Enrollment is at 127.

Burrow asked Principal Hicks to give the Student Activity Report. (See Attached) .Two rooms' heaters were not working, and repairs are being made. Minor repairs were made on Bus 17, and he is still waiting to hear back from Huseman Builders about the gym refresh and possible front door or window visitor access. Burrow also reported that he emailed a legislative update from the equity center to trustees and announced board training at the Spring Workshop 2025, which will be on May 21, 2025, at WTAMU Jack B. Kelly Center.

Wirt Davis moved to approve Carlos Valverde's resignation. Rily Urban seconded the motion, which carried 6-0. The trustees wish Mr. Valverde the best.


The Board of Trustees convened in closed session at 7:57 p.m. on February 20, 2025, in accordance with the Texas Open Meetings Act and ended its closed session at 8:17 p.m. on February 20, 2025.

Rily Urban moved to extend Business Manager Green's contract for one year with a raise. Wirt Davis seconded the motion, which carried 6-0.

Wirt Davis moved to extend Principal Hicks's contract for one year with a raise. Jerry Crowl seconded the motion, which carried 6-0.

The Meeting was adjourned at 8:18 p.m.

Minutes approved this 27th day of March 2025.



President



Secretary