

**OFFICIAL MINUTES  
REGULAR MEETING  
PRINGLE-MORSE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
BOARD of TRUSTEES  
MARCH 27, 2025**

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

Trustees Absent: Jerry Crowl

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

A quorum was established, and President James Lieb called the meeting to order at 7:02 p.m.

No one was present for Public Comments/Audience Participation.

Jason Varnon moved to approve the consent agenda, which included the February 20, 2025, board meeting minutes. Rily Urban seconded the motion, which carried 6-0.

Business Manager Laurie Green presented the financial reports, including budget reports, cash positions, monthly expenditures, and preliminary property values for Hansford County. Green advised that the RMC Insurance will increase to match the value of the current property appraisal report.

There were no student transfers.

Jason Varnon moved to adopt the Blue Bonnet Reading Language Arts Curriculum for Kindergarten-5<sup>th</sup> grades. Wirt Davis seconded the motion, which carried 6-0.

John Lieb moved to approve a waiver for Staff Development for the 2025-2026 school year. Jason Varnon seconded the motion, which carried 6-0.

Riley Urban moved to adopt a board resolution to: Join with other educational entities in an interlocal agreement pursuant to the Interlocal Cooperation Act, Texas Government Code, Section 791.001, et Seq, to form and/or participate in the "Region 16 EDNET Fiber Consortium", and to authorize the Superintendent of the District to sign the Region 16 EDNET Fiber Consortium Interlocal Agreement on behalf of the Board and to take such other action as may be necessary or appropriate to enter into the Agreement and to perform such other duties, and exercise such other powers as a Member of the Consortium on behalf of the District. Jason Varnon seconded the motion, which carried 6-0.

Superintendent Burrow reported that he signed the ERATE contract. The contract should last five years.

John Lieb motioned to approve the final reading of **Policy Update 124 (LOCAL)**. (See attachment). Rily Urban seconded the motion, which carried 6-0.

Rily Urban moved to approve the Certification of the Provision of Instructional Materials for 2025-2026. John Lieb seconded the motion, which carried 6-0.

No action was taken on a proposal for custodial services.

Wirt Davis moved to approve the recommendation of the School Safety and Security Committee to enhance safety and security with additional privacy film for areas in the building. Rily Urban seconded the motion, which carried 6-0.

Jason Varnon moved to approve a Resolution for the Texas Association of School Boards Superintendent of the Year. Wirt Davis seconded the motion, which carried unanimously.

The Board of Trustees convened in closed session at 7:57 p.m. on March 27, 2025, in accordance with the Texas Open Meetings Act and ended its closed session at 8:05 p.m. on March 27, 2025. Rily Urban moved to approve Teacher Professional Contracts. Wirt Davis seconded the motion, which carried 6-0.

No action was taken on new personnel hires.

No action was taken on a proposed gym renovation with Huseman Builders.

The Trustees set April 17, 2025, at 7:00 p.m. as the next board meeting.

Superintendent Burrow reported that:

Enrollment is at 122.

Principal Hick's student activity report was given. (See Attachment).

He also reported that overall, facilities are running well. One heater went down, but it is now working. It will likely need to be replaced soon. He also noted that transportation was running well.

No action was taken on Teacher Resignations.

The meeting adjourned at 8:34 p.m.

Minutes approved this 17th day of April 2025.

Jim Lick  
President

Christy Hunt  
Secretary