Minutes of a Regular Meeting of the Board of Trustees Aspermont Independent School District January 24, 2022

At a regular meeting of the Aspermont Independent School District Board of Trustees held on January 24, 2022 members Jared Bell, Bay Hecht, Brandon Criswell, Dana Berry, Ray Bradley, Jennifer Hodges, and Lorenzo Calamaco were present along with Superintendent Zach Morris. Kaylie Seaton, Alan, Carey, Jessi, Graden and Tessa Rabel, Tricia Hurt, Emily McLaury, Ashley and Steelie Bell, Patricia Murguia, Payton Potts, Amilia Hecht, Tiffany Potts, and Trent Van Meter.

Meeting was called to order at 5:30 p.m with Superintendent Morris leading the invocation and Jared Bell leading the pledges.

No one addressed the Board in an open forum.

Mr. Morris recognized the elementary student of the month, Steelie Bell. Steelie's teacher and principal stated she was a kind helpful classmate. Kaylie Seaton was recognized as the elementary teacher of the month. Mrs. Seaton was applauded for her strong chess club and all of her hardwork in PE.

Next, Mrs. Potts recognized Jessi Rabel as student of the month on the secondary campus. Jessi displays Pilar Four of the Hornet Profile, a strong team member. She is determined and interested in all aspects of her day at Aspermont High School. Mr. Pat Potts was awarded secondary staff of the month by the student body. The students many a great deal of positive affirmations for Mr. Potts. Particularly, that he was always supportive and found a way to make everything fun.

Payton Potts, president of the Hornet Council, then spoke a few words of gratitude for the School Board Trustees. She thanked them for their selfless service and continuing to provide a supportive environment where all students are able to succeed.

Bay Hecht made a motion to approve the meeting minutes from December 20, 2021. Motion was seconded by Lorenzo Calamaco, all in favor. Bay Hecht made the motion to approve the bills from January 2022 with Ray Bradley seconding the motion. Motion passed unanimously.

Brandon Criswell made a motion to approve ordering the School Board election for May 7, 2022. Motion was seconded by Bay Hecht, and passed unanimously.

The board then discussed the contract with West Texas Food Service Cooperative. Brandon Criswell made a motion to approve the contract for the 2022-23 school year. Ray Bradley seconded, and all were in favor.

In administration reports, Mr. Morris read aloud to the board, a letter from Mr. Van Meter expressed his gratitude for the School Board Trustees.

Mr. Morris gave an update on the enrollment, now at 185, the budget with approximately 54% collected and 41% spent. The permanent school fund continues to grow, and the board goals remain steady.

The Board of Trustees went into closed session at 5:57 pm. They reconvened at 6:59 pm.

Ray Bradley made a motion to extend Superintendent Morris' contract from 6/30/2024 to 6/30/2025. Lorenzo seconded the motion. Motion carried by 6, with Bay Hecht abstaining from vote.

Brandon Criswell made a motion to increase Superintendent Morris' salary to \$99,157 per year. Ray Bradley seconded the motion. Motion carried by 6, with Bay Hecht abstaining from vote.

Brandon Criswell made a motion to adjourn, seconded by Bay Hecht. All in favor.

The meeting adjourned at 7:01 p.m.

The next regular meeting will be held on February 21, 2022.

For the Board of Trustees:

President

Minutes of a Regular Meeting of the Board of Trustees Aspermont Independent School District February 24, 2022

At a regular meeting of the Aspermont Independent School District Board of Trustees held on February 24, 2022 members Jared Bell, Bay Hecht, Brandon Criswell, Dana Berry, Ray Bradley, Jennifer Hodges, and Lorenzo Calamaco were present along with Superintendent Zach Morris. Tres, Teddye, Myka, and Mabree Myers, Coley and Emilea Flowers, Will, Nikki, Dylan, and Madeline Cradduck, Shane, Samantha, and Matti Polk, Fila, Juana, and Ruby Rojas, Tiffany Potts, Trent Van Meter, and Kristin Marsh were also in attendance.

Meeting was called to order at 6:34 p.m with Mr. Van Meter leading the invocation and Jared Bell leading the pledges.

No one addressed the Board in an open forum.

Mr. Van Meter started the student recognitions on the elementary campus. Ruby Rojas and Myka Myers were nominated for co-student of the month for their willingness to always help out in their classroom and for their hard work. Mrs. Emilea Flowers was awarded elementary staff of the month for her ability to jump into a new role and make it fun and enjoyable for the students while always looking for ways to be a better teacher.

Matti Polk was recognized as the secondary student of the month. Mrs. Potts commended her for always being a strong leader and staying calm and collective through any situation.

Secondary staff of the month was Nikki Cradduck. Mrs. Potts recognized Mrs. Cradduck's willingness to learn and engage her students.

Ray Bradley made a motion to approve the meeting minutes from January 24, 2022. Motion was seconded by Bay Hecht, all in favor.

Brandon Criswell made the motion to approve the bills from February 2022 with Lorenzo Calamaco seconding the motion. Motion passed unanimously.

Brandon Criswell made a motion to adjourn the meeting. Seconded by Dana Berry. All in favor.

The meeting adjourned at 7:12 p.m.

The next regular meeting will be held on March 21, 2022.

For the Board of Trustees:

President

Minutes of a Regular Meeting of the Board of Trustees Aspermont Independent School District March 21, 2022

At a regular meeting of the Aspermont Independent School District Board of Trustees held on March 21, 2022 members Jared Bell, Brandon Criswell, Dana Berry, Ray Bradley, Jennifer Hodges, and Lorenzo Calamaco were present along with Superintendent Zach Morris. Bay Hecht was absent. Also in attendance were Tiffany Potts, Trent Van Meter, Trish Hurt, and Kristin Marsh.

Meeting was called to order at 6:30 p.m with Mr. Morris leading the invocation and President Jared Bell leading the pledges.

No one addressed the Board in an open forum.

Brandon Criswell made a motion to approve the meeting minutes from February 24, 2022. Motion was seconded by Lorenzo Calamaco, all in favor. Lorenzo Calamaco made the motion to approve the bills from March 2022 with Ray Bradley seconding the motion. Motion passed unanimously.

Brandon Criswell approved the cancellation of the AISD Trustee Election scheduled for May 7, 2022. Jennifer Hodges seconded the motion, all were in favor.

Motion was made by Ray Bradley to approve the AISD interlocal agreement participation agreement with TASB for unemployment. Brandon Criswell seconded the motion. Motion passed unanimously.

Next the Board of Trustees reviewed the 2021-2022 Budget Amendment #2. Brandon Criswell made a motion to approve the amendment with Jennifer Hodges seconding the motion. All were in favor.

Elementary Principal Van Meter informed the board that he had met with the teachers individually and had heard many positive comments from them. He informed the board that elementary class and reward field trips were in the midst of being planned.

Secondary Principal Tiffany Potts updated the board on the busy spring schedule ahead.

Mr. Morris presented the Board the current enrollment at 183, budget is approximately 85% received and 57% expended. The investment fund is holding steady at \$4-\$5,000 a month.

After a brief 5 minute break, the Board went into closed session at 6:52 pm. They reconvened at 7:35pm.

Brandon Criswell made a motion to extend Teddye Myers' contract to July 2023. Lorenzo Calamaco seconded the motion. All were in favor.

Ray Bradley motioned to extend Tiffany Potts' contract to July 2024 and increase her salary by 2%. Dana Berry seconded the motion. Motion passed unanimously.

Lorenzo Calamaco made a motion to extend Trent Van Meter's contract to July 2024 with a 2% increase in salary. Motion was seconded by Dana Berry and motion carried unanimously.

Brandon Criswell made a motion to adjourn the meeting. Seconded by Lorenzo Calamaco. All in favor.

The meeting adjourned at 7:38 p.m.

The next regular meeting will be held on April 18, 2022.

For the Board of Trustees:

President

Minutes of a Regular Meeting of the Board of Trustees Asperment Independent School District April 18, 2022

At a regular meeting of the Aspermont Independent School District Board of Trustees held on April 18, 2022 members Jennifer Hodges, Dana Berry, Brandon Criswell, and Lorenzo Calamaco were present along with Superintendent Zach Morris. Bay Hecht, Jared Bell, and Ray Bradley were absent. Also in attendance were Billy Kirk, Brent, and Kole Meador, Jonie Cameron, and Keslie Criswell, Charla Brown, Tonya Harughty, Teddye Myers, Jeff Hurt, Tiffany Potts, Trent Van Meter, and Charla Leonard.

Meeting was called to order at 6:30 p.m with Mr. Van Meter leading the invocation and Lorenzo Calamaco leading the pledges.

No one addressed the Board in an open forum.

Mr. Van Meter led the student recognitions with Kole Meador. Kole was awarded student of the month for his best manners and being a positive role model. Elementary Staff of the month went to Ms. Tonya Harughty for her willingness to always help out.

Mrs. Potts awarded Keslie Criwell with secondary student of the month for, recognizing her ability to remain mentally strong and being a mentor to fellow students. Mrs. Teddye Myers was awarded secondary staff of the month. Teddye is always there when someone is needed and has a special kindness about her.

Moving on to consent items, Brandon Criswell made a motion to approve the meeting minutes from March 21, 2022. Motion was seconded by Jennifer Hodges, all in favor.

Motion was made by Brandon Criswell to approve the bills from April 2022 and seconded by Dana Berry. Motion carried.

Brandon Criswell approved the addition of language to the athletic and drug policy to include vaping and nicotine as major offenses. Jennifer Hodges seconded and motion passed unanimously.

Motion was made by Jennifer Hodges to approve the 2022-2023 AISD school calendar. Dana seconded the motion, all were for.

Next the Board of Trustees moved to approve the auditor contract for the 2022-2023 school year with Edgin, Parkman, Fleming, and Fleming PC. Motion was made by Brandon Criwell, Jennifer Hodges seconded. All were in favor.

Brandon Criswell made a motion to approve the abstinence contract, Jennifer Hodges seconded the motion. Motion passed unanimously.

After discussion, the board of trustees chose to table the topic of the removing tax obligations for the Stonewall Housing authority.

Elementary Principal Van Meter informed the board of the many field trips that were planned for the coming weeks, along with Starr testing dates and award ceremonies.

Secondary Principal Tiffany Potts updated the board on all that was ahead including Regional UIL, Area and Regional Track, Softball games, and the Washington trip for Juniors and Austin trip for the eighth grade.

Mr. Morris presented the Board the current enrollment has remained the same while the attendance percentage has dropped slightly. In the budget report, Mr. Morris informed the board an amendment would be needed in the future. AISD will have a send off in the Elementary on Friday for the students headed to regional UIL.

After a brief 5 minute break, the Board went into closed session at 7:10 pm. They reconvened at 8:03 pm.

The meeting adjourned at 8:05 p.m. The next regular meeting will be held on May 23, 2022.

For the Board of Trustees: 4Bell

President

Minutes of a Special Called Meeting of the Board of Trustees Aspermont Independent School District April 21, 2022

At a special called meeting of the Aspermont Independent School District Board of Trustees held on April 21, 2022 members Jennifer Hodges, Dana Berry, Jared Bell, Bay Hecht, Brandon Criswell, and Lorenzo Calamaco were present along with Superintendent Zach Morris. Ray Bradley was absent.

Meeting was called to order at 5:00 p.m with Mr. Morris leading the invocation and Jared Bell leading the pledges.

The Board went into closed session at 5:01 pm. They reconvened at 5:50 pm.

Brandon Criswell made a motion to approve Mark Weaver's contract with Dana Berry seconding. Motion passed 6-0.

Bay Hecht made a motion to approve Elementary teacher contracts as presented. Lorenzo Calamaco seconded the motion. Motion passed unanimously.

Motion was made by Brandon Criswell to approve Secondary teacher contracts as presented. Motion was seconded by Lorenzo Calamaco. All were in favor.

Brandon Criswell made a motion to adjourn the meeting. Seconded by Bay Hecht. All in favor.

The meeting adjourned at 5:54p.m.

The next regular meeting will be held on May 23, 2022.

For the Board of Trustees:

President

Minutes of a Regular Meeting of the Board of Trustees Aspermont Independent School District May 23, 2022

At a regular meeting of the Aspermont Independent School District Board of Trustees held on May 23, 2022 members Jared Bell, Brandon Criswell, Dana Berry, Ray Bradley, Jennifer Hodges, Bay Hecht, and Lorenzo Calamaco were present along with Superintendent Zach Morris. Also in attendance were Trish Hurt and Kristin Marsh.

Meeting was called to order at 6:31 p.m with Mr. Morris leading the invocation and President Jared Bell leading the pledges.

No one addressed the Board in an open forum.

After brief discussion, the Board of Trustees decided to remain structured the same.

Lorenzo Calamaco made a motion to approve the meeting minutes from April, 2022. Motion was seconded by Bay Hecht, all in favor. Brandon Criswell made the motion to approve the bills from May 2022 with Ray Bradley seconding the motion. Motion passed unanimously.

Brandon Criswell approved raising the limit on school credit cards to \$12,000. Jennifer Hodges seconded the motion, all were in favor.

Mr. Morris presented the Board the current enrollment at 184, compared to 182 students to begin the school year. Attendance rate is down from previous years, holding around 96%. The budget is approximately 85% received and 75% expended. The investment fund is holding steady at \$4-\$5,000 a month, projecting around \$60,000 at the end of the year. STARR scores are slowly coming in and above last year's scores. Hornet Profile Interviews are taking place. Nelson Coulter has been on campus assessing school culture and climate to report back later.

The meeting adjourned at 7:38 p.m. The next regular meeting will be held on June 20, 2022.

For the Board of Trustees:

President

Minutes of a Regular Meeting of the Board of Trustees Asperment Independent School District June 20, 2022

At a regular meeting of the Aspermont Independent School District Board of Trustees held on June 20, 2022 members Jared Bell, Brandon Criswell, Dana Berry, Ray Bradley, Jennifer Hodges, Bay Hecht, and Lorenzo Calamaco were present along with Superintendent Zach Morris. Also in attendance were Tiffany Potts, Trish Hurt and Kristin Marsh.

Meeting was called to order at 6:31 p.m with Mr. Morris leading the invocation and President Jared Bell leading the pledges.

No one addressed the Board in an open forum.

Brandon Criswell made a motion to approve the meeting minutes from May 23, 2022. Motion was seconded by Bay Hecht, all in favor. Bay Hecht made the motion to approve the bills from June 2022 with Ray Bradley seconding the motion. Motion passed unanimously.

The Board then moved to review the 2022-2023 Special Education budget. No action was taken.

Brandon Criswell made a motion to approve the 2021-2022 Budget Amendment #3. Jeniffer Hodges seconded the motion and all were in favor.

Bay Hecht made the motion to approve the Edgin Edgin Parkman Fleming and Fleming nepotism and pecuniary interest letter. Ray Bradley seconded the motion, motion carried unanimously.

Brandon Criswell made a motion to approve update 119 to the Aspermont ISD policy manual. Motion was seconded by Bay Hecht and all were in favor.

Mr. Morris informed the board that Mr. VanMeter was away at the Capital Conference with four teachers in Austin, Texas.

Mrs. Potts informed the Board on the success they were having with summer school and the mandated accelerated instruction. There are students retesting for

STARR. Payton Potts will be attending the National FFA convention where she will be accepting a scholarship from the organization.

Mr. Morris presented to the Board that student enrollment ended the school year at 184 students district wide. Attendance rate is down from previous years, holding around 96%. Administration is looking into ways to increase the attendance rates for the upcoming 22-23 school year. The budget is approximately 94% received and 84% expended. The school permanent fund received more than expected in June, approximately \$7,000. Mr. Morris spoke with the Board of Trustees in regards to school safety, the Safety and Security Committee, and guardian training. Mr. Morris provided the board with a copy of the school climate and culture survey response he had received from Nelson Coulter. Overall a positive response from Mr. Coulter. STARR scores are back, and the district had a growth of 13% overall.

After a 5 minute break, the Board of Trustees went into closed session at 7:21 p.m. They reconvened at 8:20 p.m.

Brandon Criswell made a motion to approve the hiring of Melanie Bell for a secondary teacher position. Bay Hecht seconded the motion and motion carried unanimously.

Brandon Criswell then made a motion to adjourn the meeting, seconded by Dana Berry. All in favor.

The meeting adjourned at 8:21 p.m.

The next regular meeting will be held on July 18, 2022.

For the Board of Trustees:

President

Minutes of a Regular Meeting of the Board of Trustees Aspermont Independent School District July 18, 2022

At a regular meeting of the Aspermont Independent School District Board of Trustees held on July 18, 2022 members Jared Bell, Brandon Criswell, Dana Berry, Ray Bradley, Jennifer Hodges, Bay Hecht, and Lorenzo Calamaco were present along with Superintendent Zach Morris. Also in attendance were Trent Van Meter, Trisha Hurt, and Charla Leonard.

Meeting was called to order at 6:33 p.m with Mr. Van Meter leading the invocation and President Jared Bell leading the pledges.

No one addressed the Board in an open forum.

Bay Hecht made a motion to approve the meeting minutes from June 20, 2022. Motion was seconded by Brandon Criswell, all in favor. Ray Bradley made a motion to approve the bills from July 2022 with Lorenzo Calamaco seconding the motion. Motion passed unanimously.

Motion was made by Jennifer Hodges to approve the AISD Guardian Training. Ray Bradley seconded. All were in favor.

The Board of Trustees then moved to approve additions to the AISD operating procedures manual. Brandon Criswell made the motion to approve, seconded by Bay Hecht. Motion carried unanimously.

Brandon Criswell made a motion to approve the resolution continuing AISD District of Innovation, seconded by Lorenzo Calamaco. All in favor.

Mr. Van Meter spoke briefly to the Trustees regarding paperwork, room and duty changes. He said everything was in order for school to start up in August. Mr. Morris presented the Board of Trustees with a chart that compares our STARR scores to those within Region 14. Our domain average was at 55% while Region 14 was at 46% and that state of Texas was right at 47%. Three of the goals the Board had set, #1 was exceeded, #2 is on track, and #3 to graduate 100% and should stay there.

After a 5 minute break, the Board of Trustees went into closed session at 7:04 p.m. They reconvened at 7:50 p.m.

Ray Bradley made a motion to approve the hiring of Joe Hernandez for a secondary teacher position. Brandon Criswell seconded the motion and motion carried unanimously.

Bay Hecht made a motion to approve the hiring of Ryan Heard as an assistant boys coach seconded by Lorenzo Calamaco. Motion carried unanimously.

Brandon Criswell then made a motion to adjourn the meeting, seconded by Ray Bradley. All in favor.

The meeting adjourned at 7:53 p.m.

The next regular meeting will be held on August 15, 2022.

For the Board of Trustees:

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Minutes of a Regular Meeting of the Board of Trustees Aspermont Independent School District August 15, 2022

At a regular meeting of the Aspermont Independent School District Board of Trustees held on August 15, 2022 members Brandon Criswell, Dana Berry, Ray Bradley, Jennifer Hodges, Bay Hecht, and Lorenzo Calamaco were present along with Superintendent Zach Morris. Also in attendance were Trent Van Meter, Jeff Hurt, Tiffany Potts and Kristin Marsh.

Meeting was called to order at 6:32 p.m with Mr. Morris leading the invocation and Vice President Lorenzo Calamaco leading the pledges.

No one addressed the Board in an open forum.

No one addressed the Board on the District of Innovation Plan.

Ray Bradley made a motion to approve the minutes from the meeting held on July 18, 2022. Motion was seconded by Bay Hecht and passed unanimously. Bay Hecht made a motion to approve the bills from August 2022 with Ray Bradley seconding the motion. Motion passed unanimously.

The Board of Trustees then moved to approve AISD Handbooks including Code of Conduct, Athletic Policy, Drug Testing Policy, and the Faculty and Student Handbook. After brief conversation, Brandon Criswell made the motion to approve, seconded by Jennifer Hodges. Motion carried unanimously.

Brandon Criswell made a motion to approve the Aspermont Independent School District's District of Innovation Plan for 2022-2027, seconded by Ray Bradley. All in favor.

Jennifer Hodges made a motion to approve offering stipends to teachers with a Master's Degree for \$1000.00 and a Career and Technical Education certificate for \$500.00. Bay Hecht seconded the motion, all in favor.

Lorenzo Calamaco opened the sealed bids for propane from B&M Propane and Gandys for milk.

Brandon Criswell made a motion to approve B&M's propane bid for \$.35 above cost. Dana seconded the motion. All were in favor.

Brandon Criswell made a motion to approve the Gandy's milk bid at \$.37 for 1% and fat free milk, all varieties. Dana Berry seconded the motion. Motion passed unanimously.

The Board of Trustees then moved to 2022-2023 cafeteria meal prices. Brandon Criswell made a motion to approve setting the prices at \$.38 for milk, \$4.50 for adult lunch, \$3.00 for adult breakfast, \$3.25 for student lunch and for the district to pay the \$1.25 for student breakfast. Jennifer Hodges seconded the motion. All were in favor.

Jennifer Hodges made a motion to approve the 2022-2023 Proposed Tax Rates at .8546 for M&O and .2750 for I&S. Bay Hecht seconded the motion. Motion passed unanimously.

Ray Bradley made a motion to approve the proposed budget for 2022-2023 with Bay Hecht seconding the motion. All were for.

Tiffany Potts addressed the Board on registration and attendance looks to be increased by one student on the secondary campus as of now. Accountability rating for the secondary campus came in as a B, 87, 89% student achievement, 85% growth. English II scores were 13% above the regional average, 8th grade Social Studies were up 30% from last year, 6th grade math scores were 33% above the regional average.

Mr. Van Meter spoke briefly to the Trustees regarding the increase of 5 registered students on the elementary campus. Elementary's accountability rating is an A, increasing from high C in 2018-19. According to ratings, Aspermont Elementary came in as the second highest elementary in the region as well as being 1 of only 2 schools that met standards for all subpopulation groups. Mr. Van Meter stated that his staff was enthusiastic and ready to start the new school year with high standards.

Mr. Morris informed the Board of Trustees that we would run into a small deficit this school year. Budget report was given for August 2022. Accountability rating for the district came in as an A.

After a 5 minute break, the Board of Trustees went into closed session at 7:28 p.m. They reconvened at 7:55 p.m.

Brandon Criswell then made a motion to adjourn the meeting, seconded by Ray Bradley. All in favor.

The meeting adjourned at 7:55 p.m.

The next regular meeting will be held on August 29, 2022.

For the Board of Trustees:

President

Minutes of a Special Called Meeting of the Board of Trustees Aspermont Independent School District August 29, 2022

At a special called meeting of the Aspermont Independent School District Board of Trustees held on August 29, 2022, members Dana Berry, Jennifer Hodges, Lorenzo Calamaco, Ray Bradley and Bay Hecht were present along with Superintendent Zach Morris. Not present was Brandon Criswell. Tiffany Potts, Kristin Marsh, and Trent Van Meter were also in attendance.

Board Vice-President Lorenzo Calamaco called the meeting to order at 6:30 p.m.

Mr. Van Meter led the invocation and Lorenzo Calamaco led the pledges.

No one addressed the Board in an open forum.

No one addressed the Board for the 2022-2023 Budget and Tax Rate Hearing.

Next the Board approved the 2021-2022 Final Budget Amendments. Motion was made by Bay Hecht and seconded by Ray Bradley. All were in favor, motion carried.

Ray Bradley made a motion to approve the adoption of the 2022-2023 AISD Budget for Fund 199. Bay Hecht seconded, and motion carried unanimously.

Following, Ray Bradley made a motion to adopt the 2022-2023 AISD Budget for Fund 240. Motion was seconded by Bay Hecht and passed unanimously.

Ray Bradley made a motion to adopt the 2022-2023 AISD Budget for Fund 599. Motion was seconded by Bay Hecht. All were in favor.

Next the Board approved a Resolution setting the 2022-2023 Proposed Tax Rates. Jennifer Hodges made a motion to approve the M&O rate of \$.8546 and I&S rate of \$.2750, Bay Hecht seconded. Motion passed unanimously.

Elementary Principal Trent Van Meter gave a positive report of the first weeks of school. He addressed the beginning of the year testing and that MAPS was showing positive feedback. Currently 95 students are enrolled.

Secondary Principal Tiffany Potts informed the board that testing is underway for the beginning of the school year as well as RTI and UIL period.

Superintendent Morris informed the board that the school permanent fund was sitting at approximately \$60,000, as expected. He stated we are currently at 195 enrolled students. That is an increase from 184 from the end of the 2021-2022 school year.

The Board of Trustees went into closed session at 6:56 p.m. They reconvened at 7:07 p.m.

Jennifer Hodges made a motion to adjourn. Seconded by Bay Hecht. The meeting adjourned at 7:07 p.m.

The next regular meeting will be held on September 19, 2022.

For the Board of Trustees:

President

secretary

Minutes of a Regular Meeting of the Board of Trustees Aspermont Independent School District September 19, 2022

At a regular scheduled meeting of the Aspermont Independent School District Board of Trustees held on September 19, 2022, members Dana Berry, Jennifer Hodges, Lorenzo Calamaco, Ray Bradley, Brandon Criwell, and Bay Hecht were present along with Superintendent Zach Morris. Trish Hurt, Trent Van Meter, Kristin Marsh, Melanie & James Bell, LaCrista & William Cochran, Allison & Shelby Martin, Tiffany Potts, Gail and Kenny Platte were also in attendance.

Board Vice-President Lorenzo Calamaco called the meeting to order at 6:30 p.m.

Mr. Morris led the invocation and Lorenzo Calamaco led the pledges.

No one addressed the Board in an open forum.

No one addressed the Board on the ARP ESSER III RIPICS Plan.

Trent Van Meter introduced Gail Platte as the Elementary Teacher of the month. He recognized Gail for her hard work in preparing the library for the school year and always helping out where needed. William Cochran was awarded Elementary student of the month for his manners, being a good leader and making good choices.

Tiffany Potts recognized Melanie Bell as the Secondary Teacher of the month. Mrs. Potts stated that despite being new to the district Mrs. Bell has jumped in and been joyful and exciting in her new roles. Shelby Martin was awarded Secondary student of the month. Shelby was said to be a quiet leader, leading by example in her attitude, good choices, and always giving her best efforts.

Next the Board moved to consent items. Motion was made by Bay Hecht to approve the minutes from the August 29, 2022 board meeting. Ray Bradley seconded the motion, motion carried unanimously.

Brandon Criswell made a motion to approve bills from September 2022. Bay Hecht seconded the motion. All were in favor.

Brandon Criswell motion to approve the nominations of Lacy English, Bill Meador, and Jim Hecht to the Stonewall County Appraisal District Board of Directors. Bay Hecht seconded the motion. Motion passed unanimously.

Following, Ray Bradley made a motion to approve the 2022-20223 AISD Safe and Supportive School Program Team. Motion was seconded by Bay Hecht and passed unanimously.

The Board moved to approve employee leave of absences prior to school holiday. Brandon Criswell made a motion to approve all leaves as presented. Jennifer Hodges seconded the motion, all in favor.

Elementary Principal Trent Van Meter reported that all beginning of the year testing was complete on the Elementary campus. Their annual fundraiser was coming up in October, UIL had started up and the long term sub would be on campus starting September 20th.

Secondary Principal Tiffany Potts reported the Secondary campus was at 102 students enrolled. The ag program had picked up and had lots of excited active students, 9 freshmen were attending Green Hand Day. 400+ students would be on the campus for the Career Fair day. ACT test day, FAFSA night, and Graduate Sales were all on the calendar for students.

Superintendent Morris informed the Board that the overall enrollment is 198 students, up from the 183 students we ended the previous year with. Investment coming next month. Testing data was coming back and looked good in comparison to where students were at the end of the 21-22 school year.

The Board of Trustees went into closed session at 7:07 p.m. They reconvened at 7:35 p.m.

Bay Hecht made a motion to fill the vacant Board of Trustees position with Tres Myers. Ray Bradley seconded the motion. All were in favor.

Brandon Criswell made a motion to adjourn. Seconded by Bay Hecht. The meeting adjourned at 7:36 p.m.

The next regular meeting will be held on October 17, 2022.

For the Board of Trustees:

President President Secretary

Minutes of a Regular Meeting of the Board of Trustees Aspermont Independent School District October 17, 2022

At a regular scheduled meeting of the Aspermont Independent School District Board of Trustees held on October 17, 2022, members Dana Berry, Jennifer Hodges, Lorenzo Calamaco, Ray Bradley, Brandon Criwell, and Bay Hecht were present along with Superintendent Zach Morris. Jeff Hurt, Trent Van Meter, Kristin Marsh, Tiffany Potts, Justin, Sallie, Nash, and Raylie Myers, Cesily Hecht, Becky and Shelby Roberson, Kathy, Terry, and Prairie Hays, Brent, Tina, Sara, and Kole Meador were also in attendance.

Board Vice-President Lorenzo Calamaco called the meeting to order at 6:30 p.m.

Mr. Morris led the invocation and Lorenzo Calamaco led the pledges.

No one addressed the Board in an open forum.

Trent Van Meter introduced Kathy Hays as the Elementary Staff of the month. He recognized Kathy Hays for her relentless hours of dedication in the RTI program and caring nature towards the students. Sara Meador and Raylie Myers were recognized as the Students of the Month on the Elementary campus. Mr. VanMeter reported that both girls were hard working individuals, respectful, and great leaders.

Tiffany Potts recognized Cesily Hecht as the Secondary Teacher of the month. Mrs. Potts commended Mrs. Hecht for holding it all together given her many roles. Shelby Roberson was awarded Secondary student of the month. Shelby was said to be a great role model, great spirit, and always cheering on others.

Next Kristin Marsh, notary public, administered the oath of office to Tres Myers.

The Trustees then moved to reorganize the Board.

Brandon Criswell made a motion to appoint Lorenzo Calamaco to the president position. Motion was seconded by Ray Bradley. All in favor.

Bay Hecht made a motion to appoint Jennifer Hodges to the vice president position. Motion was seconded by Dana Berry. All were in favor.

Dana Berry made a motion to appoint Ray Bradley to the position of secretary, seconded by Bay Hecht. Motion carried unanimously.

Motion was made by Brandon Criswell to approve the minutes from the September 19, 2022 board meeting. Ray Bradley seconded the motion, motion carried unanimously.

Ray Bradley made a motion to approve bills from October 2022. Jennifer Hodges seconded the motion. All were in favor.

Brandon Criswell motioned to approve the 2022-2023 board goals. Motion was seconded by Bay Hecht. Motion passed unanimously.

Elementary Principal Trent Van Meter reported that the Elementary campus was getting prepared for the UIL competition 11/30-12/1/22. Several field trips were in the process for the fall. Elementary has been focusing on the self worth pilar within the Hornet Profile as well learning some Spanish during their lunch time. The Veterans program is planned for November 11, 2022.

Secondary Principal Tiffany Potts reported that testing was underway. Fall festival is planned for the 20th. OAP was working hard and the stage was looking good. Volleyball team won district and the football team would be fighting for a chance at the playoffs. The Hornet Council was working hard and keeping the student atmosphere positive.

Superintendent Morris informed the Board that the overall enrollment is up 1 to 199 students. Budget reports revenue is at 13% in and out. Congress regionals coming up November 9th. Math UIL teams were runner up in the Math Bowl at Texas Tech. Fall festival and sock hop were set for October 20, 2022.

The Board of Trustees went into closed session at 7:07 p.m. They reconvened at 7:35 p.m.

Bay Hecht made a motion to fill the vacant Board of Trustees position with Tres Myers. Ray Bradley seconded the motion. All were in favor.

Brandon Criswell made a motion to adjourn. Seconded by Bay Hecht. The meeting adjourned at 7:05 p.m.

The next regular meeting will be held on November 14, 2022.

For the Board of Trustees:

President Beauty

Minutes of a Regular Meeting of the Board of Trustees Aspermont Independent School District November 14, 2022

At a regular scheduled meeting of the Aspermont Independent School District Board of Trustees held on November 14, 2022, members Dana Berry, Jennifer Hodges, Lorenzo Calamaco, Ray Bradley, Tres Myers, Brandon Criswell, and Bay Hecht were present along with Superintendent Zach Morris. Mike Edgin, Trent Van Meter and Kristin Marsh were also in attendance.

Board President Lorenzo Calamaco called the meeting to order at 5:00 p.m.

Mr. Morris led the invocation and Lorenzo Calamaco led the pledges.

No one addressed the Board in an open forum.

Mike Edgin with Edgin, Parkman, Fleming and Fleming PC presented the Board with the 2021-2022 Financial Audit.

Bay Hecht motioned to approve the 2021-2022 Financial Audit Report as presented. Motion was seconded by Tres Myers. Motion passed unanimously.

Ray Bradley made a motion to approve the minutes from the October 2022 meeting. Motion was seconded by Brandon Criswell. All were in favor.

Next, Brandon Criswell moved to the bills from November 2022. Motion was made by Brandon Criswell to approve the bills as presented. Jennifer Hodges seconded the motion. Motion passed unanimously.

Brandon Criswell made a motion to approve votes for the Stonewall County Appraisal District Board of Directors. 507 votes to Lacy English, 506 votes to Jim Hecht, and 506 votes to Bill Meador. Jennifer Hodges seconded the motion, motion passed unanimously.

Elementary Principal Trent Van Meter reported that the Elementary successfully hosted the Veterans program, Christmas Program is approaching as well as the UIL competition in Roby.

Superintendent Morris informed the Board that the overall enrollment is at 201 students. TEA Commissioner called to get Elementary's story about changes made to improve STARR scores. Basketball Tournament is coming up in the second week in December.

Brandon Criswell made a motion to adjourn. Seconded by Bay Hecht. The meeting adjourned at 5:31 p.m.

The next regular meeting will be held on December 21, 2022.

For the Board of Trustees:

President

Minutes of a Regular Meeting of the Board of Trustees Aspermont Independent School District December 21, 2022

At a regular scheduled meeting of the Aspermont Independent School District Board of Trustees held on December 21, 2022, members Dana Berry, Jennifer Hodges, Ray Bradley, Tres Myers, and Brandon Criwell were present along with Superintendent Zach Morris. Lorenzo Calamaco and Bay Hecht were absent. Also in attendance was Kristin Marsh and Trent Van Meter. Board Vice-President Jennifer Hodges called the meeting to order at 6:32 p.m.

Mr. Morris led the invocation and Jennifer Hodges led the pledges.

No one addressed the Board in an open forum.

The Board of Trustees then moved to the public hearing of the 2021-2022 TAPR Report. Superintendent Morris delivered the 2021-2022 TAPR Report. No public comment was made.

Ray Bradley motioned to approve the minutes from November 14, 2022 as presented. Motion was seconded by Brandon Criswell. Motion passed unanimously.

Next, trustees moved to the bills from December 2022. Motion was made by Tres Myers to approve the bills. Ray Bradley seconded the motion. Motion passed unanimously.

Brandon Criswell made a motion to approve the 2022-2023 Targeted Improvement Plan. Tres Myers seconded the motion, motion passed unanimously.

Elementary Principal Trent Van Meter reported that the Elementary had success in competing in the UIL Academics meet. They came in second place. The Middle of Year test was completed, the Christmas program was a success, and the Hornet Profile pilar for the next six weeks would focus on being a good team member.

Superintendent Morris informed the Board that basketball was in full swing with a busy schedule coming. JH UIL had competed well at the academics meet. Winter Formal, Ag Mechanics are both coming up. The Hornet Council is making lap

blankets to give to the Stonewall County Living Center residents. The overall enrollment is at 204 students. Budget is approximately 40% expended and received. The Permanent School Fund is sitting around \$71,000, as expected.

Ray Bradley made a motion to adjourn. Seconded by Brandon Criswell. The meeting adjourned at 7:30 p.m.

The next regular meeting will be held on January 16, 2023.

For the Board of Trustees:

President