

**Minutes of a Special Meeting of the Board of Trustees
Aspermont Independent School District
August 30, 2023**

At a special called meeting of the Aspermont Independent School District Board of Trustees held on August 30, 2023, members Lorenzo Calamaco, Jennifer Hodges, Ray Bradley, Bay Hecht and Brandon Criswell were present along with Superintendent Zach Morris. Trustees Shane Polk and Tres Myers were absent. Also in attendance were Kristin Marsh, Trent Van Meter, Tiffany Potts, Cesily, Makye, and Maleah Hecht, Carey, Graden and Tessa Rabel.

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

Mr. Van Meter led the invocation followed by Lorenzo Calamaco leading the pledges.

No one addressed the Board in an open forum.

No one addressed the Board on the 2023-2024 Budget and Tax Rate Hearing.

Tiffany Potts introduced Maleah Hecht as the secondary student of the month. Maleah was praised for her strong character, respectful and disciplined nature, and for being a role model. Carey Rabel was awarded the secondary staff member of the month. Mrs. Potts spoke on the growth Mrs. Rabel has shown throughout her career here in Aspermont ISD and her willingness to always jump in and help.

Next, Bay Hecht motioned to approve the minutes from August 9, 2023 as presented. Motion was seconded by Brandon Criswell. Motion passed unanimously.

Trustees moved to the bills from the month of August 2023. Motion was made by Bay Hecht to approve the bills. Brandon Criswell seconded the motion. Motion passed unanimously.

Jennifer Hodges made a motion to approve the 2022-2023 AISD final budget amendments as presented. Motion was seconded by Bay Hecht. Motion passed with all in favor.

Next the board moved on to approve the adoption setting the 2023-2024 AISD Budget for 199. Brandon Criswell made a motion with Ray Bradley seconding. All were in favor and motion passed.

Brandon Criswell motioned to approve the adopting the 2023-2024 AISD Budget for 240. Ray Bradley seconded the motion, motion passed unanimously.

Motion was made by Brandon Criswell to approve the adoption of the 2023-2024 AISD Budget for fund 599. Ray Bradley seconded the motion, all were in favor.

Brandon Criswell made a motion to approve resolution to setting the tax rates for 2023-2024 at .6845 for M&O and .2550 for I&S. Jennifer Hodges seconded the motion. Motion passed unanimously.

Next the Board of Trustees moved to the 2023-2024 Depository Contract Agreement with First National Bank of Aspermont. Jennifer Hodges motioned to approve the depository contract, Bay Hecht seconded the motion. All were in favor and the motion carried.

Ray Bradley motioned to approve the employee's absence from duty request for Mrs. Vahlenkamp. Brandon Criswell seconded the motion. Motion carried unanimously.

Trent Van Meter notified the Board of Trustees that enrollment is at 95 for the Elementary campus. The student body is working on role models within the Hornet Profile. It has been a smooth transition into the new school year. Mr. Van Meter presented the STAAR data and informed the board that accountability ratings should be out prior to the next school board meeting.

Tiffany Potts reported on STAAR data, enrollment for the secondary campus is at 98, and successes and growth in the athletic programs. Congress will attend a mock trial in September and beginning of year Maps testing is complete.

Superintendent Morris informed the board of trustees enrollment is a 193 for the district. He presented the board the budget and investment reports.


The Board of Trustees went into closed session at 7:16 pm and reconvened at 7:51 pm.

Brandon Criswell made a motion to adjourn the meeting, seconded by Bay Hecht.
All in favor. Meeting adjourned at 7:52 pm.
The next regular meeting will be held on September 9th, 2023.

For the Board of Trustees:



President



Secretary