

**Minutes of a Special Meeting of the Board of Trustees  
Aspermont Independent School District  
August 9, 2023**

At a special called meeting of the Aspermont Independent School District Board of Trustees held on August 9, 2023, members Lorenzo Calamaco, Jennifer Hodges, Tres Myers, Shane Polk and Brandon Criswell were present along with Superintendent Zach Morris. Trustees Ray Bradley and Bay Hecht were absent. Also in attendance were Kristin Marsh, Trent Van Meter and Tiffany Potts. Board President Lorenzo Calamaco called the meeting to order at 6:36 p.m.

Mr. Morris led the invocation followed by Lorenzo Calamaco leading the pledges.

No one addressed the Board in an open forum.

Brandon Criswell motioned to approve the minutes from July 17, 2023 as presented. Motion was seconded by Tres Myers. Motion passed unanimously.

Trustees moved to the bills from the end of July through beginning of August 2023. Motion was made by Jennifer Hodges to approve the bills. Brandon Criswell seconded the motion. Motion passed unanimously.

Jennifer Hodges made a motion to approve all AISD Handbooks as presented, including Code of Conduct, Athletic Policy, Drug Testing Policy, Grading Policy, Faculty and Student Handbooks. Motion was seconded by Tres Myers Motion passed with all in favor.

Next the board moved on to approve the agreement for purchase of attendance credit and to delegate contractual authority to the Superintendent. Brandon Criswell made a motion with Jennifer Hodges seconding. All were in favor and motion passed.

Brandon Criswell made a motion to approve resolution to good cause exception to TEC 37.0814(c). Jennifer Hodges seconded the motion. Motion passed unanimously.

Next the Board of Trustees moved to the 2023-2024 Proposed Tax Rates. Jennifer Hodges motioned to approve the M&O tax rate at .6485, I&S tax rate at .02750 for a total tax rate of .9595. Tres Myers seconded the motion, all were in favor.

Jennifer Hodges motioned to approve the 2023-2024 Proposed Budget. Shane Polk seconded the motion. Motion carried unanimously.

Trustees moved to the adult meal prices for the 2023-2024 school year. Jennifer Hodges motioned to approve the adult meal prices at \$3.10 for breakfast and \$4.75 for lunch. Shane Polk seconded the motion. Motion passed with all in favor.

Trent Van Meter notified the Board of Trustees that inservice had begun that day with all teachers back on campus. STAAR results are in for the elementary campus and would be distributed to parents and families once the secondary campus received all of theirs.

Tiffany Potts reported on volleyball and football participation numbers and scrimmages and tournaments underway.

Superintendent Morris presented the board the budget report. Budget is 90% expended. Investments are holding steady.

The Board of Trustees went into closed session at 7:50 pm and reconvened at 8:24pm.

Brandon Criswell made a motion to adjourn the meeting, seconded by Shane Polk. All in favor. Meeting adjourned at 8:25 pm. The next regular meeting will be held on August 30th, 2023.

For the Board of Trustees:

  
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President

  
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Secretary