Minutes of a Regular Meeting of the Board of Trustees Aspermont Independent School District February 20, 2023

At a regular scheduled meeting of the Aspermont Independent School District Board of Trustees held on February 20, 2023, members Lorenzo Calamaco, Dana Berry, Jennifer Hodges, Ray Bradley, Tres Myers, and Brandon Criwell were present along with Superintendent Zach Morris. Also in attendance were Kristin Marsh, Tiffany Potts, Trent Van Meter, Jeff Hurt, Ryann Koenig, Shasta Van Meter, Terri and Harrison Lipham, Mikayla, Shannon and Denny Daniel. Board President Lorenzo Calamaco called the meeting to order at 5:30 p.m.

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

No one addressed the Board in an open forum.

Trent Van Meter recognized Harrison Lipham as elementary student of the month. Harrison was applauded for his helpful nature and always getting his work done. Shasta Van Meter was awarded elementary staff of the month for her good character and strong relationship with students.

Tiffany Potts introduced Mikayla Daniel as the secondary student of the month. Mikayla was praised for her positive attitude and eagerness to improve. Ryann Koenig was awarded secondary staff of the month for always being kind and teaching many different ways for all students to learn.

Ray Bradley motioned to approve the minutes from January 2023 as presented. Motion was seconded by Bay Hecht. Motion passed unanimously.

Next, trustees moved to the bills from January 2023. Motion was made by Brandon Criswell to approve the bills. Dana Berry seconded the motion. Motion passed unanimously.

Brandon Criswell made a motion to approve the staff leave of absence prior to holiday as presented. Jennifer Hodges seconded the motion, all were in favor.

Brandon Criswell then made a motion to approve TASB Policy Update 120. Motion was seconded by Ray Bradley and all were in favor.

Elementary Principal Trent Van Meter reported on field trips, book fair, Hornet Strong progress and AR recognitions.

Tiffany Potts, Secondary Principal reported on UIL, Ag Mechanics competitions, athletic schedules and STARR practice tests.

Superintendent Morris informed the Board that enrollment for the district was up to 207. Revenues are approximately 50% expended and 74% received. The permanent school fund is holding steady. Quotes are being received for the gym renovations.

Next the Board of Trustee moved to closed session at 7:05 pm. The Board reconvened at 7:38 pm.

Motion was made by Brandon Criswell to extend Tiffany Potts contract with a 2% pay increase. Seconded by Tres Myers. All in favor.

Ray Bradley motioned to extend Trent Van Meter's contract and increase pay 2% with Tres Myers seconding. All were in favor.

Bay Hecht made a motion to extend Teddye Myer's contract, seconded by Dana Berry. Tres Myers abstaining from vote, all others in favor.

Bay Hecht motioned to extend Mark Weaver's athletic director contract. Brandon Criswell seconded. All in favor.

Brandon Criswell made a motion to adjourn. Seconded by Bay Hecht. The meeting adjourned at 7:40 p.m.

The next regular meeting will be held on March 20, 2023.

For the Board of Trustees:

President

Sécretary