

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
January 16, 2023**

At a regular scheduled meeting of the Aspermont Independent School District Board of Trustees held on January 16, 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 was Kristin Marsh, Tiffany Potts, Trent Van Meter, Jeff Hurt, Misty and Coley English, and Melanie and Jack Bell.

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.

Tiffany Potts recognized Jack Bell as the secondary student of the month. Jack is a quiet leader, takes care of responsibilities, and always lends a helping hand.

Misty English was recognized as the secondary teacher of the month for always being a team player, holding students accountable, and maintaining high expectations while keeping it fun.

Next the Board of Trustee moved to closed session at 5:36pm.

The Board reconvened at 6:15pm.

Brandon Criswell made a motion to approve Superintendent Zach Morris' contract. Jennifer Hodges seconded the motion. Bay Hecht abstained from voting and the motion carried 6-0.

Motion was made by Brandon Criswell to increase the superintendent's pay 2%. Jennifer Hodges seconded the motion. Motion carried 6-0 with Bay Hecht abstaining.

Jennifer Hodges motioned to approve the minutes from December 2022 as presented. Motion was seconded by Tres Myers. Motion passed unanimously.

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

Jennifer Hodges made a motion to order the Aspermont ISD Board of Trustees Election for May 6, 2023. Tres Myers seconded the motion. Motion carried unanimously.

Motion was made to approve the West Texas Food Service Cooperative contract for the 2023-2024 school year by Jennifer Hodges. Tres Myers seconded the motion. Motion passed unanimously.

Next, Jennifer Hodges made a motion to approve the interlocal agreement with Regional Day School for the deaf. Tres Myers seconded the motion. Motion carried unanimously.

Elementary Principal Trent Van Meter reported that MAPS testing has shown maintained or growth in all subjects and considerable growth from STARR scores from last year.

Tiffany Potts, Secondary Principal reported that enrollment was up to 107, with 5 new students starting this semester. Many organizations have students participating in past district competitions, FCCLA, AG, CX Debate, Congress, Cheer.

Superintendent Morris informed the Board that enrollment for the district was up to 208. Revenues are approximately 41% expended and 43% received. The permanent school fund is around \$75,000. Quotes are being received for the gym renovations.

Jennifer Hodges made a motion to adjourn. Seconded by Dana Berry. The meeting adjourned at 6:37 p.m.

The next regular meeting will be held on February 22, 2023.

For the Board of Trustees:



President