

**Minutes of a Regular Meeting of the Board of Trustees  
Aspermont Independent School District  
July 17, 2023**

At a regular scheduled meeting of the Aspermont Independent School District Board of Trustees held on July 17, 2023, members Lorenzo Calamaco, Jennifer Hodges, Tres Myers, Shane Polk, Bay Hecht, Ray Bradley and Brandon Criswell were present along with Superintendent Zach Morris. Also in attendance were Kristin Marsh, Trent Van Meter, Tiffany Potts, Jeff Hurt, Terry Merck and Todd Wilson. 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.

Todd Wilson and Terry Merck with Gallagher Construction presented their facility assessment to the board of trustees.

Brandon Criswell motioned to approve the minutes from June 17, 2023 as presented. Motion was seconded by Bay Hecht. Motion passed unanimously.

Trustees moved to the bills from July 2023. Motion was made by Bay Hecht to approve the bills. Ray Bradley seconded the motion. Motion passed unanimously.

Brandon Criswell made a motion to approve the sale of the tax properties located at Swenson North Side Block 26 lot 16 and the east 10' of lot 14. Tres Myers seconded the motion. Motion passed with 5 in favor and 2 opposed.

Next the board moved on to the TEKS certification for EMAT. Bay Hecht made a motion to approve the certification. Ray Bradley seconded the motion, all in favor.

Lorenzo Calamaco then proceeded to open the sealed bids for gas, propane and diesel. Brandon Criswell made a motion to approve the bid from West Texas Gas for the gasoline bid with a total mark up of .3829 cents per gallon. Bay Hecht seconded the motion. All were for.

Brandon Criswell made a motion to approve the B&M Supply and Gas bid for propane at .37 cents above cost. Jennifer Hodges seconded the motion. Motion carried unanimously.

Bay Hecht then made a motion to approve the Budget Amendment #2. Jennifer Hodges seconded the motion. Motion carried.

Trent Van Meter informed the board that final preparations for the beginning of the school year were under way. Schedules are finalized, classrooms assigned, and enrollment looks to be about the same as last year.


Tiffany Potts reported on scheduling updates, athletic camps, two a day workout schedules have been sent out and the enrollment looks to be steady.

Superintendent Morris presented the board some grading policy recommendations. Budget is 80% expended and 89 % received. Investments are holding steady.

Brandon Criswell made a motion to adjourn the meeting, seconded by Bay Hecht. All in favor. Meeting adjourned at 7:35 pm.  
The next regular meeting will be held on August 3rd, 2023.

For the Board of Trustees:

  
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President

  
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Secretary