

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
June 19, 2023**

At a regular scheduled meeting of the Aspermont Independent School District Board of Trustees held on June 19, 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, and Tiffany Potts. Board President Lorenzo Calamaco called the meeting to order at 7:30 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 May 22, 2023 as presented. Motion was seconded by Ray Bradley. Motion passed unanimously.

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

Next the Trustees reviewed the 2023-2024 Special Education Budget. No action was needed.

Bay Hecht made a motion to approve the Nepotism and Pecuniary Interest Letter with Edgin, Parkman, Fleming, and Fleming, PC. Tres Myers seconded the motion. All were in favor.

Motion was made by Ray Bradley to approve Update 121 to the AISD Policy Manual. Motion was seconded by Bay Hecht. Motion passes unanimously.

Trent Van Meter updated the Board of Trustees on summer school procedures and participation as well as the preparation for next school year in progress.

Tiffany Potts reported on summer school participation, STAAR retesting and scores stating that all areas matched or were above last year's scores. The greatest increase was in Algebra.

Superintendent Morris informed the Board that enrollment finished at 207 for the district. Revenues are approximately 77% expended and 88% received. The permanent school fund is holding steady around \$2000. a month. Safety/ Security updates have begun and purchases have been made for the AG building awning. The JH air conditioning unit was discussed as well as the Drug Policy. Superintendent Morris as well as Principal Potts presented the board the Teacher Incentive Allotment as a method of retainment for teachers.

Brandon Criswell made a motion to formally accept Nikki Craddock's resignation letter. Ray Bradley seconded the motion. All were in favor.

Jennifer Hodges made a motion to adjourn the meeting, seconded by Bay Hecht. All in favor. Meeting adjourned at 9:07 pm.
The next regular meeting will be held on July 17, 2023.

For the Board of Trustees:



President



Secretary