## Minutes of a Regular Meeting of the Board of Trustees Aspermont Independent School District August 7, 2025

At a regular meeting of the Aspermont Independent School District Board of Trustees held on August 7, 2025, members Ray Bradley, Lorenzo Calamaco, Jennifer Hodges, Tres Myers, Bay Hecht, Shane Polk and Superintendent Zach Morris. Brandon Criswell was absent. Also in attendance were Alexis Gaspar, Kristin Marsh, and Tiffany Potts.

President Lorenzo Calamaco called the meeting to order at 6:30 p.m.

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

No one addressed the board in an open forum.

After reviewing the consent items, Ray Bradley made a motion to approve the minutes from the previous meeting held on July 21, 2025. Bay Hecht seconded the motion. All were in favor.

Tres Myers made a motion to approve bills payable from the middle of July through the current date in August. Jennifer Hodges seconded the motion. The motion passed unanimously.

The Board of Trustees then reviewed the AISD Handbooks including the Code of Conduct, Athletic Policy, Drug Testing Policy, Grading Policy, Faculty and Student Handbook, TIA Policy, and Cell Phone Policies. Jennifer Hodges made a motion to approve all handbooks as presented except for the faculty handbook. Tres Myers seconded the motion. All were in favor.

Ray Bradley made a motion to approve the agreement for the purchase of attendance credits and to delegate contractual authority to the Superintendent. Bay Hecht seconded the motion. The motion was carried unanimously.

Ray Bradley then made a motion to approve the board goals as presented. Tres Myers seconded the motion. All trustees were in favor.

Bay Hecht made a motion to approve the 2025-2026 proposed tax rates at .6822 for M&O and .4250 for I&S. Shane Polk seconded the motion. The motion carried unanimously.

Tres Myers then moved to approve the 2025-2026 proposed budget. Bay Hecht seconded the motion and all were in favor.

Moving to the TIA spending plan, Tiffany Potts delivered the plan and explained the requirements. Jennifer Hodges made a motion to approve the plan with Tres Myers seconding. Motion carried unanimously.

Superintendent Morris presented the budget report and investment report. He discussed master's stipends and personal days. He updated the trustees and gave them a bond project timeline.

After a quick break, the trustees moved into closed session at 7:30 pm The trustees reconvened into open sessions at 7:42 pm.

Jennifer Hodges made a motion to hire Laryssa Manske as the second and third grade reading teacher. Tres Myers seconded the motion. All trustees were in favor.

Jennifer Hodges then motioned to adjourn the meeting. Tres Myers seconded the motion. All in favor. The board meeting adjourned at 7:44 pm

The next regular meeting will be held on August 28th, 2025.

For the Board of Trustees:

President

Secretary