

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
February 19, 2025**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on February 19, 2025, members Ray Bradley, Brandon Criswell, Jennifer Hodges, Tres Myers, Shane Polk, Lorenzo Calamaco and Superintendent Zach Morris. Bay Hecht was absent. Also in attendance were Tiffany Potts, Alexis Gaspar, Kristin Marsh, Margaret Silva, Jake Lawrence, Druci, Chad and Brazos Hays.

President Lorenzo Calamaco called the meeting to order at 6:31 p.m.

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

No one addressed the board in an open forum.

Tiffany Potts recognized Margaret Silva as the secondary staff of the month. She applauded Mrs. Silva on her willingness to always help out, making the students feel important and overall being a workhorse for the district.

Alexis Gaspar recognized Druci Hays as the elementary staff of the month. Mrs. Hays was recognized as organized, dependable, and has done a great job with a new math curriculum.

Brandon Criswell made a motion to approve the minutes from the January 22, 2025 board meeting as they were presented. Tres Myers seconded the motion, all were in favor.

Tres Myers then made a motion to approve the bills from the end of January through the middle of February, 2025. Ray Bradley seconded the motion. All trustees were in favor.

The board of trustees moved to the order authorizing the issuance, sale and delivery of the Aspermont Independent School District unlimited school building bonds, series 2025 authorizing the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provision related thereto; and containing other matters related thereto. Brandon Criswell made a

motion to approve the bond sale as presented. Jennifer Hodges seconded the motion. All members were in favor.

Tiffany Potts updated the board on the busy spring schedule. UIL invitations have begun and participation has been great, VASE art competition is upcoming, as well as AG mechanic show and CDE's. OAP is attending clinics and preparing for the district competition that is upcoming on March 4th, in Aspermont. Basketball has wrapped up for the boys and girls and track and softball are underway. Book Fair is next week. Math curriculum is changing names with minor tweaks to the material.

Superintendent Zach Morris delivered the attendance report of 181 students, and the percentage around 93%. Budget revenues are up due to large tax payments made at the end of January. Facilities update; unexpected costs have come from water heaters going on. Mr. Morris informed the board that Region 14 ESC had nominated AISD for a walk through, throughout the district of administrators and ESC staff from Region 12. They would visit classrooms, hear from principals, and the Superintendent on processes that AISD has found successful. The fence hopes to be complete in 30 days. Mr. Morris presented the bond renovations and timeline up to date.

After a quick break, the board of trustees went into closed session at 7:32 pm. The trustees reconvened into open session at 8:12 pm.

Ray Bradley made a motion to extend Tiffany Pott's contract for 2 years at \$86,600, including stipends. Shane Polk seconded the motion, all were in favor.

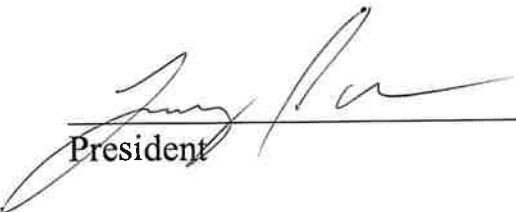
Jennifer Hodges made a motion to extend Alexis Gaspar's contract for 1 year at \$66,300. Ray Bradley seconded the motion. All were in favor.


Ray Bradley made a motion to extend Teddye Myers' counselor contract for 1 year with state and district adopted salary increase. Jennifer Hodges seconded the motion. Motion carried unanimously.

Brandon Criswell made a motion to extend Pat Pott's contract for 1 year as athletic director to include state and district adopted salary increase. Motion was seconded by Tres Myers and passed unanimously.

The next regular meeting will be held on March 17th, 2025.

For the Board of Trustees:



President

Secretary