Minutes of a Regular Meeting of the Board of Trustees Aspermont Independent School District March 17, 2025

At a regular meeting of the Aspermont Independent School District Board of Trustees held on March 17, 2025, members Ray Bradley, Brandon Criswell, Jennifer Hodges, Tres Myers, Shane Polk and Superintendent Zach Morris. Bay Hecht, Lorenzo Calamaco and Jennifer Hodges were absent. Also in attendance were Emily McLaury, Ryann Koenig, Kris, Ashley, Kash, Jagger and River Hise, Teddye, Myka, and Mabree Myers, Tiffany Potts, Alexis Gaspar, and Kristin Marsh.

Brandon Criswell called the meeting to order at 6:31 p.m.

Superintendent Morris led the invocation followed by the pledges.

No one addressed the board in an open forum.

Tiffany Potts recognized Regan Polk as the secondary student of the month. Regan was praised for her work ethic and character. Regan is a strong role model and exudes characteristics of all five Hornet Strong Pillars. Teddye Myers was presented the secondary staff of the month award. Mrs. Myers was recognized for always being a team player, putting students first, and holding them accountable. River Hise was recognized by Mrs. Gaspar as the elementary student of the month. River was praised for being sweet, dependable, and always happy. Mrs. Gaspar then awarded Mrs. Ryann Koenig the elementary staff of the month award. Mrs. Koenig was praised for always going above and beyond for all students.

Moving to consent items, Shane Polk made a motion to approve the minutes from the February 19, 2025 board meeting as they were presented. Tres Myers seconded the motion, all were in favor.

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

The board of trustees moved to approve the auditor contract with Edgin, Parkman, Fleming & Fleming PC. Tres Myers made a motion to approve the contract for the

2025-2026 school year. Ray Bradley seconded the motion. All members were in favor.

Superintendent Morris informed the board members that only the incumbents had submitted an application for the school board election. Shane Polk made a motion to cancel the school board election for May 3, 2025. Tres Myers seconded the motion. All voted in favor.

Tres Myers made a motion to approve the sale of tax property located at lots 21 and 22, block 53 of the original town of Aspermont to Land4less for \$555.00. Shane Polk seconded the motion. All trustees voted in favor. Tres Myers made a motion to approve the sale of tax properties located at lot 20, block 55 of the original town of Aspermont for \$800.00 to Empire Properties. Shane Polk seconded the motion. All trustees voted in favor.

Ray Bradley then made a motion to approve the EMAT certification for the 2025-2026 school year. Tres Myers seconded the motion. Motion passed unanimously.

The board of trustees tabled the approval of the architectural contract with MWM until further clarification could be provided on the details of the contract.

Tiffany Potts updated the board on the busy spring schedule. There were 35 high school students participating in the UIL district competition. Lison Pierre qualified for the VASE state competition in San Marcos. FFA participated in LDE's and Ag Mechanic competitions. JH and high school track have taken off with great participation. Tiffany Potts delivered the STARR test dates.

Superintendent Morris delivered his reports. Enrollment is at 181 with 97% attendance. The budget report is right on track with spending in the 60% range. Financial reports indicated that the CD's were earning interest in the \$20,000 range for the fiscal year. Permanent School funds were gaining around \$500 per month. Facilities report indicated negotiations on the bond architect contract were ongoing but plans were to get started next month. The fence is to be painted and access control installed in April. Mr. Morris then informed the board of trustees that he had accepted a resignation letter from Mrs. Gail Platte.

Tres Myers made a motion to adjourn the meeting at 7:06 pm. Ray Bradley seconded the motion. All in favor.

The next regular meeting will be held on April 21st, 2025.

For the Board of Trustees:

President

Secretary