## Minutes of a Regular Meeting of the Board of Trustees Aspermont Independent School District May 28, 2025

At a regular meeting of the Aspermont Independent School District Board of Trustees held on May 28, 2025, members Ray Bradley, Bay Hecht, Jennifer Hodges, Lorenzo Calamaco, Brandon Criswell, Shane Polk and Superintendent Zach Morris. Tres Myers was absent. Also in attendance were Tiffany Potts and Jenna Brummett with Gallagher Construction.

President Lorenzo Calamaco called the meeting to order at 6:33 p.m.

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

No one addressed the board in an open forum.

Gallagher Construction presented budget numbers and renovation ideas. They introduced members and gave insight to working with MWM Architect. They presented the scope and schedule of the project.

After the presentation, Brandon Criswell made a motion to approve the budget of \$224,324.47, for renovations with Henthorn Commercial Construction. Henthorn is an approved vendor on the Buyboard Purchasing COOP and will shorten the timeline. Jennifer Hodges seconded the motion, all were in favor.

Jennifer Hodges made a motion to approve the \$7450.00 budget with Drew Construction. Brandon Criswell seconded the motion. Motion passed unanimously.

Brandon Criswell made a motion to approve the \$20,704.00 budget with ELogic. Motion was seconded by Shane Polk. All trustees were in favor.

Brandon Criswell made a motion to adjourn the meeting at 7:15 pm. Shane Polk seconded the motion. All in favor.

The next regular meeting will be held on June 18th, 2025.

For the Board of Trustees:

President

President

Secretary