

## **Minutes of a Regular Meeting of the AISD Board of Trustees January 21, 2008**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on January 21, 2008, members Roland Martin, Keith Moore, Jonnie Hise, Renee Spikes, Jim Bob Mullen, and Tammy Lackey were present along with Superintendent Cliff Gilmore. Also present were Donna Westbrook and guests George Abernathy and Kathy Boyles.

Board President Martin called the meeting to order at 6:30 p.m. and led the invocation.

In open forum, George Abernathy addressed the Board with concerns about bus route rider eligibility. Mr. Abernathy stated that in his opinion a student should be allowed to ride the bus whenever necessary, even if it was not on a regular basis.

Mr. Gilmore presented to the Board information on a variety of topics, including enrollment and attendance figures (district enrollment at 263, 96.64% ADA), tax collection report, progress of the renovations in the Junior High building, and the most current calendar of events and activities.

The Board first considered the consent agenda, consisting of the minutes of the previous meeting and the bills to be paid. A motion to approve the minutes of the previous meeting was made by Tammy Lackey. Keith Moore seconded the motion and all voted for. A motion to pay the Double T Supply bill was made by Renee Spikes and was seconded by Jim Bob Mullen. The motion carried 4-0 with Lackey abstaining. A motion to pay the remainder of the bills was made by Keith Moore. Renee Spikes seconded the motion and it carried unanimously.

The Board considered a bid of \$350.00 from Festus Poyner for the property described as Block 4, Lots 9-11, Aspermont Original Town. A motion to reject this bid was made by Jim Bob Mullen. The motion was seconded by Renee Spikes and all voted for.

Mr. Gilmore next discussed with the Board a proposed agreement between the district and AEP. Some of the district's phone lines are currently attached to AEP poles but do not meet current safety standards. The AEP agreement would waive any application fee and rental costs for the use of the poles if the safety violations are corrected. A motion to accept the agreement with AEP was made by Keith Moore and was seconded by Jonnie Hise. The motion carried unanimously.

The Board next considered Budget Amendment #2, which would increase Fund 404 in the amount of \$2800.72 to allow for additional Accelerated Reading funds received. Jonnie Hise made a motion to approve Budget Amendment #2. Keith Moore seconded the motion and all voted for.

Next the Board discussed the district's provider of local and long-distance telephone service. A motion to contract with Santa Rosa Telephone Cooperative for telephone

service for two years was made by Renee Spikes. Jonnie Hise seconded the motion and it passed unanimously.

Superintendent Gilmore explained to the Board the new regulations requiring fingerprinting of all prospective non-certified employees. As of January 1, 2008, all new employees must be fingerprinted and cleared by the state in order to be eligible for hire by the school district, but the state does not pay the cost of the fingerprinting. The Board considered several options to fund the costs of the fingerprinting, but no action was taken on this matter. The issue was tabled until further information can be considered.

Mr. Gilmore presented to the Board a letter of resignation from Board Trustee Barry Jones. A motion to accept Mr. Jones' resignation from the Board was made by Keith Moore. Jim Bob Mullen seconded the motion and all voted for.

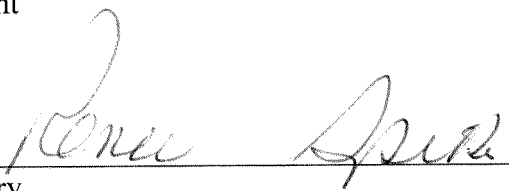
At 8:00 p.m., Board President Martin declared that the Board would enter into executive session to consider personnel issues and the Superintendent's evaluation and contract.

At 9:30 p.m., the Board reconvened in open session. A motion to extend Mr. Gilmore's contract as Superintendent for an additional two years was made by Jonnie Hise. The motion was seconded by Tammy Lackey and the motion carried unanimously.

The meeting adjourned at 9:35 p.m.

For the Board of Trustees:

\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

## **Minutes of a Regular Meeting of the AISD Board of Trustees February 18, 2008**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on February 18, 2008, members Roland Martin, Keith Moore, Jonnie Hise, Renee Spikes, and Tammy Lackey were present along with Superintendent Cliff Gilmore. Also present were John Godfrey, Donna Westbrook, and guest Kathy Boyles. Board member Jim Bob Mullen joined the meeting at 7:25 p.m.

Board President Martin called the meeting to order at 6:30 p.m. and Mr. Godfrey led the invocation.

No one addressed the Board in open forum.

Principal John Godfrey and Superintendent Cliff Gilmore presented the Board with information on a number of topics, including:

- Enrollment and attendance figures (elementary enrollment 163, secondary 100)
- Elementary ADA at 93% due to widespread illness
- Boys basketball team bi-district contest at Post on Tuesday, February 19
- Spring activity calendar of events
- Sophomores to take PLAN test
- TAKS test preparation, testing to begin on March 5
- Tax collection report
- 2008-2009 UIL district realignments
- Junior High building renovation progress

The Board first considered the consent agenda, consisting of the minutes of the previous meeting and the bills to be paid. A motion to approve the minutes of the previous meeting was made by Jonnie Hise. Tammy Lackey seconded the motion and it passed unanimously.

A motion to pay the Double T Supply bill was made by Renee Spikes and was seconded by Keith Moore. The motion carried 4-0 with Lackey abstaining.

A motion to pay the remainder of the bills was made by Keith Moore. Renee Spikes seconded the motion and all voted for.

Mr. Gilmore next presented the Board with a proposed policy concerning the use of electronic devices, such as cell phones, on state assessment testing days. A motion to adopt the policy on electronic devices was made by Keith Moore, seconded by Tammy Lackey, and passed unanimously.

The Board next considered the proposed 2008-2009 school calendar. A motion to approve the calendar as presented was made by Renee Spikes. Keith Moore seconded the motion and all voted for.

Mr. Gilmore presented the Board with a bid for the property described as Block 4, Lots 9-11, Aspermont Original Town. Kay Hatfield submitted a bid of \$300.00 for the property. A motion to reject Ms. Hatfield's bid was made by Jonnie Hise and was seconded by Keith Moore. The motion carried unanimously.

The Board next discussed necessary budget amendments. A motion to approve Budget Amendment 3, which would amend the technology allotment with an increase in revenue and expenditures by \$684.00, was made by Keith Moore. Jonnie Hise seconded the motion and all voted for.

Budget Amendment 4 would amend Fund 226 in the amount of \$15,245.00 to allow for additional funding received from Tri-County Special Education Cooperative. A motion to approve the amendment was made by Jonnie Hise. After being seconded by Tammy Lackey, the motion carried unanimously.

A motion to approve Budget Amendment 5, which would transfer \$15,245.00 from Function 11 to Function 51, was made by Tammy Lackey. Keith Moore seconded the motion and all voted for.

The Board next considered purchase of a marquee sign. The Board discussed placement options and other considerations. No action was taken on this item.

The Board discussed the upcoming Board of Trustees election. A motion to order an election to be held on May 10, 2008 was made by Keith Moore and was seconded by Tammy Lackey. The motion carried unanimously.

A motion to hold a joint election with the City of Aspermont was made by Renee Spikes. Keith Moore seconded the motion and it carried unanimously.

Mr. Gilmore presented the Board with a policy on fingerprinting of newly hired substitute teachers and at-will employees. A motion to approve the fingerprinting policy was made by Jonnie Hise. Keith Moore seconded the motion and all voted for.

The Board next considered Policy Update 82. A motion to approve the policy update was made by Tammy Lackey and was seconded by Renee Spikes. The motion carried unanimously.

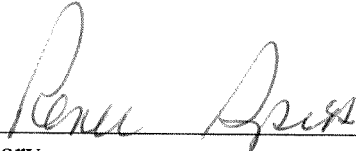
At 7:35 p.m. Board President Martin declared that the Board would enter into closed session to discuss personnel issues. The Board reconvened in open session at 9:02 p.m. No action was taken on any matter discussed in closed session.

The meeting adjourned at 9:05 p.m.

For the Board of Trustees:



\_\_\_\_\_  
President



\_\_\_\_\_  
Secretary

**Minutes of a Special Meeting of the AISD Board of Trustees**  
**March 4, 2008**

At a special meeting of the Aspermont Independent School District Board of Trustees held on March 4, 2008, members Roland Martin, Keith Moore, Jonnie Hise, Jim Bob Mullen, Renee Spikes, and Tammy Lackey were present along with Superintendent Cliff Gilmore. Also present were Darrian and Stacey Dover.

Board President Martin called the meeting to order at 6:30 p.m. and led the invocation.

No one addressed the Board in open forum.

The Board first considered the secondary principal and elementary teacher position openings. A motion to extend a contract to Darrian Dover as a secondary principal was made by Jonnie Hise. Tammy Lackey seconded the motion and all voted for.

A motion to extend a contract to Stacey Dover as a teacher to be assigned was made by Keith Moore. Jim Bob Mullen seconded the motion and the motion carried unanimously.

The meeting adjourned at 7:25 p.m.

For the Board of Trustees:



\_\_\_\_\_  
President



\_\_\_\_\_  
Secretary

## **Minutes of a Regular Meeting of the AISD Board of Trustees March 25, 2008**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on March 25, 2008, members Roland Martin, Keith Moore, Jonnie Hise, Jim Bob Mullen, Renee Spikes, and Tammy Lackey were present along with Superintendent Cliff Gilmore. Also present were John Godfrey, Donna Westbrook, and guests Kathy Boyles and Beverly Mullen.

Board President Martin called the meeting to order at 6:30 p.m. and Mr. Godfrey led the invocation.

No one addressed the Board in open forum.

Principal John Godfrey and Superintendent Cliff Gilmore presented the Board with information on a number of topics, including:

- Enrollment and attendance figures
- Spring activities including UIL academic contests, OAP, baseball and softball
- TAKS results for 3<sup>rd</sup>, 5<sup>th</sup>, and 8<sup>th</sup> grade reading tests
- AISD campus security audit
- Tax collection report

The Board first considered the consent agenda, consisting of the minutes of the previous meetings and the bills to be paid. A motion to approve the minutes of the previous meetings was made by Tammy Lackey. Keith Moore seconded the motion and it passed unanimously.

A motion to pay the Roland's Sales and Service bill was made by Keith Moore and was seconded by Tammy Lackey. The motion carried 5-0 with Martin abstaining.

A motion to pay the remainder of the bills was made by Renee Spikes. Jim Bob Mullen seconded the motion and all voted for.

Mr. Gilmore next presented the Board with bids received for property that has been struck off the tax rolls. Renee Spikes made a motion to accept a bid of \$450.00 from Lloyd Hatfield for the property described as Block 4, Lots 9-11, Aspermont Original Town. Jonnie Hise seconded the motion and the motion carried unanimously.

A motion to accept a bid of \$60.00 from Arvel W. McCoy III for the property described as Block 50, Lots 1-3, Aspermont Original Town was made by Renee Spikes. Keith Moore seconded the motion and all voted for.

The Board next considered the renewal of the Innovative Education Courses I and II. Jonnie Hise made a motion to approve the renewal of the Innovative Education Courses for an additional two years, 2008-2009 and 2009-2010. Jim Bob Mullen seconded the motion and it passed unanimously.

Tammy Lackey made a motion to send the 1981 International school bus to the Region 14 Education Service Center annual vehicle auction. After being seconded by Renee Spikes, the motion carried unanimously.

At 7:00 p.m. Board President Martin announced that the Board would enter into executive session to discuss personnel issues, including teacher contract renewals. The Board reconvened in open session at 9:07 p.m.


Tammy Lackey made a motion to accept the principal's recommendation to extend ten term and two probationary contracts of the elementary staff. Renee Spikes seconded the motion and all voted for.

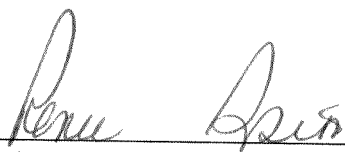
Renee Spikes made a motion to accept the principal's recommendation to extend twelve term and two probationary contracts of the secondary staff. Jonnie Hise seconded the motion and all voted for.

Keith Moore made a motion to allow the superintendent to assign Ron Taylor as the elementary assistant principal. Renee Spikes seconded the motion and the motion carried unanimously.

The meeting adjourned at 9:17 p.m.

For the Board of Trustees:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary



## **Minutes of a Regular Meeting of the AISD Board of Trustees April 21, 2008**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on April 21, 2008, members Roland Martin, Keith Moore, Jonnie Hise, Jim Bob Mullen, Renee Spikes, and Tammy Lackey were present along with Superintendent Cliff Gilmore. Also present were John Godfrey, and Donna Westbrook.

Board President Martin called the meeting to order at 6:30 p.m. and led the invocation.

No one addressed the Board in open forum.

Principal John Godfrey and Superintendent Cliff Gilmore presented the Board with information on a number of topics, including:

- Enrollment and attendance figures
- OAP advanced to the regional competition
- Regional track meet qualifiers
- TAKS testing and preliminary results
- End of year banquets, awards, and other activities
- Tax collection report

The Board first considered bids received for properties that have been struck off the tax roll. A motion to accept a bid of \$2128.69 from Rick and Tanya Montez for the property described as Harvey Addition, Block 1, Lots 12-22, City of Aspermont, was made by Jonnie Hise. Renee Spikes seconded the motion and all voted for.

A motion accept a bid of \$180.00 from Arvel W. McCoy III for the property described as H&2C, Block D, Section 121, approximately 1 acre, was made by Renee Spikes. After being seconded by Keith Moore, the motion passed unanimously.

A motion to accept a bid of \$900.00 from G.B. Carter for the mineral rights of the property described as .002778 RI, Section 404, Block D, H&TC, Rylo Survey, was made by Jonnie Hise and was seconded by Jim Bob Mullen. All voted in favor.

Mr. Gilmore next discussed with the Board some concerns regarding the multiple bus routes being provided for Early Childhood and Pre-Kindergarten students. A motion to provided limited transportation for Early Childhood and Pre-Kindergarten students beginning with the 2008-2009 school year was made by Jonnie Hise. Keith Moore seconded the motion and all voted for.

A motion to adopt all of the state-recommended elementary math textbooks was made by Tammy Lackey. After being seconded by Renee Spikes, the motion carried unanimously.

The Board next considered Budget Amendments 3 and 4. Budget Amendment 3 would increase revenue to Fund 255 (Title II) in the amount of \$444.00. Budget Amendment 4

would increase State Foundation Revenue by \$86,844.00, Compensatory Education by \$51,301.00, and Building Repairs/Budget Expenses by \$35,543.00. A motion to approve Budget Amendments 3 and 4 was made by Renee Spikes and was seconded by Keith Moore. All voted for.

The Board next discussed the need to designate the Fund Balance for specific use. No action was taken on this item.

Mr. Gilmore presented the Board with information on the recently awarded Rural Technology Grant. No action was taken on this item.

Superintendent Gilmore next discussed with the Board the need to adopt a resolution regarding the designation of the school credit cards. A motion to adopt the resolution was made by Jonnie Hise. Keith Moore seconded the motion and it passed unanimously.

Mr. Gilmore next discussed necessary repairs to the school houses to be completed this summer. No action was taken on this item.

The Board next considered options for the baseball and softball programs. Based upon the number of students who have indicated an interest in participating in these programs, it will not be possible to participate in a full district schedule for the 2008-2009 and 2009-2010 school years. A motion was made by Jonnie Hise to not participate in baseball or softball for 2008-2009 and 2009-2010 at a district competition level. Mr. Gilmore will re-evaluate the status of these programs each year to determine if a sufficient number of students wish to participate, and will schedule outlaw games if the number of students is adequate.

Mr. Gilmore next discussed with the Board the timeline for posting the opening of the central office and maintenance positions. No action was taken on this item.

The Board next discussed the TASB Summer Leadership Training Institute to be held in June. No action was taken on this item.

At 8:24 p.m. Board President Martin announced that the Board would enter into executive session to discuss personnel issues. The Board reconvened in open session at 9:20 p.m.

A motion to accept the resignation letters of Pat Hill, Barbara Cockrell, and Amanda Robison was made by Jim Bob Mullen. Renee Spikes seconded the motion and all voted for.

The Board next considered the proposed repairs and renovations to the school auditorium. A motion to place notice requesting bids for the repairs was made by Tammy Lackey. After being seconded by Jonnie Hise, the motion carried unanimously.

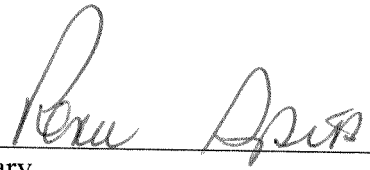
A motion to pay off a note at the bank was made by Jim Bob Mullen and was seconded by Renee Spikes. The motion passed with all voting for.

The Board next discussed major purchases for 2008-2008. The Board directed Mr. Gilmore to gather information and pricing on activity buses and estimates on resurfacing of the track for consideration at a future meeting. No action was taken on this item.

The meeting adjourned at 9:47 p.m.

For the Board of Trustees:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

**Minutes of a Special Called Meeting of the AISD Board of Trustees  
April 24, 2008**

At a special called meeting of the Aspermont Independent School District Board of Trustees held on April 24, 2008, members Roland Martin, Keith Moore, Jonnie Hise, and Renee Spikes were present along with Superintendent Cliff Gilmore. Also present was Donna Westbrook.

Board President Martin called the meeting to order at 7:43 p.m.

No one addressed the Board in open forum.


The Board considered the consent agenda consisting of the minutes of the previous meeting and the bills to be paid. A motion to approve the minutes of the previous meeting was made by Jonnie Hise. Keith Moore seconded the motion and all voted for.

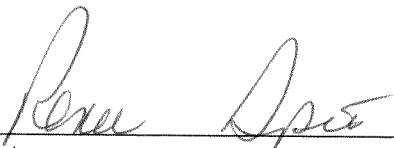
Keith Moore made a motion to pay the bill to Roland's Sales and Supply. Renee Spikes seconded the motion and it passed 3-0 with Martin abstaining.

Renee Spikes made a motion to pay the remainder of the bills. Jonnie Hise seconded the motion and it passed unanimously.

The meeting adjourned at 7:50 p.m.

For the Board of Trustees:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

## **Minutes of a Regular Meeting of the AISD Board of Trustees May 19, 2008**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on May 19, 2008, members Roland Martin, Keith Moore, Jim Bob Mullen, Renee Spikes, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present was Donna Westbrook and guests Kathy Boyles and Beverly Mullen.

Board President Martin called the meeting to order at 6:30 p.m. and led the invocation.

Superintendent Gilmore called for a canvass of the votes from the May 10, 2008 Board of Trustees election. The votes were canvassed and found to be correct, with the results as follows: in the race for two full-term seats, Roland Martin received 178 votes, Renee Spikes 108 votes, and Jeff Sedberry 81 votes. In the race for the one unexpired term seat, Glover Miller received 109 votes, Billy Beauchamp received 66 votes, and David Brown received 45 votes.

The Oath of Office was administered to Roland Martin, Renee Spikes, and Glover Miller by notary Donna Westbrook.

The first order of business was reorganization of the Board. Renee Spikes made a motion to nominate Roland Martin as president. Keith Moore seconded the nomination. There were no further nominations, and Roland Martin was elected Board president with all voting for.

Roland Martin made a motion to nominate Jonnie Hise as vice-president. Keith Moore seconded the nomination. There were no further nominations, and Jonnie Hise was elected Board vice-president with all voting for.

Jim Bob Mullen nominated Renee Spikes as secretary. Tammy Lackey seconded the nomination. There were no further nominations, and Renee Spikes was elected Board secretary with all voting for.

No one addressed the Board in Open Forum.

Superintendent Gilmore presented the Board with information on a number of topics, including:

- End of the year activities, graduation, field day, awards ceremonies, early releases
- Bus sold at the bus auction brought \$1,000.00
- TASB summer workshop information and registration deadlines
- UIL Legislative Council Meeting
- Preliminary property values
- Enrollment and attendance figures

The Board next considered the consent agenda, consisting of the minutes of the previous meeting and the bills to be paid. A motion to approve the minutes of the March regular meeting was made by Renee Spikes. Tammy Lackey seconded the motion and all voted for.

A motion to approve the minutes of the March special meeting was made by Keith Moore. After being seconded by Jim Bob Mullen, the motion passed unanimously.

A motion to pay the Roland's Supply bill was made by Tammy Lackey. Keith Moore seconded the motion and all voted for.

A motion to pay the remainder of the bills was made by Renee Spikes and was seconded by Jim Bob Mullen. All voted in favor.

Mr. Gilmore next opened the bids for various stages of the renovation of the auditorium. A motion to accept a bid from Capitol Seating for the removal, renovation, recovering, and replacement of the auditorium seats was made by Jim Bob Mullen. Renee Spikes seconded the motion and all voted for.

Renee Spikes made a motion to direct Mr. Gilmore to secure a \$200,000.00 certificate of deposit for the renovation of the auditorium. Keith Moore seconded the motion and the motion carried unanimously.

The Board next discussed the need to designate reserve funds. A motion to designate the reserve funds as recommended by the auditor was made by Keith Moore and was seconded by Jim Bob Mullen. The motion passed with all voting for.

A motion to allow Horace Mann to manage the IRS 403B plans for district employees was made by Tammy Lackey. Renee Spikes seconded the motion and all voted for.

The Board next discussed storage options for the Santa Fe house, possible additional school housing needs, and the status of the necessary repairs on the track. No action was taken on any of these items.

The Board considered Budget Amendment 5, which would increase Title I Fund 211 in the amount of \$16,343.00 due to reallocated funds. A motion to approve the budget amendment was made by Keith Moore. Glover Miller seconded the motion and all voted for.

Renee Spikes made a motion to retain Cameron Gulley as the auditor for 2008-2009. Keith Moore seconded the motion and the motion carried unanimously.

At 8:45 p.m., Board president Martin declared that the Board would enter into executive session to discuss personnel issues.


The Board reconvened in open session at 9:30 p.m.


A motion to hire Larry Reid as the head football coach and athletic director was made by Jim Bob Mullen. Renee Spikes seconded the motion and all voted for.

A motion to hire Karen Reid as an elementary teacher to be assigned was made by Keith Moore and was seconded by Jim Bob Mullen. The motion carried unanimously.

At 9:40 p.m., Tammy Lackey made a motion to adjourn. The motion was seconded by Glover Miller and passed unanimously.

For the Board of Trustees:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

**Minutes of a Special Called Meeting of the AISD Board of Trustees  
May 29, 2008**

At a special called meeting of the Aspermont Independent School District Board of Trustees held on May 29, 2008, members Roland Martin, Keith Moore, Jonnie Hise, Jim Bob Mullen, Renee Spikes, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore.

Board President Martin called the meeting to order at 5:00 p.m.

No one addressed the Board in open forum.

The Board considered bids that had been submitted for the auditorium renovation project. A motion to accept the bid from Bay Hecht for the renovation of the walls was made by Keith Moore. Tammy Lackey seconded the motion and all voted for.

A motion to accept the bid from G & G Carpet for floor coverings was made by Renee Spikes. Glover Miller seconded the motion and the motion carried unanimously.

A motion to accept the bid from The Sound Shop for the lighting and sound work was made by Renee Spikes. Jonnie Hise seconded the motion and the motion passed unanimously.

A motion to adjourn was made at 6:30 p.m. by Keith Moore. Jonnie Hise seconded the motion and all voted for.

For the Board of Trustees:



\_\_\_\_\_  
President



\_\_\_\_\_  
Secretary



## **Minutes of a Regular Meeting of the AISD Board of Trustees June 23, 2008**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on June 23, 2008, members Roland Martin, Keith Moore, Jim Bob Mullen, Renee Spikes, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present was Donna Westbrook.

Board President Martin called the meeting to order at 6:30 p.m. and led the invocation.

No one addressed the Board in open forum.

Superintendent Gilmore presented the Board with information on several topics, including:

- Graduation and end of year activities
- Summer campus work projects
- Rural Technology Grant update

The Board first considered the consent agenda consisting of the minutes of the previous meetings and the bills to be paid. Renee Spikes made a motion to approve the minutes of the May 19, 2008 meeting and the May 29, 2008 meeting. The motion was seconded by Keith Moore and all voted for.

Keith Moore made a motion to approve the payment of the Roland Sales and Supply bill. Jim Bob Mullen seconded the motion and it carried 4-0 with Martin abstaining.

Renee Spikes made a motion to pay the remainder of the bills. After being seconded by Glover Miller, the motion passed unanimously.

Superintendent Gilmore updated the Board on summer maintenance projects and the recent storm damage, the status of the enrollment proposal presented to the UIL, and the electronic marquee sign. No action was taken on any of these items.

The Board directed Mr. Gilmore to use CD #6700, in the amount of \$255,000.00, as security for the auditorium renovations and the purchase of the McCarty Street house. A motion to allow Mr. Gilmore to use the CD for this purpose was made by Keith Moore, seconded by Jim Bob Mullen, and passed unanimously.

Mr. Gilmore presented the Board with the Texas Education Agency's findings on the Local Education Agency (LEA) Determinations. TEA determined that the Aspermont ISD was compliant in all areas and met all of the LEA requirements.


Jim Bob Mullen made a motion to reject a bid by Willie Carrigan and Sons for the auditorium extension building. Keith Moore seconded the motion and all voted for.

At 7:40 p.m. Board President Martin announced that the Board would enter into closed session to discuss personnel issues, including the elementary position opening. The Board reconvened in open session at 8:05 p.m.

Mr. Gilmore discussed with the Board the results of the recently performed School Safety Audit. A motion to review and accept the findings of the School Safety Audit was made by Renee Spikes and was seconded by Keith Moore. All voted for.


The meeting adjourned at 8:25 p.m.

For the Board of Trustees:



---

President



---

Secretary

## **Minutes of a Regular Meeting of the AISD Board of Trustees July 21, 2008**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on July 21, 2008, members Roland Martin, Jonnie Hise, Jim Bob Mullen, Renee Spikes, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present was Donna Westbrook and guests Kathy Boyles and Beverly Mullen.

Board President Martin called the meeting to order at 6:30 p.m. and led the invocation.

No one addressed the Board in open forum.

Superintendent Gilmore presented the Board with information on several topics, including:

- July and August activity calendars
- Misty Hise and Leon Miller playing in Six-Man All-Star games
- Summer work projects
- Auditorium renovation update
- Budget workshop possible dates
- Track resurfacing

The Board first considered the consent agenda consisting of the minutes of the previous meeting and the bills to be paid. A motion to approve the minutes of the June 23 meeting was made by Jim Bob Mullen. Jonnie Hise seconded the motion and it passed unanimously.

Tammy Lackey made a motion to pay the Roland Sales and Supply bill. Glover Miller seconded the motion and the motion carried 5-0 with Martin abstaining.

A motion to pay the remainder of the bills was made by Jonnie Hise. Jim Bob Mullen seconded the motion and it passed unanimously.

Board President Martin opened the bids received for propane, fuel, and milk. A motion to accept the bid from B&M for propane was made by Jonnie Hise. Renee Spikes seconded the motion and all voted in favor.

Renee Spikes made a motion to accept the bid from Stonewall County Fuel for oil, antifreeze, gas, and diesel. Tammy Lackey seconded the motion and it passed unanimously.

A motion to accept the bid from Gandy's for milk and milk products was made by Jim Bob Mullen. Renee Spikes seconded the motion and all voted for.

The Board next discussed the budget workshop. A motion to have the budget workshop on August 4, 2008 at 6:00 p.m. was made by Renee Spikes. Jim Bob Mullen seconded the motion and the motion carried unanimously.

The Board considered student insurance coverage. A motion to direct Mr. Gilmore to gather further information on the specific coverage options and to choose the most favorable option was made by Jonnie Hise. Tammy Lackey seconded the motion and all voted for.

Next the Board considered the signature cards for the school accounts. The activity account would list Cliff Gilmore, Darrian Dover, Lynette Cheyne, Ron Taylor, and Melissa Gardner. The payroll account would list Cliff Gilmore and Melissa Gardner. The flower fund account would list Cliff Gilmore and Melissa Gardner. A motion to approve the signature cards as listed above was made by Jim Bob Mullen and was seconded by Tammy Lackey. The motion carried unanimously.

The Board next considered the Central Appraisal District budget for 2009. A motion to approve the proposed budget was made by Tammy Lackey. Glover Miller seconded the motion and all voted for. A motion to approve the Central Appraisal District school collection budget for 2009 was made by Renee Spikes. Jonnie Hise seconded the motion and all voted for.

Superintendent Gilmore next discussed TASB Policy Update 83. A motion to approve Update 83 was made by Jonnie Hise. Tammy Lackey seconded the motion and the motion carried unanimously.

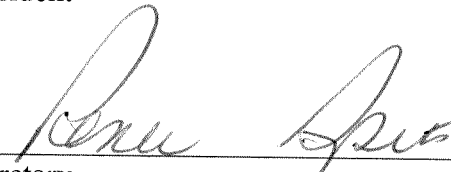
At 7:25 p.m. Board President Martin announced that the Board would enter into closed session to discuss personnel issues. The Board reconvened in open session at 8:10 p.m. A motion to hire Kristi Arnold as an elementary teacher to be assigned was made by Jonnie Hise. Jim Bob Mullen seconded the motion and all voted for.

The meeting adjourned at 8:20 p.m.

For the Board of Trustees:



\_\_\_\_\_  
President



\_\_\_\_\_  
Secretary

## **Minutes of a Special Called Meeting of the AISD Board of Trustees August 4, 2008**

At a special called meeting of the Aspermont Independent School District Board of Trustees held on August 4, 2008, members Roland Martin, Keith Moore, Jonnie Hise, Jim Bob Mullen, Renee Spikes, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were Darrian Dover, Ronnie Taylor, Donna Westbrook, and guest Bay Hecht.

Board President Martin called the meeting to order at 7:05 p.m.

No one addressed the Board in open forum.

The Board first reviewed the minutes of the July 21, 2008 regular board meeting. A motion to approve the minutes was made by Renee Spikes. Jonnie Hise seconded the motion and all voted for.

The Board next considered a bid for the extension of the auditorium. No action was taken on this item.

Principals Dover and Taylor presented the Board with the proposed 2008-2009 faculty and student handbooks. A motion to approve the faculty handbook was made by Renee Spikes, seconded by Keith Moore, and passed unanimously. A motion to approve the elementary and secondary student handbooks as presented was made by Keith Moore. Jonnie Hise seconded the motion and all voted in favor.

The Board next considered the contract for AISD employee child care with Kidz Kaboose. A motion to approve a contract with Kidz Kaboose to provide child care for employees at the rate of \$1500 per semester was made by Jonnie Hise. Glover Miller seconded the motion and all vote for.

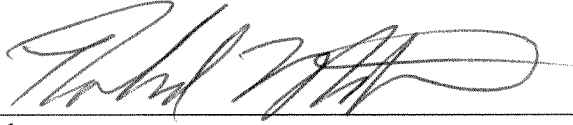
Mr. Gilmore presented the Board with a bid for the resurfacing of the track from Hellas. A motion to accept the bid for track resurfacing was made by Jim Bob Mullen and was seconded by Renee Spikes. The motion carried unanimously.

Mr. Gilmore discussed the specifics of the student insurance coverage with the Board. No action was taken on this item.

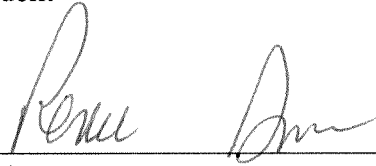
The Board next considered replacing the storage buildings at the school houses that were damaged in recent storms. A motion to replace the storage buildings was made by Jim Bob Mullen. Glover Miller seconded the motion and all voted for.

The meeting adjourned at 8:27 p.m.

For the Board of Trustees:

A handwritten signature in cursive script, appearing to read "Robert J. [unclear]", written above a horizontal line.

President

A handwritten signature in cursive script, appearing to read "Renee [unclear]", written above a horizontal line.

Secretary

**Minutes of a Public Hearing of the Board of Trustees  
Aspermont Independent School District  
On Proposed Budget and Tax Rate  
August 25, 2008**

At a called public hearing for discussion of the 2008-2009 proposed budget and tax rate held on August 25, 2008, the following trustees were present: Jonnie Hise, Jim Bob Mullen, Tammy Lackey, and Glover Miller. Trustees Roland Martin, Keith Moore, and Renee Spikes were absent. Also present were Superintendent Cliff Gilmore, Donna Westbrook, Ronnie Taylor, Darrian Dover, and guest Beverly Mullen.

The meeting was called to order at 6:05 p.m. by board vice-president Jonnie Hise.


The Board reviewed the proposed budget for the 2008-2009 school year. The final property value total was \$178,386,363.00. The proposed tax rate for 2008-2009 was \$1.04.

There was no public comment on the budget or tax rate.

At 6:10 p.m. a motion to adjourn was made by Tammy Lackey. Jim Bob Mullen seconded the motion and all voted for.

For the Board of Trustees:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

## **Minutes of a Regular Meeting of the AISD Board of Trustees August 25, 2008**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on August 25, 2008, members Roland Martin, Jonnie Hise, Jim Bob Mullen, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were principals Darrian Dover and Ronnie Taylor, Larry Reid, Donna Westbrook, and guest Beverly Mullen. Trustee Renee Spikes joined the meeting at 7:05 p.m. and Trustee Keith Moore was absent.

Board President Martin called the meeting to order at 6:15 p.m. and led the invocation.

No one addressed the Board in open forum.

Principals Dover and Taylor and Superintendent Gilmore presented the Board with information on a variety of topics, including:

- First day of school enrollment figures (Elementary 145, Secondary 86, District 231)
- Volleyball and football games underway
- Board training options for fall through Region 14
- Inservice activities
- Marquee sign update
- Track repair schedule
- AISD received an accountability rating of Recognized for the district

The Board first considered the consent agenda, consisting of the minutes of the previous meeting and the bills to be paid. A motion to approve the minutes of the August 4 meeting was made by Jim Bob Mullen. Glover Miller seconded the motion and all voted for. A motion to approve the Roland's Sales and Supply bill was made by Tammy Lackey. Jim Bob Mullen seconded the motion and the motion carried 4-0 with Martin abstaining. A motion to pay the remainder of the bills was made by Jonnie Hise. After being seconded by Tammy Lackey, the motion passed unanimously.

Athletic Director Larry Reid presented the Board with the 2008-2009 athletic policy. A motion to approve the proposed changes to the athletic policy was made by Jim Bob Mullen, seconded by Jonnie Hise, and passed with all voting for.

The Board next considered property insurance for the school buildings. A motion to purchase insurance from Texas Association of Public Schools was made by Jim Bob Mullen. Glover Miller seconded the motion and it carried unanimously. A motion to purchase insurance coverage for school vehicles and houses was made by Jonnie Hise. Tammy Lackey seconded the motion and all voted for.

The Board next discussed necessary budget amendments 5 and 6. A motion to approve Budget Amendment 5, which would increase local revenue in the amount of \$80,290.18 was made by Jonnie Hise. Tammy Lackey seconded the motion and all voted in favor.



A motion to approve Budget Amendment 6 was made by Jim Bob Mullen. Glover Miller seconded the motion and the motion carried unanimously.

The Board next considered the proposed budget for the 2008-2009 school year. A motion to approve the proposed budget was made by Jonnie Hise, seconded by Tammy Lackey, and passed with all voting for.

A motion to set the 2008-2009 tax rate at \$1.04 per \$100 valuation was made by Glover Miller. Renee Spikes seconded the motion and the motion carried unanimously.

A motion to set a public hearing regarding the District's FIRST (Financial Integrity Rating System of Texas) report for September 22, 2008, in conjunction with the regular scheduled Board meeting at 6:30 p.m., was made by Jonnie Hise. Glover Miller seconded the motion and all voted for.


Superintendent Gilmore presented the Board with a bid from Rusty Harris for \$100.00 for the property described as Aspermont Original Town, Block 51, Lots 12-14 and 18-19, was made by Renee Spikes. Jonnie Hise seconded the motion and the motion carried unanimously.


The Board next considered the bid submitted by Bay Hecht for the prop room addition to the auditorium. No action was taken on this item.

Superintendent Gimore presented the Board with a request from Gilbert Salinas for personal leave adjacent to a scheduled holiday. A motion to approve the request was made by Renee Spikes. Jim Bob Mullen seconded the motion and the motion carried unanimously.

The meeting adjourned at 7:45 p.m.

For the Board of Trustees:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

## **Minutes of a Regular Meeting of the AISD Board of Trustees September 22, 2008**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on September 22, 2008, members Roland Martin, Jonnie Hise, Jim Bob Mullen, Renee Spikes, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were principals Darrian Dover and Ronnie Taylor, and Donna Westbrook. Trustee Keith Moore joined the meeting at 6:40 p.m.

Board President Martin called the meeting to order at 6:30 p.m. and Darrian Dover led the invocation.

No one addressed the Board in open forum.

The Board held a public hearing on the Aspermont Independent School District's Financial Integrity Rating System of Texas (FIRST) rating. There were no visitors and no public comment on the FIRST rating.

Principals Taylor and Dover and Superintendent Gilmore presented the Board with information on a variety of topics, including:

- Enrollment and attendance figures (elementary 143, secondary 84)
- Elementary campus attendance incentives
- TPRI testing
- After-school mandatory tutorial sessions
- Aspermont ISD school website features
- Tax collection report
- Athletic events and activity calendar

The Board first considered the consent agenda consisting of the minutes of the previous meetings and the bills to be paid. A motion to approve the minutes of the August 25, 2008 public hearing on the budget and tax rate was made by Tammy Lackey. Renee Spikes seconded the motion and all voted for.

A motion to approve the minutes of the regular August meeting held on August 25, 2008 was made by Jonnie Hise. Glover Miller seconded the motion and the motion carried unanimously.

A motion to pay the Roland's Sales and Supply bill was made by Renee Spikes and was seconded by Keith Moore. The motion carried 6-0 with Martin abstaining.

A motion to pay the remainder of the bills was made by Jonnie Hise, seconded by Tammy Lackey, and passed unanimously.

Mr. Gilmore presented the Board with the proposed appraisal calendar for the 2008-2009 school year. A motion to approve the appraisal calendar was made by Tammy Lackey. Keith Moore seconded the motion and all voted for.

A motion to authorize Roland Martin and Renee Spikes to sign for a note in the amount of \$255,000.00 using CD #6700 as collateral was made by Keith Moore. Jonnie Hise seconded the motion and the motion carried 5-0 with Martin and Spikes abstaining.

Superintendent Gilmore next discussed the progress of the track resurfacing project. No action was taken on this item.

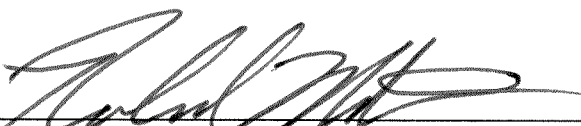
The date of the October regular meeting was set for Tuesday, October 21, 2008.


A motion to approve the purchase of car and house insurance from Texas Association of Public Schools was made by Keith Moore. Glover Miller seconded the motion and all voted for.

Mr. Gilmore updated the Board on the status of the auditorium renovation project.

A motion to adjourn was made by Tammy Lackey and was seconded by Jonnie Hise. All voted in favor and the meeting adjourned at 7:15 p.m.

For the Board of Trustees:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

## **Minutes of a Regular Meeting of the AISD Board of Trustees October 20, 2008**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on October 20, 2008, members Roland Martin, Keith Moore, Renee Spikes, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were principals Darrian Dover and Ronnie Taylor, and Donna Westbrook. Guests present were Cameron Gulley, Lisa Meador, Kathy Boyles, and Beverly Mullen. Board members Jonnie Hise and Jim Bob Mullen were absent.

Board President Martin called the meeting to order at 6:30 p.m. and Darrian Dover led the invocation.

In Open Forum, Lisa Meador addressed the Board to express her appreciation for the updates and renovations to the auditorium. Mrs. Meador said that there are currently 25 students enrolled in the high school theater production class and 15 eighth graders enrolled in the junior high class. All of these students are excited about working with the new lighting and sound systems and the new auditorium. Mrs. Meador also stated that we will be hosting both the junior high district and the high school zone One Act Play competitions, and that the addition of a prop storage area at the back of the stage is still greatly needed. No one else addressed the Board in Open Forum.

Principals Dover and Taylor and Superintendent Gilmore presented the Board with information on a variety of subjects, including:

- Enrollment and attendance figures (Elementary enrollment 147, secondary 84)
- Student activities and fall fund raisers
- Credit recovery program
- Open house scheduled for November 10<sup>th</sup>, 6:00-7:00 p.m.
- Board training opportunities
- Tax collection report
- Status of storage building and carport additions to school housing

Cameron Gulley presented the Board with the 2007-2008 financial audit report. A motion to approve the auditor's report was made by Renee Spikes. Keith Moore seconded the motion and all voted for.

The Board next considered the consent agenda consisting of the minutes of the previous meeting and the bills to be paid. A motion to approve the minutes of the September 22, 2008 meeting was made by Tammy Lackey and was seconded by Keith Moore. All voted for.

A motion to pay the Roland's Sales and Supply bill was made by Keith Moore. Glover Miller seconded the motion and it passed 4-0 with Martin abstaining.

A motion to pay the remainder of the bills was made by Keith Moore. Tammy Lackey seconded the motion and all voted for.

Mr. Gilmore next presented the Board with the 2008-2009 tax roll. A motion to approve the tax roll was made by Tammy Lackey. Glover Miller seconded the motion and the motion carried unanimously.

The Board considered a bid of \$25.00 for the house located at Aspermont Original Town, Block 10 (no lots) made by Melissa Twomey. A motion to reject the bid was made by Keith Moore and was seconded by Renee Spikes. All voted for.

Superintendent Gilmore gave the Board an update on the UIL Executive Committee hearing concerning the formula used to determine a district's enrollment for alignment purposes. No action was taken on this item.

The Board reviewed the 2007-2008 AYP report. No action was taken on this item.

The Board reviewed the 2007-2008 PBMAS report. No action was taken on this item.

The Board next considered the final 2007 annual school collection report. A motion to approve the 2007 school collection report was made by Glover Miller, seconded by Renee Spikes, and passed with all voting in favor.

The Board next discussed the pay scale for non-contracted employees. No action was taken on this item.

Mr. Gilmore gave the Board an update on the status of the track resurfacing project. Repairs to the base layer should begin later this week. No action was taken on this item.

The Board next discussed the purchase of a trailer for the Ag department. No action was taken on this item.

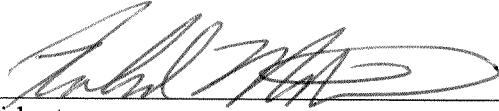
Superintendent Gilmore updated the Board on the status of the marquee sign. The license was approved and the permit has been submitted to the Texas Department of Transportation. No action was taken on this item.

The Board considered Budget Amendment 1, which would move loan proceeds of \$255,000.00 to Fund 199/Function 51. A motion to approve Budget Amendment 1 was made by Keith Moore. Tammy Lackey seconded the motion and the motion carried unanimously.

At 8:35, Board President Martin announced that the Board would enter into closed session to discuss non-contracted personnel. The Board reconvened in open session at 8:50 p.m.

Keith Moore made a motion to adjourn. Tammy Lackey seconded the motion and all voted for. The meeting adjourned at 8:55 p.m.

For the Board of Trustees:



\_\_\_\_\_  
President



\_\_\_\_\_  
Secretary

## **Minutes of a Regular Meeting of the AISD Board of Trustees November 17, 2008**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on November 17, 2008, members Roland Martin, Keith Moore, Jonnie Hise, Jim Bob Mullen, Renee Spikes, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were principals Darrian Dover and Ronnie Taylor, and Donna Westbrook.

Board President Martin called the meeting to order at 6:30 p.m. led the invocation.

No guests were present and no one addressed the Board in open forum.

Superintendent Gilmore and Principals Taylor and Dover presented the Board with information on a variety of topics, including:

- Student enrollment and attendance figures
- Students attended the Health Fair, 3<sup>rd</sup> Grade went to Safety City
- Open House parent participation was successful
- FFA and FCCLA activities
- Varsity volleyball team's Beat Cancer! Night raised \$690.00
- JH OAP district contest
- Marquee sign and track resurfacing progress
- Board training opportunities

The Board first considered the consent agenda consisting of the minutes of the previous meeting and the bills to be paid. A motion to approve the minutes of the October 20, 2008 board meeting was made by Jim Bob Mullen. Renee Spikes seconded the motion and it passed unanimously.

A motion to pay the Roland's Sales and Supply bill was made by Jim Bob Mullen. Tammy Lackey seconded the motion and it carried 6-0 with Martin abstaining.

A motion to pay the remainder of the bills was made by Jonnie Hise and was seconded by Keith Moore. All voted in favor.

The Board next considered the Central Appraisal District Board of Directors election ballot. A motion to nominate Jim Hecht, Jim Ward, and Bill Meador for the Board and to allot 568 votes for each nominee was made by Keith Moore. Jim Bob Mullen seconded the motion and the motion carried unanimously.

The Board discussed the time and place of the public hearing for the annual AEIS report. A motion to hold the AEIS public hearing on December 15, 2008 at 6:30 p.m. in the AISD Board Room was made by Renee Spikes. Tammy Lackey seconded the motion and all voted for.

Superintendent Gilmore discussed with the Board the status of the District's 403-B third party administration. No action was taken on this item.

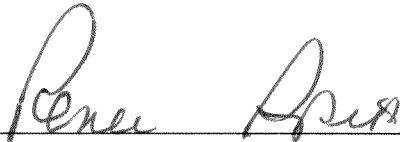
A motion to allow AISD staff members to participate in the Dell Computer program, with an annual limit of \$1500.00 per person, was made by Jonnie Hise. Glover Miller seconded the motion and it passed unanimously.

Tammy Lackey made a motion to adjourn the meeting at 7:35 p.m. Renee Spikes seconded the motion and all voted for.

For the Board of Trustees:



\_\_\_\_\_  
President



\_\_\_\_\_  
Secretary



## **Minutes of a Regular Meeting of the AISD Board of Trustees December 15, 2008**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on December 15, 2008, members Roland Martin, Keith Moore, Jonnie Hise, Renee Spikes, and Tammy Lackey were present along with Superintendent Cliff Gilmore. Also present were principals Darrian Dover and Ronnie Taylor, and Donna Westbrook. Trustee Glover Miller joined the meeting at 7:30 p.m. and Trustee Jim Bob Mullen was absent.

Board President Roland Martin called the meeting to order at 6:30 p.m. and let an invocation.

There were no guests present and on one addressed the Board in Open Forum.

The Board first conducted a public hearing of the District's annual Academic Excellence Indicator System report. Aspermont Elementary received an overall rating of Recognized, Aspermont High School received an overall rating of Academically Acceptable, and Aspermont Independent School District as a whole received a Recognized rating.

Superintendent Gilmore and Principals Taylor and Dover presented the Board with information on a variety of topics, including:

- Student enrollment and attendance figures
- Elementary and Junior High UIL Academic competition held at Jayton on December 9 and 12 (Elementary 2<sup>nd</sup> place overall; Junior High 1<sup>st</sup> place overall)
- End of semester activities, testing, and grading periods
- School activity calendar for December and January
- Tax collection report

The Board next considered the consent agenda, consisting of the minutes of the previous meeting and the bills to be paid. A motion to approve the minutes of the November 17, 2008 meeting was made by Tammy Lackey. Renee Spikes seconded the motion and all voted for.

A motion to pay the Roland's Sales and Supply bill was made by Keith Moore and was seconded by Tammy Lackey. The motion carried 4-0 with Martin abstaining.

A motion to pay the remainder of the bills was made by Jonnie Hise. Renee Spikes seconded the motion and it passed unanimously.

The Board next considered TASB Policy Update 84. A motion to approve the update as presented was made by Tammy Lackey. Renee Spikes seconded the motion and all voted for.

Superintendent Gilmore updated the Board on the completion of the resurfacing of the track, installation of the marquee sign, and the auditorium renovation projects. All projects were successfully completed and the track has been reopened to walkers and joggers. No action was taken on this item.

The Board next discussed options for a stock trailer for the Ag Department. The Board directed Mr. Gilmore to purchase the stock trailer only with agreed-upon specifications.

Jonnie Hise made a motion to approve First Financial as the District's 403B Third Party Administrator. Keith Moore seconded the motion and all voted for.

Renee Spikes made a motion to adjourn. Tammy Lackey seconded the motion and all voted for. The meeting adjourned at 7:40 p.m.

For the Board of Trustees:

  
\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary