

Minutes of a Regular Meeting of the AISD Board of Trustees January 18, 2010

At a regular meeting of the Aspermont Independent School District Board of Trustees held on January 18, 2010, members Roland Martin, Keith Moore, David Brown, Jim Bob Mullen, Jonnie Hise, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were Ronnie Taylor, Larry Reid, and Donna Westbrook.

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

No one addressed the Board in open forum.

A public report was given concerning the 2009 ASIS ratings for the Aspermont Independent School District. Aspermont Elementary received an Exemplary rating, Aspermont Secondary received a Recognized rating, and the District received a Recognized rating overall.

Superintendent Gilmore, Ronnie Taylor, and Larry Reid presented the Board with information on a variety of topics, including:

- AIMS Web midyear testing
- TAKS test preparations
- Enrollment- Elementary 156, Secondary 83, District 239
- Tax collection report
- RUS III Grant status
- Spring sports update

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 December 14, 2009 meeting was made by Jim Bob Mullen. Glover Miller seconded the motion and all voted for. A motion to pay the Roland's Sales and Supply bill was made by Tammy Lackey, seconded by Jim Bob Mullen, and carried 6-0 with Martin abstaining. A motion to pay the remainder of the bills was made by Keith Moore. David Brown seconded the motion and all voted for.

Superintendent Gilmore read Texas Governor Rick Perry's declaration proclaiming January as School Board Recognition Month. Mr. Gilmore presented each Board member with a framed photograph recognizing their year of service on the AISD Board of Trustees.

The Board reviewed the end of year informational postings concerning Board member attendance, hours of training, and voting record for 2009. No action was taken on this item.

Mr. Gilmore discussed with the Board the upcoming TASB Summer Leadership Institute for 2010. No action was taken on this item.

At 7:12, Board President Martin announced that the Board would enter into executive session to discuss the Superintendent's annual evaluation.

The Board reconvened in open session at 9:12 p.m. A motion was made by Keith Moore to extend Cliff Gilmore's current contract by an additional two years with a \$1,000.00 pay raise. Jonnie Hise seconded the motion and all voted for.

The meeting adjourned at 9:15 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees February 15, 2010

At a regular meeting of the Aspermont Independent School District Board of Trustees held on February 15, 2010, members Roland Martin, Keith Moore, David Brown, Jim Bob Mullen, Jonnie Hise, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were Ronnie Taylor, Darrian Dover, and Donna Westbrook.

Board President Martin called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance. An invocation was given by Darrien Dover.

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:

- Enrollment and attendance figures (Elementary 157, Secondary 85, District 242)
- AIMS Web testing
- TAKS test preparation and testing dates for Spring 2010
- English Language Arts textbook adoption considerations
- T-3 Grant update
- Tax collection report
- March Board meeting scheduled for March 22, 2010
- New district alignments for football and basketball

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 January 18, 2010 meeting was made by Jim Bob Mullen. Glover seconded the motion and all voted for.

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

A motion to pay the remainder of the bills was made by Tammy Lackey. After being seconded by Keith Moore, the motion carried unanimously.

A motion to order a Board of Education Trustee election to be held on May 8, 2010 was made by Jonnie Hise. Glover Miller seconded the motion and all voted for.

A motion to hold the Board of Education Trustee election jointly with other local entities was made by Keith Moore. Jonnie Hise seconded the motion and it passed unanimously.

Superintendent Gilmore presented the Board with the proposed school calendar for 2010-2011. A motion to approve the calendar was made by Jim Bob Mullen. The motion was seconded by Tammy Lackey and all voted for.

The Board next considered a bid received for property. A motion to accept a bid of \$4,000.00 from Bruno Rojas for the property described as Aspermont Original Town, Block

40, Lots 6-11 was made by Jonnie Hise. David Brown seconded the motion and all voted for.

Mr. Gilmore gave the Board an update on the Chapter 41 recapture report. No action was taken on this item.

The Texas Education Agency has named Aspermont Elementary as a recipient of a Distinguished Progress Award for 2009-2010, based on outstanding academic performance. No action was needed on this item.

The Board next discussed possible necessary purchases for Spring 2010. No action was taken on this item.


At 7:15 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 8:50 p.m. A motion to offer Darrien Dover a two-year contract as a principal for the 2010-2011 and 2011-2012 school years was made by David Brown. Keith Moore seconded the motion and it passed unanimously.

A motion to offer Larry Reid a contract as Athletic Director/Teacher for the 2010-2011 school year was made by David Brown. The motion was seconded by Glover Miller and passed with all voting for.

The meeting adjourned at 8:55 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Special Meeting of the AISD Board of Trustees March 30, 2010

At a special called meeting of the Aspermont Independent School District Board of Trustees held on March 30, 2010, members Roland Martin, Keith Moore, David Brown, Jim Bob Mullen, Jonnie Hise, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were guests Darrian Dover, Kathy Boyles, Cecelia Gardner, Tammy Gardner, Melissa Brown, Mylinda Olson, Terri Davis, Rod Brents, Dianna Gilmore, Michael Olson, Donnie Kiker, Matt Kiker, and John Gardner.

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

At 6:32 p.m., Martin asked if anyone was opposed to the Board entering into executive session to discuss personnel. No one stated an objection, and the Board entered into executive session.

The Board reconvened in open session at 8:08 p.m.

Keith Moore made a motion to extend a probationary contract to Heather English and Nichole Hale. David Brown seconded the motion and all voted for.

A motion to extend term contracts to Kathy Boyles, Susan Boyles, Charla Brown, Stacey Dover, Delinda Ender, Cindy Hill, Ryann Koenig, Terri Lipham, Zach Morris, Beverly Mullen, Cherry Pittcock, Karen Reid, Rebekah Bland, Mary Helen Coats, Brandon Gilmore, Mary Hagle, Josh Hale, Sharla Jetton, Lisa Meador, Wendi Poteet, Larry Reid, Amy Richardson, Linda Thaxton, and Lisa Flowers was made by Jim Bob Mullen. The motion was seconded by Jonnie Hise and passed 5-0 with David Brown abstaining.

Tammy Lackey made a motion to accept the Superintendent's recommendation to propose nonrenewal of Rodney Brents' term contract. Jonnie Hise seconded the motion and it carried unanimously.

Superintendent Gilmore recommended that the Board extend to Mr. Brents the option to return to a probationary contract in lieu of nonrenewal of his contract. Keith Moore made a motion to offer Rodney Brents the opportunity to return to probationary status in lieu of possible non-renewal of his term contract. David Brown seconded the motion and the motion passed with all voting in favor.

Jonnie Hise made a motion to adjourn. Tammy Lackey seconded the motion and all voted for. The meeting adjourned at 8:18 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees April 19, 2010

At a regular meeting of the Aspermont Independent School District Board of Trustees held on April 19, 2010, members Roland Martin, Keith Moore, David Brown, Jim Bob Mullen, Jonnie Hise, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were Ronnie Taylor, Darrian Dover, Donna Westbrook, Brandon Gilmore, Rodney Brents, William Luke, Kimberly Mayen, Cash Gilley, Xuxa Vasquez, and Kenzee Gilmore.

Board President Martin called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance. An invocation was given by Darrian Dover.

No one addressed the Board in open forum.

The Video Technology Class presented its video entry into the "Six Man Heaven" video contest. The students discussed the competition and their class and stated that their entry had won third place.

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

- Enrollment and attendance figures (elementary 156, secondary 85, district 241)
- TAKS testing underway
- Junior High girls' volleyball season started April 17
- Spring sports activities- regional golf and track participants
- EC/PK pre-enrollment scheduled
- Tax collection report

Rodney Brents reported on FFA judging team activities.

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 March 22, 2010 meeting was made by David Brown. After being seconded by Glover Miller, the motion carried unanimously.

A motion to approve the minutes of the March 30, 2010 meeting was made by Keith Moore. David Brown seconded the motion and all voted for.

A motion to pay the Roland's Sales and Supply bill was made by Tammy Lackey, seconded by Jonnie Hise, and carried 6-0 with Martin abstaining.

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

Keith Moore made a motion to approve a new three year contract with Claims Administrative Services. Glover Miller seconded the motion and all voted in favor.

Superintendent Gilmore informed the Board that the May 8, 2010 Board of Trustees election would be overseen by Election Judge Brenda Hawkins, who chose Dan Rosenberg and Susan Rosenberg as election workers. No action was necessary on this item.

The Board discussed the state rate of reimbursement for personal vehicle use by district employees. No action was needed on this item.

Jonnie Hise made a motion to purchase insurance for the 2010-2011 school year from Texas Monarch Management Corporation in the amount of \$6161.00. Tammy Lackey seconded the motion and the motion carried unanimously.

Jim Bob Mullen made a motion to approve requests for personal leave adjacent to a holiday or on state testing days from Linda Thaxton, Patti Sedberry, and Heather English. David Brown seconded the motion and all voted for.

At 7:24 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 8:42 p.m. Tammy Lackey made a motion to accept the Superintendent's recommendation as presented to extend stipends to 20+ year teachers. David Brown seconded the motion and all voted for.

A motion to extend a 3% payraise to Darrian Dover for the 2010-2011 school year was made by Keith Moore. Jonnie Hise seconded the motion and the motion carried unanimously.

Glover Miller made a motion to accept the resignation of Ron Taylor. The motion was seconded by Jim Bob Mullen and passed with all voting for.

Board President Martin presented a plaque to Jonnie Hise in recognition of his service on the AISD Board of Trustees. Jonnie was a Board member from 2001-2010 and the district greatly appreciates his work on behalf of the students and staff of AISD.

Jonnie Hise made a motion to adjourn at 8:51 p.m. Tammy Lackey seconded the motion and all voted in favor.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees May 17, 2010

At a regular meeting of the Aspermont Independent School District Board of Trustees held on May 17, 2010, members Roland Martin, Keith Moore, David Brown, Jim Bob Mullen, S.J. Westbrook, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were Ronnie Taylor, Darrian Dover, Donna Westbrook, and Melissa Gardner.

Board President Martin called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance. An invocation was given by S.J. Westbrook.

Board President Martin conducted a canvass of the votes of the May 8, 2010 Board of Education Trustee election. Vote totals were as follows: Jim Bob Mullen- 190; Keith Moore- 208; Tammy Lackey- 191; S.J. Westbrook- 173; and write-in candidate Cecelia Gardner- 165. A motion to accept the canvass of the votes was made by David Brown. Keith Moore seconded the motion and all voted in favor.

Melissa Gardner, notary, administered the oath of office to Jim Bob Mullen, Keith Moore, Tammy Lackey, and S.J. Westbrook.

Keith Moore made a motion to nominate Roland Martin as Board President. Tammy Lackey seconded the motion. There were no further nominations, and Roland Martin was elected Board President with all voting for.

Jim Bob Mullen made a motion to nominate Keith Moore as Board Vice-President. David Brown seconded the motion. There were no further nominations, and Keith Moore was elected Board Vice-President with all voting for.

Jim Bob Mullen made a motion to nominate Tammy Lackey as Board Secretary. Keith Moore seconded the motion. There were no further nominations, and Tammy Lackey was elected Board Secretary with all voting for.

No one addressed the Board in Open Forum.

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

- Enrollment and attendance figures (enrollment 156 elem., 85 secondary, 241 dist.)
- Class field trips and end of the year activities
- One Act Play and several academic competitors advanced to Regional UIL contest; Hannah Flowers advanced to State UIL in Prose Interpretation
- Tax collection report
- Purchase of 2003 Ford Expedition
- TASB Summer Leadership Institute information (San Antonio, June 10-12)

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 April 19, 2010

meeting was made by David Brown. After being seconded by Keith Moore, the motion carried unanimously. A motion to pay the Roland's Sales and Supply bill was made by Tammy Lackey. David Brown seconded the motion and the motion carried 6-0 with Martin abstaining. Keith Moore made a motion to pay the remainder of the bills. Tammy Lackey seconded the motion and all voted for.

A motion to contract with Cameron Gulley for audit services for 2010-2011 was made by Jim Bob Mullen. Glover Miller seconded the motion and the motion carried unanimously.

A motion to approve the Abilene Regional Day School for the Deaf contract was made by David Brown. Keith Moore seconded the motion and all voted for.

Superintendent Gilmore discussed with the Board the UIL Legislative Council elections and the new spring UIL district realignments. No action was taken on this item.

Tammy Lackey made a motion to adopt the TASB Policy Update 87. S.J. Westbrook seconded the motion and the motion carried unanimously.

Mr. Gilmore presented the Board with information on the District's Chapter 41 status. No action was taken on this item.

Jim Bob Mullen made a motion to accept a bid of \$201.00 from Arvel McCoy for the property described as Aspermont Addition 2, Block 10, Lots 5&6. David Brown seconded the motion and all voted for.

The Board discussed options for renovation of the current football concession stand or construction of a new concession stand. No action was taken on this item.

At 7:57 p.m. Board President Martin announced that the Board would enter into executive session to discuss personnel issues, including the search for an elementary principal. The Board reconvened in open session at 8:40 p.m.

A motion to approve the 2010 budget calendar was made by Tammy Lackey. Glover Miller seconded the motion and all voted for.

The meeting adjourned at 8:50 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Special Meeting of the AISD Board of Trustees
June 3, 2010**

At a special called meeting of the Aspermont Independent School District Board of Trustees held on June 3, 2010, members Roland Martin, Keith Moore, David Brown, Jim Bob Mullen, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Board Member S.J. Westbrook was absent.

Board President Roland Martin called the meeting to order at 6:00 p.m. and led the pledge and an invocation.

At 6:05 p.m., Board President Martin announced that the Board would enter into executive session to interview candidates for the position of elementary principal.

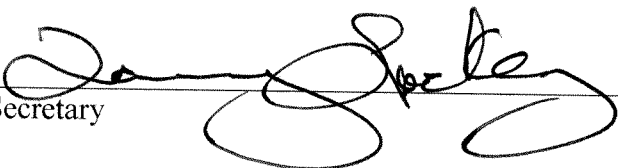
The Board reconvened in open session at 9:50 p.m. A motion to accept the recommendation of the superintendent to hire Mike Winter as an elementary principal was made by David Brown. Jim Bob Mullen seconded the motion and the motion carried unanimously.

The meeting adjourned at 9:55 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees June 21, 2010

At a regular meeting of the Aspermont Independent School District Board of Trustees held on June 21, 2010, members Roland Martin, Keith Moore, David Brown, S.J. Westbrook, Tammy Lackey, 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 Pledge of Allegiance and an invocation.

No one addressed the Board in Open Forum.

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

- Calendar of upcoming events
- Summer projects update
- July billing process

Board members discussed the TASB Summer Leadership Training Institute held June 10-12 in San Antonio.

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 May 17, 2010 and the June 3, 2010 meetings was made by David Brown. Glover Miller seconded the motion and all voted for.

A motion to pay the Roland's Sales and Supply bill was made by David Brown. After being seconded by S.J. Westbrook, the motion carried 5-0 with Martin abstaining.

A motion to pay the remainder of the bills was made by Tammy Lackey, seconded by Keith Moore, and carried unanimously.

The Board next considered the authorized signatures for the High School Activity account (054-9036). A motion to authorize Cliff Gilmore, Darrian Dover, Melissa Gardner, and Donna Westbrook on the High School Activity account was made by Keith Moore. David Brown seconded the motion and all voted for.

A motion to accept the bid from Mueller, Inc. for a concession stand frame at the cost of \$12,820.89 was made by S.J. Westbrook. Keith Moore seconded the motion and the motion carried unanimously.

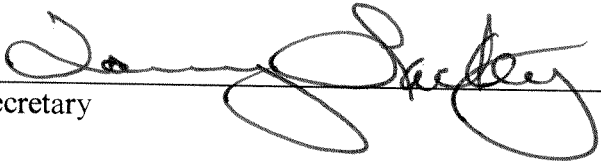
Superintendent Gilmore gave a brief update on auxiliary personnel. No action was taken on this item.

The meeting adjourned at 8:00 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees July 19, 2010

At a regular meeting of the Aspermont Independent School District Board of Trustees held on July 19, 2010, members Roland Martin, Keith Moore, David Brown, Jim Bob Mullen, S.J. Westbrook, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were Darrian Dover, Mike Winter, Donna Westbrook, Jennifer Payne, and Rodney Brents.

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

No one addressed the Board in Open Forum.

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

- Painting of elementary hallway
- Teacher inservice schedule
- Texas Six-Man coaching clinic, athletic events and scholarships
- Summer camps for cheerleaders and volleyball players
- Activity calendar

Mr. Brents updated the Board on summer FFA activities and travel.

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 21, 2010 meeting was made by Keith Moore. Glover Miller seconded the motion and all voted for.

A motion to pay the Roland's Sales and Supply bill was made by Jim Bob Mullen. After being seconded by S. J. Westbrook, the motion carried 5-0 with Martin abstaining.

A motion to pay the remainder of the bills was made by David Brown. The motion was seconded by Glover Miller and all voted for.

Jennifer Payne of the Region 14 Education Service Center presented the Board with information on the CSCOPE program for curriculum alignment.

A motion to set the date for the Financial Integrity Ratings System of Texas (FIRST) public hearing for August 30, 2010 at 6:30 p.m. was made by S. J. Westbrook. Jim Bob Mullen seconded the motion and the motion carried unanimously.

Superintendent Gilmore discussed with the Board the 2010 Local Educational Agency Determination report. No action was taken on this item.

The Board next opened and considered bids received for supplies for the 2010-2011 school year. A motion to award the bid for propane to B&M Propane was made by David Brown. Keith Moore seconded the motion and all voted for.

A motion to award the bid for diesel and gasoline to Stonewall County Fuel was made by Glover Miller. S.J. Westbrook seconded the motion and the motion carried unanimously.

A motion to award the bid for milk products to Gandy's Inc. was made by David Brown. Glover Miller seconded the motion and all voted for.

A motion to set a special meeting on August 2, 2010 at 6:30 p.m. for the purpose of conducting a budget workshop was made by Keith Moore. David Brown seconded the motion and the motion carried unanimously.

A motion to set the proposed tax rate at \$1.04 per \$100.00 valuation was made by S.J. Westbrook. After being seconded by Glover Miller, the motion carried with all voting for.

Cliff Gilmore and Mike Winter gave an update on the status of paraprofessionals and teachers. No action was taken on this item.

A motion to approve the addition of CSCOPE to the AISD curriculum was made by Keith Moore. The motion was seconded by Jim Bob Mullen, and all voted for.

The meeting adjourned at 8:50 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Special Meeting of the AISD Board of Trustees
August 5, 2010

At a special called meeting of the Aspermont Independent School District Board of Trustees held on August 5, 2010, members Roland Martin, Keith Moore, David Brown, Jim Bob Mullen, S.J. Westbrook, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were Mike Winter and Donna Westbrook.

Board President Roland Martin called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance and an invocation.

A motion to approve the minutes of the July 19, 2010 regular meeting was made by Keith Moore. Jim Bob Mullen seconded the motion and it carried unanimously.

Mike Winter and Cliff Gilmore presented the 2010-2011 handbooks for the faculty, elementary students, secondary students, and athletic program participants, along with the drug testing program handbook. A motion to approve the handbooks for the elementary and secondary students, the faculty, the athletics department, and the drug testing program was made by Tammy Lackey. David Brown seconded the motion and all voted for.

Superintendent Gilmore discussed the 2010 TEA Accountability Ratings with the Board. Aspermont ISD was named an overall Exemplary District, with the secondary campus earning an Exemplary rating and the elementary campus earning a recognized rating. No action was taken on this item.

Jim Bob Mullen made a motion to renew the contract with Kids Caboose for the 2010-2011 school year in the amount of \$3650.00. S.J. Westbrook seconded the motion and the motion carried unanimously.

The Board next considered the proposed teacher appraisal calendar for 2010-2011. A motion to approve the calendar as presented with Cliff Gilmore, Mike Winter, Darrian Dover, and Zach Morris as appraisers was made by Keith Moore. Glover Miller seconded the motion and all voted for.

The Board conducted a budget workshop, reviewing and discussing the proposed 2010-2011 school year budget. No action was taken on this item.

The meeting adjourned at 8:40 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Public Hearing of the Board of Trustees
Aspermont Independent School District
On Proposed Budget and Tax Rate
August 30, 2010**

At a called public hearing for discussion on the 2010-2011 proposed budget and tax rate held on August 30, 2010, the following Board Trustees were present: Roland Martin, Keith Moore, Jim Bob Mullen, S.J. Westbrook, Tammy Lackey, and Glover Miller. Also present were Superintendent Cliff Gilmore, Principals Mike Winter and Darrian Dover, Donna Westbrook, and guests Zach Morris, Lana Snipes, Tina Meador, Janell Miller, and Robert Haynie.

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

The Board reviewed the proposed budget for the 2010-2011 school year in the amount of \$2,900,836.00. The proposed tax rate was \$1.04 per \$100.00 of valuation.

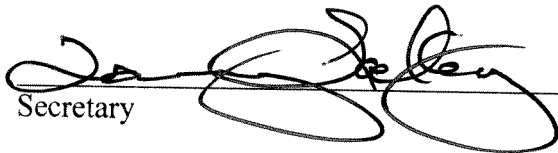
There was no public comment on the proposed budget or tax rate.

A motion to adjourn was made by Tammy Lackey. S.J. Westbrook seconded the motion and all voted for. The meeting adjourned at 6:35 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees August 30, 2010

At a regular meeting of the Aspermont Independent School District Board of Trustees held on August 30, 2010, members Roland Martin, Keith Moore, Jim Bob Mullen, S.J. Westbrook, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were Darrian Dover, Mike Winter, Donna Westbrook, and guests Robert Haynie, Zach Morris, Lana Snipes, Tina Meador, and Janell Miller. Board member David Brown was absent.

Board President Martin called the meeting to order at 6:35 p.m.

The Board conducted a public hearing of the 2008-2009 Aspermont ISD Financial Integrity Rating System of Texas (FIRST) rating. Aspermont ISD was awarded a Superior Achievement rating, scoring 78 of a possible 80 points. There was no public comment on the FIRST rating.

Zach Morris addressed the Board in open forum concerning the possibility of the district partnering with the fitness center to provide discounted monthly membership rates for school employees.

Lana Snipes addressed the Board concerning financial support for dual credit classes. We Care Children's Fund contributes \$3000.00 annually to help offset the costs of dual credit classes. Mrs. Snipes requested that Aspermont ISD match these funds to allow more students to participate in the dual credit classes. A motion to approve \$3000.00 to match We Care's support of the dual credit classes was made by Jim Bob Mullen. Tammy Lackey seconded the motion and all voted for.

Tina Meador and Janell Miller addressed the Board concerning the possibility of using either the gym (donkey basketball) or the baseball field (donkey baseball) for a fundraiser for the Stonewall County Livestock Association. No action was taken on this item.

Robert Haynie gave a presentation on activity buses. A motion to lease an activity bus for a period of five years with an interest rate of 3.95% was made by Keith Moore. Glover Miller seconded the motion and the motion carried unanimously.

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

- District enrollment: 153 elementary, 33 junior high, 56 high school, district total of 242 students.
- Elementary science lab materials
- Athletic schedule and activity calendar
- SCCOPE and Study Island information
- Concession stand building update

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 August 5, 2010

meeting was made by Keith Moore. After being seconded by Jim Bob Mullen, the motion carried unanimously.

A motion to pay the Roland's Sales and Supply bill was made by Tammy Lackey. 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 Tammy Lackey. S.J. Westbrook seconded the motion and the motion carried 5-0 with Moore abstaining.

A motion to approve the Dell Employee Purchase Agreement for the 2010-2011 school year was made by Jim Bob Mullen. After being seconded by Keith Moore, the motion passed unanimously.

A motion to approve the Stonewall County Central Appraisal District Budget for 2010-2011 was made by Keith Moore, seconded by Glover Miller, and passed with all voting for. A motion to approve the Stonewall County Central Appraisal District collections budget for 2010-2011 was made by Tammy Lackey. After being seconded by S.J. Westbrook, the motion carried unanimously.

A motion to approve Budget Amendments #2-#7 for the 2009-2010 AISD budget was made by S.J. Westbrook. Keith Moore seconded the motion and all voted for.

Jim Bob Mullen made a motion to adopt the proposed AISD budget for 2010-2011 in the amount of \$2,900,836.00. The motion was seconded by Glover Miller and the motion carried unanimously.

A motion to set the 2010-2011 tax rate at \$1.04 per hundred was made by Keith Moore. S.J. Westbrook seconded the motion and all voted for.

Superintendent Gilmore expressed the district's appreciation of the Aspermont Small Business Development Center's assistance and support. The SBDC has helped provide financial assistance for students enrolled in dual credit classes, and also provided backpacks containing school supplies to students who are identified as economically disadvantaged. These programs were greatly appreciated by parents, students, and AISD staff. No action was taken on this item.


Tammy Lackey made a motion to approve the waiver for the timeline for accelerated instruction. Keith Moore seconded the motion and the motion carried unanimously.

Superintendent Gilmore discussed options for girls' softball district competition. A motion to withdraw from District 4 for the 2011 season and petition District 3 to allow AHS to play with District 3 on a non-honors basis during the 2011 season was made by S.J. Westbrook. Tammy Lackey seconded the motion and all voted in favor.

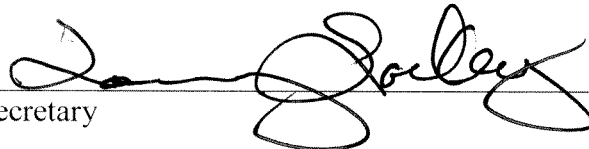
Superintendent Gilmore presented the Board with a plaque declaring Aspermont ISD as a Texas Education Agency Exemplary District. No action was taken on this item.

The meeting adjourned at 9:32 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees September 20, 2010

At a regular meeting of the Aspermont Independent School District Board of Trustees held on September 20, 2010, members Roland Martin, Keith Moore, David Brown, Jim Bob Mullen, S.J. Westbrook, and Tammy Lackey were present along with Superintendent Cliff Gilmore. Also present were Darrian Dover, Mike Winter, Donna Westbrook, and guests Kathy Boyles, Zach Morris, Beverly Mullen, and Jim Landtroop. Board member Glover Miller was absent.

Board President Martin called the meeting to order at 6:30 p.m., and led the Pledge of Allegiance and an invocation.

In open forum, Texas State Representative candidate Jim Landtroop addressed the Board, saying that he wanted to introduce himself to the school board members and to let them know that he was available at any time to answer questions or address any concerns that they might have about school legislation and funding or any other matter.

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

- Enrollment and attendance figures
- District activity calendar, sports schedules, and extracurricular events
- FFA administrators' dinner scheduled for September 21, 2010
- District volleyball play begins on Tuesday, September 21, 2010
- Crowell and O'Donnell will play at AISD on Friday, September 24, 2010

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 30, 2010 public hearing on the AISD budget and tax rate was made by S.J. Westbrook. Keith Moore seconded the motion and all voted for. A motion to approve the minutes of the August 30, 2010 regular meeting was made by Tammy Lackey, seconded by Jim Bob Mullen, and passed unanimously. A motion to pay the Roland's Sales and Supply bill was made by David Brown. S.J. Westbrook seconded the motion and the motion carried 5-0 with Martin abstaining. A motion to pay the remainder of the bills was made by David Brown. Keith Moore seconded the motion and the motion carried unanimously.

Zach Morris addressed the Board concerning his proposal for the school to help subsidize AISD employees' enrollment in the Z and S Body Shop fitness center. No action was taken on this item.

Superintendent Gilmore reported on the recent Health Department inspection of the school cafeteria, and informed the Board that the Health Department will soon be conducting inspections of additional school facilities. No action was taken on this item.

The Board discussed Level III Board Training options in Abilene at the Region 14 ESC, to be held on October 27, 2010.

David Brown made a motion to approve the Schwartz & Eichelbaum agreement for legal service and consultation. The motion was seconded by Tammy Lackey and passed unanimously.

Mr. Gilmore updated the Board on the most recent PBMAS results, the activity bus, and hourly employee and bus driver timesheet procedures. No action was taken on any of these items.

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 October 21, 2010

At a regular meeting of the Aspermont Independent School District Board of Trustees held on October 21, 2010, members Roland Martin, Keith Moore, S.J. Westbrook, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were Mike Winter and Donna Westbrook. Board members David Brown and Jim Bob Mullen were absent.

Board President Martin called the meeting to order at 6:30 p.m., and led the Pledge of Allegiance. S.J. Westbrook offered an invocation.

No one addressed the Board in Open Forum.

Superintendent Gilmore and Principal Winter presented the Board with information on a variety of topics, including:

- Mobile dental unit will be on campus Nov. 3
- Veterans Day program to be held on Nov. 11
- Elementary/Junior High UIL academic contest Dec. 7-9
- Canned food drive
- Fundraisers
- Enrollment and attendance figures
- Activity calendar

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 September 20, 2010 meeting was made by S.J. Westbrook. Tammy Lackey seconded the motion and all voted for. A motion to pay the Roland's Sales and Supply bill was made by Tammy Lackey. After being seconded by Glover Miller, the motion passed 4-0 with Martin abstaining. A motion to pay the remainder of the bills was made by Tammy Lackey. Keith Moore seconded the motion and the motion carried unanimously.

A motion to approve TASB Policy Update 88 was made by Keith Moore. Glover Miller seconded the motion and all voted for.

Tammy Lackey made a motion to approve an employee request for leave adjacent to a holiday. S.J. seconded the motion and the motion carried unanimously.

Mr. Gilmore gave the Board updates on the Direct Energy contract, district softball options, and the UIL Legislative Council meeting. No action was taken on any of these items.

Mr. Gilmore shared with the Board the legal opinion letter concerning nepotism. No action was taken on this item.

The Board considered the date for the regular December Board meeting. S.J. Westbrook made a motion to hold the meeting on December 13, 2010 at 6:30 p.m. Keith Moore seconded the motion and all voted for.

Superintendent Gilmore discussed grievance procedures and the appropriate party to address each level of grievance. No action was taken on this item.

The meeting adjourned at 7:55 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees November 15, 2010

At a regular meeting of the Aspermont Independent School District Board of Trustees held on November 15, 2010, members Roland Martin, Keith Moore, David Brown, Jim Bob Mullen, S.J. Westbrook, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were Mike Winter, Donna Westbrook, and Cameron Gulley.

Board President Martin called the meeting to order at 6:30 p.m., and led the Pledge of Allegiance and an invocation.

No one addressed the Board in Open Forum.

Superintendent Gilmore and Principal Winter presented the Board with information on a variety of topics, including:

- Veterans Day program and visit to Gibson Care Center
- Canned food drive produced 5441 canned food items
- Mobile dental unit
- Open House and fall Theatre Arts Department production of "Grease"
- Enrollment and attendance figures
- Tax collection report
- Fiber optic cable repair
- Hosting Spur vs. Paducah football playoff game on Nov. 19
- Activity bus status update

Cameron Gulley, CPA, presented his report on the 2009-2010 Aspermont ISD audit. A motion to accept the auditor's report was made by S.J. Westbrook. Tammy Lackey seconded the motion and all voted in favor.

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 21, 2010 meeting was made by Keith Moore. Glover Miller seconded the motion and it carried unanimously. A motion to pay the Roland's Sales and Supply bill was made by David Brown. After being seconded by Tammy Lackey, the motion carried 6-0 with Martin abstaining. A motion to pay the remainder of the bills was made by Keith Moore. Jim Bob Mullen seconded the motion and all voted in favor.

The Board discussed the elementary campus improvement options, the copy machine contract, and the Winter Governance conference to be held in Corpus Christi. No action was taken on any of these items.

The Board next considered online banking options for school accounts. A motion to approve the following employees for access to the accounts listed was made by David Brown. Glover Miller seconded the motion and it carried 5-0 with Westbrook abstaining:

- Maintenance Account (0549619)- Melissa Gardner and Cliff Gilmore
- Payroll Account (0549883)- Melissa Gardner and Cliff Gilmore
- Vendor Clearing Account (0550147) Melissa Gardner and Cliff Gilmore

- Worker's Comp Account (0550202)- Melissa Gardner and Cliff Gilmore
- Flower Fund Account (0521107)-Melissa Gardner and Cliff Gilmore
- AISD Activity Account (0549036)- Donna Westbrook and Cliff Gilmore.

Superintendent Gilmore expressed his appreciation to Highland ISD for the concern expressed for Cash Gilley, and the donation that Highland collected and presented to Cash to help with medical expenses.

The meeting adjourned at 8:15 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees December 13, 2010

At a regular meeting of the Aspermont Independent School District Board of Trustees held on December 13, 2010, members Roland Martin, Keith Moore, David Brown, S.J. Westbrook, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present were Mike Winter and Donna Westbrook.

Board President Martin called the meeting to order at 6:00 p.m., and led the Pledge of Allegiance and an invocation.

No one addressed the Board in Open Forum.

Superintendent Gilmore and Principal Winter presented the Board with information on a variety of topics, including:

- TAKS benchmark testing
- Elementary and Junior High UIL academic contest results- both finished 2nd overall
- Enrollment and attendance figures
- December activity calendar and basketball tournament schedules
- FFA Banquet in Haskell
- Wind damage to gym roof
- Tax collection report
- Concession stand progress report

The Board first considered bank note #14529. A motion to pay off note #14529 was made by Keith Moore, seconded by Glover Miller, and passed 4-0 with Westbrook abstaining.

A motion to approve the West Texas Food Service Interlocal Agreement for 2011-2012 was made by S.J. Westbrook. David Brown seconded the motion and all voted for.

The Board next considered nominations and votes for the Stonewall County Central Appraisal District Board of Directors. A motion to nominate the following individuals to the Board and to cast the designated votes for each was made by Glover Miller: Jim Hecht, 554 votes; Bill Meador, 554 votes; and Jim Ward, 555 votes. The motion was seconded by S.J. Westbrook and it carried 4-0 with Lackey and Moore abstaining.

A motion to hold a public meeting to discuss the AEIS Report on January 17, 2011 at 6:30 p.m. was made by David Brown. Tammy Lackey seconded the motion and the motion carried unanimously.

A motion to approve Budget Amendment #1 was made by Keith Moore, seconded by Glover Miller, and passed with all voting in favor.

The Board considered the approval of the Student Health Advisory Council (SHAC) members. A motion to approve Mike Winter, Sheila Criswell, Nichole Calamaco, Sophie Miller, and Clay Gentry to the SHAC was made by S.J. Westbrook. Tammy Lackey seconded the motion and the motion carried 4-0 with Miller abstaining.

The Board discussed a possible Retirement Incentive Program. No action was taken on this item.


David Brown made a motion to designate \$150,000.00 from the fund balance for building improvements. Keith Moore seconded the motion and the motion carried unanimously.

Superintendent Gilmore reviewed with the Board the annual posting of Board training hours, attendance, and record of voting concerning superintendent's recommendation. No action was taken on this item.

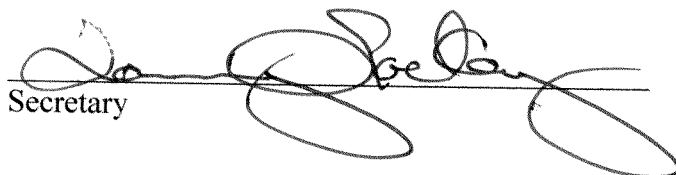
Board President Martin reviewed the Framework for Governance Leadership annual training requirements. No action was taken on this item.

The meeting adjourned at 6:58 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Special Meeting of the AISD Board of Trustees
December 16, 2010**

At a special called meeting of the Aspermont Independent School District Board of Trustees held on December 16, 2010, members Roland Martin, Keith Moore, S.J. Westbrook, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Also present was Donna Westbrook.

Board President Roland Martin called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance and an invocation.

A motion to approve the minutes of the November 15, 2010 regular meeting was made by S.J. Westbrook. Glover Miller seconded the motion and it carried unanimously.

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


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

The meeting adjourned at 6:10 p.m.

For the Board of Trustees:



President



Secretary