

Minutes of a Regular Meeting of the AISD Board of Trustees January 17, 2011

At a regular meeting of the Aspermont Independent School District Board of Trustees held on January 17, 2011, members Roland Martin, 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 guests Kathy Boyles and Beverly Mullen.

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.

A public hearing was held to discuss the 2009-2010 Academic Excellence Indicator System (AEIS) Report. There was no public comment and no action was taken.

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

- Senior Volunteer Program for elementary library
- AIMS Web testing
- Enrollment: Elementary 156, JH 31, HS 55; District total 242
- \$500 donation to Stonewall County Livestock Association
- Updates on status of activity bus, concession stand, gym roof repairs, and Junior High classroom renovation

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 December 13, 2010 and December 16, 2010 meetings was made by S.J. Westbrook. Jim Bob Mullen seconded the motion and all voted for.

A motion to pay the Roland's Sales and Service bill was made by Jim Bob Mullen. After being seconded by David Brown, the motion carried 4-0 with Martin abstaining.

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

Superintendent Gilmore declared that January is School Board Recognition Month. He thanked the Board of Trustees for their time and efforts on behalf of the students and staff of Aspermont ISD. Principal Winter presented Board members with letters of thanks from the elementary students.

The Board reviewed the District's sexual abuse policy. No action was taken on this item.

A motion to approve the Resignation Incentive Program was made by S.J. Westbrook. Glover Miller seconded the motion and all voted for.

The Board reviewed the LEA compliance report. No action was taken on this item.

David Brown made a motion to approve the proposed 2011-2012 school calendar with a holiday for the Stonewall County Livestock Show. Jim Bob Mullen seconded the motion and the motion carried unanimously.

At 7:23 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 9:08 p.m.

A motion to extend Cliff Gilmore's contract as superintendent for an additional year was made by Glover Miller. S.J. Westbrook seconded the motion and all voted for.

A motion to raise Mr. Gilmore's salary by \$2000.00 was made by Tammy Lackey. Jim Bob Mullen seconded the motion and the motion carried unanimously.

The meeting adjourned at 9:12 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees February 28, 2011

At a regular meeting of the Aspermont Independent School District Board of Trustees held on February 28, 2011, 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, Darrian Dover, Donna Westbrook, and guests Patti Walker and Beverly Mullen.

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

- TAKS testing to take place on Feb. 29
- Class field trips
- Box Tops for Education collections earned \$583.20
- Enrollment and attendance figures
- Student activities including basketball playoffs, softball, and OAP
- High cost grant status

Board members shared experiences and knowledge gained from attending the Winter Governance Seminar board training.

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 17, 2011 meeting was made by Tammy Lackey. S.J. Westbrook 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 Glover Miller, 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.

Superintendent Gilmore presented a financial status report and a Chapter 41 update.

A motion to order an election for the AISD Board of Trustees on May 14, 2011 was made by David Brown. Tammy Lackey seconded the motion and all voted in favor.

Tammy Lackey made a motion to hold the Board of Trustees election in conjunction with the elections of the other local entities. Glover Miller seconded the motion and it passed unanimously.

A motion to extend the Depository Contract was made by Jim Bob Mullen. David Brown seconded the motion and it passed 6-0 with Westbrook abstaining.

Keith Moore made a motion to approve the textbook certification. S.J. Westbrook seconded the motion and the motion carried unanimously.

A motion to approve a request for employee leave was made by David Brown, seconded by Glover Miller, and passed with all voting in favor.

A motion to approve Budget Amendment #2 was made by Jim Bob Mullen. S.J. Westbrook seconded the motion and the motion carried unanimously.

At 8:10 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 9:20 p.m.

A motion to accept Linda Thaxton's resignation letter was made by Jim Bob Mullen. S.J. Westbrook seconded the motion and it passed with all voting for.

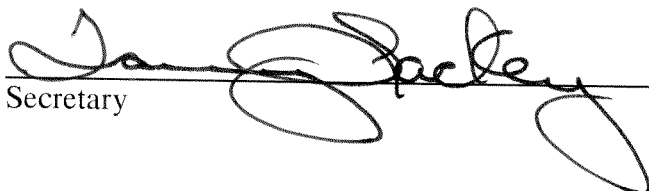
Superintendent Gilmore recommended that the Board take no action on personnel issues at this time due to uncertainty of the state legislature's financial future.

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 March 21, 2011

At a regular meeting of the Aspermont Independent School District Board of Trustees held on March 21, 2011, 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, Darrian Dover, Donna Westbrook, and guest Doug Karr.

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

- Enrollment and attendance figures
- TAKS test preparations
- Pre-K Grant
- Student activities, including hosting of District 6A South Zone OAP, Double Mountain Relays for Junior High and for High School, and district track meet
- Tax collection report

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 February 28, 2011 meeting was made by Jim Bob Mullen. S.J. Westbrook seconded the motion and all voted for.

A motion to pay the Roland's Sales and Supply bill was made by David Brown. Tammy Lackey 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. After being seconded by Glover Miller, the motion carried unanimously.

Superintendent Gilmore presented a Financial Status Report on the district. Doug Karr presented the Board with information on possible funding issues that could impact the district in the next fiscal year. No action was taken on this item.

The Board next considered bids received for property. S.J. Westbrook made a motion to accept a bid of \$1500.00 from Mike English for the property described as Aspermont Addition 3, Block 21, Lots 6 through 9. Tammy Lackey seconded the motion and all voted in favor.

A motion to approve the AISD business office procedure manual was made by David Brown. Keith Moore seconded the motion and the motion carried unanimously.

The Board discussed the election of the Region 14 Education Service Center board of directors. No action was taken on this item.

Superintendent Gilmore presented a report on the District's Highly Qualified and NCLB status. No action was taken on this item.

David Brown made a motion to approve TASB Board Policy Update 89. S.J. Westbrook seconded the motion and all voted for.

At 8:20 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 9:25 p.m.

A motion to extend Darrian Dover's contract for one year was made by S.J. Westbrook. Jim Bob Mullen seconded the motion and the motion carried unanimously.

A motion to accept Mike Winter's offer to maintain a probationary contract for one year was made by Glover Miller. David Brown seconded the motion and all voted in favor.

A motion to approve the campus principals' recommendations on contracted personnel was made by Keith Moore, seconded by S.J. Westbrook, and carried 5-0 with Brown abstaining.


Jim Bob Mullen made a motion to extend the early resignation incentive offer to all employees with a deadline of 12:00 p.m. on May 27, 2011. S.J. Westbrook seconded the motion and it carried unanimously.

The meeting adjourned at 9:30 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees March 21, 2011

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

- Enrollment and attendance figures
- TAKS test preparations
- Pre-K Grant
- Student activities, including hosting of District 6A South Zone OAP, Double Mountain Relays for Junior High and for High School, and district track meet
- Tax collection report

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 February 28, 2011 meeting was made by Jim Bob Mullen. S.J. Westbrook seconded the motion and all voted for.

A motion to pay the Roland's Sales and Supply bill was made by David Brown. Tammy Lackey 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. After being seconded by Glover Miller, the motion carried unanimously.

Superintendent Gilmore presented a Financial Status Report on the district. Doug Karr presented the Board with information on possible funding issues that could impact the district in the next fiscal year. No action was taken on this item.

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A motion to approve the AISD business office procedure manual was made by David Brown. Keith Moore seconded the motion and the motion carried unanimously.

The Board discussed the election of the Region 14 Education Service Center board of directors. No action was taken on this item.

Superintendent Gilmore presented a report on the District's Highly Qualified and NCLB status. No action was taken on this item.

David Brown made a motion to approve TASB Board Policy Update 89. S.J. Westbrook seconded the motion and all voted for.

At 8:20 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 9:25 p.m.

A motion to extend Darrian Dover's contract for one year was made by S.J. Westbrook. Jim Bob Mullen seconded the motion and the motion carried unanimously.

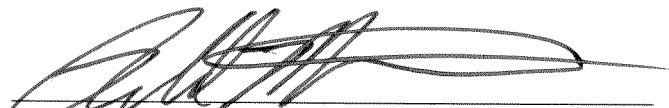
A motion to accept Mike Winter's offer to maintain a probationary contract for one year was made by Glover Miller. David Brown seconded the motion and all voted in favor.

A motion to approve the campus principals' recommendations on contracted personnel was made by Keith Moore, seconded by S.J. Westbrook, and carried 5-0 with Brown abstaining.

Jim Bob Mullen made a motion to extend the early resignation incentive offer to all employees with a deadline of 12:00 p.m. on May 27, 2011. S.J. Westbrook seconded the motion and it carried unanimously.

The meeting adjourned at 9:30 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees April 18, 2011

At a regular meeting of the Aspermont Independent School District Board of Trustees held on April 18, 2011, 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, Darrian Dover, and Donna Westbrook,

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

- Enrollment and attendance figures
- Elementary fundraisers (pie sales and IGA register receipts)
- TAKS test preparations
- Safety audit performed
- Fire evacuation plan added to District Crisis Plan
- Tax collection report
- Spring student achievements 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 March 21, 2011 meeting was made by Glover Miller. After being seconded by S.J. Westbrook, the motion carried unanimously.

A motion to pay the Roland's Sales and Service bill was made 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 S.J. Westbrook, seconded by Tammy Lackey, and passed unanimously.

Superintendent Gilmore presented a financial report and information on the May 14, 2011 Board of Trustees election. No action was taken on either of these items.

Keith Moore made a motion to approve an employee request for personal leave. Glover Miller seconded the motion and all voted for.


A motion to purchase Lone Star Advantage student insurance coverage for athletics and activities from Texas Kids First was made by S.J. Westbrook. Keith Moore seconded the motion and it carried unanimously.

Tammy Lackey made a motion to approve the Elementary, Secondary, and District campus improvement plans. Glover Miller seconded the motion and all voted in favor.

S.J. Westbrook made a motion to approve the activity account procedure manual. Keith Moore seconded the motion and it carried unanimously.

The meeting adjourned at 7:43 p.m.

For the Board of Trustees:



A handwritten signature in cursive script, appearing to read "Paul H. H.", is written over a horizontal line.

President



A handwritten signature in cursive script, appearing to read "James D. D.", is written over a horizontal line.

Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees May 23, 2011

At a regular meeting of the Aspermont Independent School District Board of Trustees held on May 23, 2011, members Roland Martin, Keith Moore, David Brown, Clay Gentry, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Board member Jim Bob Mullen joined the meeting in progress at 6:42 p.m. Also present were Mike Winter, Darrian Dover, Donna Westbrook, and Allison Martin. Guest present was Kathy Boyles.

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

Board Vice-President Moore conducted a canvass of the votes of the May 14, 2011 Board of Trustees election. Vote totals were as follows: Cecelia Gardner 158; Clay Gentry 159; Jim Hecht 81; Renee Hawkins Spikes 53; Roland Martin 182. A motion to accept the canvass of votes was made by David Brown. Tammy Lackey seconded the motion and the motion carried 4-0 with Miller, Lackey, Brown, and Moore voting in favor.

Melissa Gardner, notary, administered the oath of office to newly elected board members Clay Gentry and Roland Martin.

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

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

Keith Moore made a motion to nominate Tammy Lackey as Board Secretary. David Brown 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 Winter and Dover and Superintendent Gilmore presented the Board with information on a number of topics, including:

- Enrollment and attendance figures (district enrollment 242, ADA 97%)
- End of year field trips, banquets, and activities
- FIRST in Math program for elementary students
- One Act Play advanced to State competition and named 2nd runners-up
- Sasha Miller competing at State track meet in the 400 meter run
- Upcoming TASB Summer Leadership Conference in San Antonio

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 18, 2011 meeting was made by Tammy Lackey. After being seconded by David Brown, the motion

carried unanimously. A motion to pay the Roland's Sales and Supply bill was made by Jim Bob Mullen. After being seconded by David Brown, the motion carried 5-0 with Martin abstaining. A motion to pay the remainder of the bills was made by Keith Moore, seconded by Tammy Lackey, and passed unanimously.

Superintendent Gilmore presented the Board with a financial report. No action was taken on this item.

The Board next considered audit services for the district. A motion to retain Cameron Gulley as auditor for 2011, 2012, and 2013 was made by David Brown. Jim Bob Mullen seconded the motion and all voted for.

Superintendent Gilmore gave a report on the District's Chapter 41 status. No action was taken on this item.

Keith Moore made a motion to approve the proposed 2011 AISD budget calendar. Glover Miller seconded the motion and the motion carried unanimously.

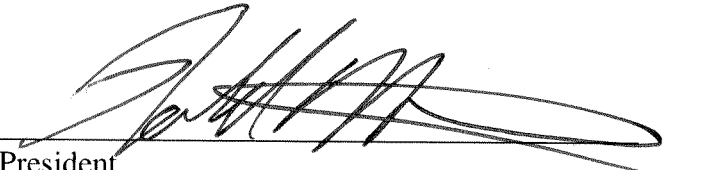
The Board next considered a bid for property. Tammy Lackey made a motion to accept a bid of \$300.00 from June Carlson for the property described as Childress Estate, Peacock Gray West Side Block 1 Lots 11-13, Peacock Gray West Side Block 12 Lot 2, Peacock Gray West Side Block 13 Lots all 1 & 3 . David Brown seconded the motion and all voted for.

At 7:20 p.m., Board President Martin declared that the Board would enter into closed session to discuss personnel assignments and services offered for 2011-2012.

The Board reconvened in open session at 9:10 p.m. No action was taken on any item discussed in closed session.

Keith Moore made a motion to adjourn. Jim Bob Mullen seconded the motion and all voted for. Meeting adjourned at 9:11 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees June 20, 2011

At a regular meeting of the Aspermont Independent School District Board of Trustees held on June 20, 2011, members Roland Martin, Clay Gentry, Tammy Lackey, and Glover Miller were present along with Superintendent Cliff Gilmore. Board Members Keith Moore, David Brown and Jim Bob Mullen were absent from the meeting. Also present were Mike Winter, Darrian Dover and Allison Martin. Guests present were Kathy Boyles, Susan Boyles and Beverly Mullen.

Board President Martin called the meeting to order at 6:30 p.m. and led the pledge of allegiance. Mr. Dover led the invocation.

No one addressed the Board in Open Forum.

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

- End of year ceremonies
- TEPSA and TASSP conferences
- Summer projects: no new construction, clean classrooms, yard maintenance
- 2011-12 School Board Meeting Dates
- Update on Senate Bill 1, 4 billion dollar cut if federal funding
- Concession stand update: continuing to work towards completing concession stand, will start on fencing soon

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 May 23, 2011 meeting was made by Tammy Lackey. After being seconded by Glover Miller, the motion carried unanimously. A motion to pay Roland's Sales and Supply bill was made by Glover Miller. After being seconded by Clay Gentry, the motion carried 3-0 with Martin abstaining. A motion to pay the remainder of the bills was made by Glover Miller, seconded by Tammy Lackey and passed unanimously.

Superintendent Gilmore presented the Board with the Safety Audit Summary. After reading over the summary report a decision was made to discuss the audit report in detail during closed session at the end of the meeting.

Principal Winter presented the board with the SHAC report. No action was taken on this item.

Superintendent Gilmore presented the board with the financial report. No action was taken on this item.

At 7:12 p.m., Board President Martin declared that the Board would enter into closed session to discuss the 2011 AISD Safety Audit Report in detail.

The Board reconvened in open session at 7:41 p.m. No action was taken on any item discussed in closed session.

Glover Miller made a motion of adjourn. Clay Gentry seconded the motion and all voted for. Meeting adjourned at 7:42 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the AISD Board of Trustees July 18, 2011

At a regular meeting of the Aspermont Independent School District Board of Trustees held on July 18, 2011, members Roland Martin, Keith Moore, David Brown, Jim Bob Mullen, Clay Gentry and Glover Miller were present along with Superintendent Cliff Gilmore. Board Member Tammy Lackey was absent from the meeting. Also present were Mike Winter and Allison Martin. Guests present were Kathy Boyles and Susan Boyles.

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

No one addressed the Board in Open Forum.

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

- School Calendar
- Summer updates and concessions stand updates
- State Ag Convention
- In-service calendar
- 15 new computers from the T3 grant
- Getting set up for the 2011-2012 school year

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 June 20, 2011 meeting was made by Glover Miller. After being seconded by Jim Bob Mullen, the motion carried unanimously. A motion to pay Roland's Sales and Supply bill was made by David Brown. After being seconded by Clay Gentry, the motion carried 5-0 with Martin abstaining. A motion to pay the remainder of the bills was made by Keith Moore, seconded by David Brown and passed unanimously.

A motion was made to set the date for the Financial Integrity System of Texas (FIRST) public hearing for September 19, 2011 at 6:30 p.m. by Jim Bob Mullen. Glover Miller seconded the motion and the motion carried unanimously.

Superintendent Gilmore discussed with the board the 2011 Local Educational Agency Determination report. No action was taken on this item.

The Board next opened and considered bids received for supplies for the 2011-2012 school year. A motion to award the bid for fuel and diesel to West Texas Gas was made by Jim Bob Mullen. Glover Miller seconded the motion and all voted for.

A motion to award the bid for propane to B& M Propane was made by David Brown. Seconded by Keith Moore, all voted for.

A motion to accept Texas Association of Public Schools, Property and Liability Fund Coverage Proposal for school years 2011-2012 and 2012-2013 was made by David Brown. Seconded by Clay Gentry and the motion carried unanimously.

Superintendent Gilmore presented the Board with a Fund Balance Resolution in regards to GASB 54. A motion was made to approve the resolution committing fund balances in Accordance with GASB 54 requirements. Seconded by Jim Bob Mullen and the motion carried unanimously.

Superintendent Gilmore presented the Board with details regarding Update 90. A motion was made to approve update 90 by Keith Moore. Seconded by Jim Bob Mullen and all voted for.

A motion was made to approve Aspermont ISD's Tax Collection Budget by Jim Bob Mullen, seconded by Glover Miller and all voted for.

A motion was made to approve the Stonewall County Appraisal District's Budget by David Brown. Seconded by Keith Moore and passed unanimously.

Superintendent Gilmore presented the board with a budget update and the financial report. No action was taken on this item.

A motion to set the proposed tax rate \$1.04 per \$100.00 valuation was made by David Brown and Seconded by Clay Gentry. The motion passed, 6-0.

A motion was made to increase the paid breakfast price to \$1.00 and the paid lunch price for EC-3rd Grade to \$2.00 as recommended by USDA governance by Clay Gentry. The motion was seconded by Keith Moore and pass unanimously.

The Board decided to set the Budget Workshop on August 8, 2011 rather than August 1, 2011. All agreed to set the Budget Workshop for August 8, 2011. No action was taken on this item.

Superintendent Gilmore updated the Board on teacher, paraprofessional and maintenance updates. Not action was taken on this item.

A motion was made to adjourn at 8:03 p.m. by Keith Moore and seconded by Glover Miller, the motion carried unanimously.

For the Board of Trustees:



President



Secretary

Minutes of a Special Meeting of the AISD Board of Trustees
August 8, 2011

At a special meeting of the Aspermont Independent School District Board of Trustees held on August 8, 2011, members Roland Martin, David Brown, Clay Gentry, Tammy Lackey and Glover Miller were present along with Superintendent Cliff Gilmore. Board Members Keith Moore and Jim Bob Mullen were absent from the meeting. Also present were Darrian Dover, Mike Winter and Allison Martin.

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

After reviewing last monthly minutes, a motion was made by David Brown to approve the July 2011 minutes, seconded by Glover Miller and the motion carried unanimously.

Superintendent Gilmore presented the board with highlights on changes made to all AISD handbooks.

A motion to approve all AISD handbooks was made by Tammy Lackey. Seconded by Glover Miller and all voted for.

A presentation of the 2011-2012 Accountability Rating was given by Superintendent Gilmore. No action was taken on this item.

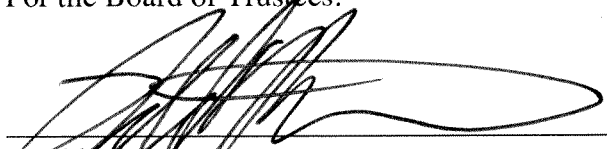
Superintendent Gilmore proposed to accept the 2011-2012 contract with Kids Caboose for the amount of \$3650.00. Clay Gentry moved to accept the proposed contract, seconded by Tammy Lackey and motion carried unanimously.

A motion was made to approve the 2011-2012 appraisal calendars and to accept the recommended appraisers by David Brown. Seconded by Glover Miller and all voted for.

Superintendent Gilmore reviewed the proposed 2011-2012 budget with the board members. Glover Miller made a motion to approve the proposed budget, seconded by Tammy Lackey and the motion carried unanimously.

A motion was made to adjourn at 8:29 p.m. by Tammy Lackey and seconded by Clay Gentry, all voted for.

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 29, 2011**

At a called public hearing for discussion on the 2011-2012 proposed budget and tax rate held on August 29, 2011, members Roland Martin, David Brown, Clay Gentry, Tammy Lackey, Glover Miller, Keith Moore and Jim Bob Mullen were present along with Superintendent Cliff Gilmore. Also present were Thomas Alvis, Glenn Wortham, Beverly Mullen Darrian Dover, Mike Winter and Allison Martin.

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

The Board reviewed the proposed budget for the 2011-2012 school year in the amount of \$3,050,228.00. 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 David Brown. Tammy Lackey seconded the motion and all voted for. The meeting adjourned at 6:33 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
August 29, 2011**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on August 29, 2011, members Roland Martin, David Brown, Clay Gentry, Tammy Lackey, Glover Miller, Keith Moore and Jim Bob Mullen were present along with Superintendent Cliff Gilmore. Also present were Thomas Alvis, Glenn Wortham, Beverly Mullen Darrian Dover, Mike Winter and Allison Martin.

Board President Martin called the meeting to order at 6:34 p.m.

No one addressed the Board in open forum.

Superintendent Gilmore and Principals Winter and Dover presented the Board with information on various subjects.

- Enrollment
- Start of the Year
- UIL Practice Meet
- Student Activities
- District 6 Activities
- Cool Schools Grant
- Concession Stand

Roland Martin read a thank you letter to the board from UIL, thanking the board for allowing Superintendent Gilmore to serve on the legislative council.

The Board considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Tammy Lackey to approve the minutes of the meeting held on August 8, 2011, seconded by Glover Miller, all voted for.

A motion was made to pay Roland's Sales and Supply Bill by Jim Bob Mullen in the amount of \$562.90. Clay Gentry seconded the motion, the motion passed unanimously with Martin abstaining. Keith Moore made a motion to pay the remainder of the bills, the motion was seconded by Tammy Lackey, all voted for.

Superintendent Gilmore presented the Board with Dell Employee Purchase Agreement. David Brown made a motion to accept the Dell Employee Purchase Agreement with a limit of \$1500.00. The motion was seconded by Glover Miller and passed unanimously.

A motion was made by Jim Bob Mullen to approve Budget Amendment #3, seconded by Tammy Lackey, all voted for.

Clay Gentry made a motion to adopt the proposed Aspermont ISD budget for 2011-2012 in the amount of \$3,050,228.00. The motion was seconded by Glover Miller, the motion passed unanimously.

A motion was made by Keith Moore to set the 2011-2012 tax rate at \$1.04 per \$100 value. David Brown seconded the motion, all voted for.

Glen Wortham, representing Baryonyx and Global Solutions, LLC, and Dr. Thomas Alvis representing Moak, Casey & Associates presented the Board with information on Chapter 313 Wind Energy. Keith Moore made a motion to approve the 313 Application fees of \$60,000.00 and to appoint Superintendent Gilmore to hire Moak, Casey & Associates to handle the Chapter 313 application process. The motion was seconded by David Brown, the motion carried 7-0.

Superintendent Gilmore recognized the Small Business Development Center for provided school supplies to students who qualify for free and reduced lunches. No action was taken.

Superintendent Gilmore presented the Board with the financial report. No action was taken.

Tammy Lackey made a motion to approve adjustments made to the Stonewall County Central Appraisal District Budget 2012. The motion was seconded by Glover Miller, the motion passed unanimously.

At 7:53 p.m. Board President Martin announced that the Board would enter into closed session to discuss elementary teachers. The Board reconvened in open session at 8:57 p.m.

The meeting adjourned at 8:58 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
September 19, 2011**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on September 19, 2011, members Roland Martin, Clay Gentry, Tammy Lackey, Keith Moore and Jim Bob Mullen were present along with Superintendent Cliff Gilmore. David Brown and Glover Miller were absent from the meeting. Also present were Dan Casey, Thomas Alvis, Glenn Wortham, Cameron Gulley, Beverly Mullen, Kathy Boyles, Susan Boyles, Darrian Dover, Mike Winter and Allison Martin.

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

No one addressed the Board in open forum.

Cameron Gulley, CPA, presented his report on the 2010-2011 Aspermont ISD audit. A motion to accept the auditor's report was made by Jim Bob Mullen, seconded by Keith Moore and all voted in favor.

Glen Wortham with Baryonyx Corporation updated the board on the windmill project. Dan Casey and Thomas Alvis, with Moak & Casey, presented the board with their input regarding the 313 Application. A motion was made to accept the Application of Baryonyx Corporation for an Appraised Value Limitation on Qualified Property, to authorize the Superintendent to review the Application for completeness and to submit to the Comptroller by Keith Moore. The motion was seconded by Tammy Lackey, the motion passed unanimously.

Superintendent Gilmore, Principal Dover and Principal Winter presented the Board with information on various subjects.

- Enrollment
- Attendance
- Student Activities
- NCLB
- Board Training Opportunities

The Board next considered the consent agenda consisting of the minutes of the previous meeting and bills to be paid. A motion to approve the August 29, 2011 minutes was made by Tammy Lackey, seconded by Jim Bob Mullen, all voted for. A motion to pay the Roland's Sales and Services bill was made by Clay Gentry, seconded by Tammy Lackey, the vote passed unanimously with Roland Martin abstaining. A motion to pay the remainder of the bill was made by Jim Bob Mullen. After being seconded by Keith Moore the vote passed 5-0.

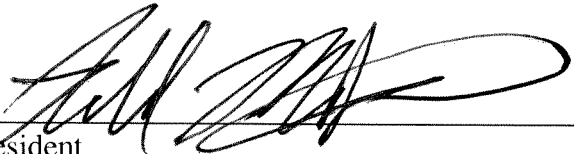
The Board conducted a public hearing of the 2009-2010 Aspermont ISD Financial Integrity Rating System of Texas (FIRST) rating. Aspermont ISD was awarded a Superior Achievement rating, scoring a 79 of a possible 80 points. There was no public comment on the FIRST rating.

Superintendent Gilmore presented the Board with a class waiver due to the 3rd and 4th grade classes exceeding the 22:1 student to teacher ratio. Jim Bob Mullen made a motion to approve the waiver, seconded by Keith Moore, all voted for.

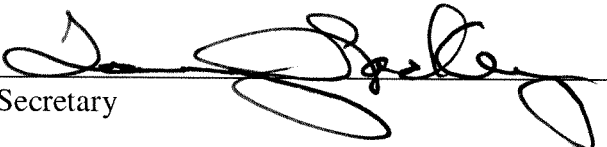
Keith Moore made a motion to adjourn the meeting, seconded by Clay Gentry, the motion passed unanimously.

The meeting concluded at 7:40 pm

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
October 24, 2011**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on October 24, 2011, members Roland Martin, Clay Gentry, Tammy Lackey, Keith Moore, Glover Miller, David Brown and Jim Bob Mullen were present along with Superintendent Cliff Gilmore. Also present were Brandon Gilmore, David Luna, Derrick Dover, Ryan Reid, Beverly Mullen, Susan Boyles, Darrian Dover, Mike Winter and Allison Martin.

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

No one addressed the Board in open forum.

Superintendent Gilmore, Principal Winter and Principal Dover presented the board with information on a number of items, including:

- Attendance and enrollment figures
- November calendar and student activities
- Supt. Gilmore's attendance at Construction Workshop and Legislative Meeting
- Department of Public Safety Audit
- School Finance Litigation

Superintendent Gilmore turned the meeting over to Brandon Gilmore. Coach Gilmore introduced Derrick Dover, David Luna and Ryan Reid to present the video tech class presentation to the board.

The Board next considered the consent agenda consisting of the minutes of the previous meeting and bills to be paid. A motion to approve the September 19, 2011 minutes was made by Tammy Lackey, seconded by Keith Moore, all voted for. A motion to pay the Roland's Sales and Services bill was made by David Brown, seconded by Tammy Lackey, the vote passed unanimously with Roland Martin abstaining. A motion to pay the remainder of the bill was made by Glover Miller. After being seconded by David Brown the vote passed 7-0.

Superintendent Gilmore presented the Board with the 2011-2012 NCLB Public Report for Highly Qualified Teachers. Currently AISD has a 100% Highly Qualified Teacher Status. No action was taken on this item

Superintendent Gilmore presented the Board with the PBMAS Report. No Action was taken on this item.

The Board next reviewed the Financial Report. No Action was taken on this item.

At 7:27 PM Board President Martin announced that the Board would enter into executive session to discuss personnel.

The Board reconvened in open session at 8:02 PM. Keith Moore made a motion to adjourn, seconded by Jim Bob Mullen, the vote passed unanimously.

After adjournment of the meeting the Board members were invited to tour the new concession stand.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
November 21, 2011**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on November 21, 2011, members Roland Martin, Clay Gentry, Tammy Lackey, Keith Moore, Glover Miller, David Brown and Jim Bob Mullen were present along with Superintendent Cliff Gilmore. Also present were Ralph Riddell Jr. III, Darrian Dover, Mike Winter and Allison Martin.

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

No one addressed the Board in open forum.

Superintendent Gilmore, Principal Winter and Principal Dover presented the board with information on a number of items, including:

- o Attendance and enrollment figures
- o December calendar and student activities
- o Open House
- o Audits
- o Training opportunities

The Board next considered the consent agenda consisting of the minutes of the previous meeting and bills to be paid. A motion to approve the October 24, 2011 minutes was made by David Brown, seconded by Keith Moore, all voted for. A motion to pay the Roland's Sales and Services bill was made by Tammy Lackey, seconded by Glover Miller, the vote passed unanimously with Roland Martin abstaining. A motion to pay the remainder of the bill was made by David Brown. After being seconded by Jim Bob Mullen the vote passed 7-0.

Superintendent Gilmore presented the Board with the Financial Report. No Action was taken on this item.

The meeting was turned over to Ralph Riddell of First National Bank of Aspermont to make a presentation on ACH – Organization Electronic Payment System. No Action was taken on this item.

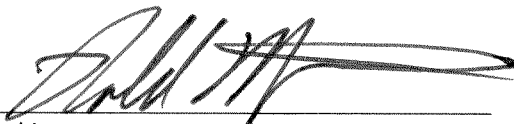
Superintendent Gilmore presented the Board with the LEA Compliance Report and Gold Performance Acknowledgements. No Action was taken on these items.

Superintendent Gilmore presented the Board with the Nominations for the Stonewall County Central Appraisal District Elections. No Action was taken on this item.

The meeting was turned over to Allison Martin with the assistance of Superintendent Gilmore to present the new school website. No Action was taken on this item.

A motion for Adjournment was made at 7:55 pm by David Brown, seconded by Clay Gentry. The vote passed unanimously.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
December 12, 2011**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on December 12, 2011, members Roland Martin, Clay Gentry, Tammy Lackey, Keith Moore, Glover Miller and Jim Bob Mullen were present along with Superintendent Cliff Gilmore. Board member David Brown was absent from the meeting. Also present were Dan Casey and Tom Alvis with Moak , Casey & Associates, Mali Hanley with OMD, Glenn Wortham and Greg Wortham with Baryonyx Corporation , Mike Winter and Allison Martin.

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

No one addressed the Board in open forum.

Tom Alvis presented the board with the Baryonyx Application and the application findings. Tom Casey with the assistance of Mali Hanley presented the board with the legal and financial impacts of the Application.

A public hearing on the Application of Baryonyx Corporation for an Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Tax Code was held.

No one addressed the Board at the public meeting.

A motion was made by Jim Bob Mullen to adopt the findings concerning the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Baryonyx Corporation. Tammy Lackey seconded the motion, a vote was taken, the motion passed 6-0.

Keith Moore made a motion to grant a waiver of job creation requirement concerning the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Baryonyx Corporation. This motion was seconded by Glover Miller and passed unanimously.

Tammy Lackey mad a motion to approve the Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Baryonyx Corporation contingent upon the school district tax benefit payments of \$100 per ADA being based on the prior year ADA reported to TEA with the floor ADA being the current ADA on December 13, 2011, which is 237.506 per txeis reports available at the school administration office. This motion was seconded by Clay Gentry and the vote carried 6-0.

Tammy Lackey was excused from the meeting at 7:27 p.m. for a prior commitment.

Superintendent Gilmore and Principal Winter presented the board with information on a number of items, including:

- Attendance and enrollment figures
- December/January activity calendars and student activities
- UIL
- Board Training
- Storage Buildings

The Board next considered the consent agenda consisting of the minutes of the previous meeting and bills to be paid. A motion to approve the November 21, 2011 minutes was made by Jim Bob Mullen, seconded by Clay Gentry, all voted for. A motion to pay the Roland's Sales and Services bill was made by Jim Bob Mullen, seconded by Clay Gentry, the vote passed unanimously with Roland Martin abstaining. A motion to pay the remainder of the bill was made by Keith Moore. After being seconded by Jim Bob Mullen the vote passed 5-0.

Superintendent Gilmore presented the Board with the Financial Report and Tax Collection Report. No Action was taken on this item.

The Board next considered possible action on home school students participating part time. The Board decided to enter closed session for this item. They entered closed session at 8:05 p.m..

The meeting reconvened at 8:15 p.m. No action was taken on this item.

A motion to distribute Aspermont ISD's 2,243 votes for the Appraisal District Board evenly among the following four nominees: Leslie Cheyne, Tammy Lackey, Renee Spikes and Brenda Vahlenkamp was made by Keith Moore, seconded by Glover Miller. The vote passed unanimously.

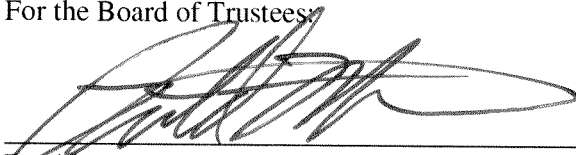
Clay Gentry made a motion to approve the West Texas Food Service Interlocal Agreement for the 2012-2013 school year, the motion was seconded by Jim Bob Mullen. The vote passed 5-0.

Superintendent Gilmore presented the board with update 91 & 92. Keith Moore made a motion to adopt Update 91 and 92. Seconded by Clay gentry and the vote passed unanimously.

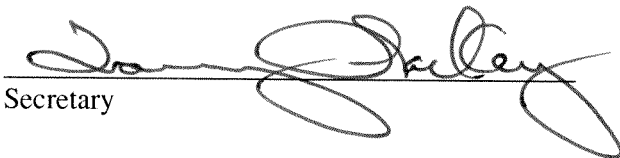
Superintendent Gilmore explained to the board changes that needed to be made on the district calendar. Jim Bob Mullen mad a motion to approve the changes to the district calendar. This motion was seconded by Clay Gentry, all for.

A motion for Adjournment was made at 8:27 pm by Glover Miller, seconded by Clay Gentry. The vote passed unanimously.

For the Board of Trustees:



President



Secretary