

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
January 21, 2013**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on January 21, 2013, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Kathy Boyles, Beverly Mullen, Cherry Pittcock, Zach Morris and Donna Westbrook.

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 and Principals Pittcock and Morris presented the Board with information on various subjects.

- AIMS Web Testing
- New monitor in hallway
- Basketball
- Student Activities
- Enrollment & Attendance
- Jr./Sr. Trip

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Lacy English to approve the minutes of the meeting held on December 17, 2012, seconded by Clay Gentry, the motion passed unanimously.

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

Supt. Gilmore presented the board with the current Financial Report and Tax Collections. No action was taken on this item.

Supt. Gilmore recognized the board members for their service and dedication to AISD. No action was taken on this item.

Supt. Gilmore gave the board a report on proposed building projects. No action was taken on this item.

The Board entered closed session at 6:52 p.m.

The Board reconvened at 8:34 p.m.

Jim Bob Mullen made a motion to extend Supt. Gilmore's contract by one year and give him a \$1,000.00 raise. Keith Moore seconded the motion and it passed unanimously.

Clay Gentry made a motion to adjourn, seconded by Tammy Lackey, the voted passed unanimously.

The meeting adjourned at 8:36 p.m.

For the Board of Trustees:

A handwritten signature in black ink, appearing to be "Jim Bob Mullen", written over a horizontal line.

President

A handwritten signature in black ink, appearing to be "Tammy Lackey", written over a horizontal line.

Secretary

**Minutes of a Special Meeting of the Board of Trustees
Aspermont Independent School District
February 11, 2013**

At a special meeting of the Aspermont Independent School District Board of Trustees held on February 11, 2013, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Melinda Rimes, Cherry Pittcock, Allison Martin, Steve Ellinger with CADCO, John Blackburn with Government Capital and with WB Kibler.

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

The Board entered into executive session at 6:32 p.m.

The Board reconvened at 7:37 p.m.

At this time Superintendent Gilmore turned the meeting over to Steve Ellinger with CADCO to discuss preliminary designs for the proposed building projects.

The meeting was turned over to Mark Ashley, a project manager with WB Kibler. Mr. Ashley discussed preliminary costs for the proposed building project.

Then the meeting was turned over to John Blackburn with Government Capital to review school property values, bond rates and bond election.

The meeting adjourned at 9:35 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
February 18, 2013**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on February 18, 2013, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Patti Walker, Melinda Rimes, John Blackburn, Beverly Mullen, Kathy Boyles, Cherry Pittcock and Zach Morris.

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 and Principals Pittcock and Morris presented the Board with information on various subjects.

- AR Reward Parties
- Community Service (Cystic Fibrosis) Fundraiser
- NRCS poster contest
- Basketball Playoffs
- State Testing Preparation
- Spring Activities
- Activity Calendar
- Enrollment (238 district) and Attendance

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Lacy English to approve the minutes of the meeting held on January 21, 2013 and the minutes from February 18, 2013, seconded by Tammy Lackey, the motion passed unanimously.

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

Supt. Gilmore presented the board with the current Financial Report and Tax Collections. No action was taken on this item.

Clay Gentry made a motion to order a school board election on May 11, 2013 to fill three full term trustee positions for the AISD school board, this motion was seconded by Lacy English, the vote passed unanimously.

A motion to hold the AISD board of trustee election with other local entities at the Stonewall County Community Center as a joint election was made by Lacy English. The motion was seconded by Tammy Lackey, all voted for.

Keith Moore made a motion to defer the 15% Rule that requires EOC testing results to reflect as 15% of a student's final grade for the 2012-2013 school year, this motion was seconded by Jim Bob Mullen and it passed unanimously.

A motion to approve the proposed 2013-2014 school calendar was made by Jim Bob Mullen, seconded by Barry Richardson, all voted for.

Supt. Gilmore and John Blackburn presented the board with information on the proposed building project.

An order calling a bond election; providing for the conduct and the giving of notice of said election; and resolving other matters related thereto was made by Clay Gentry and seconded by Jim Bob Mullen. This vote passed unanimously.

The Board entered executive session at 7:05 p.m.

The Board reconvened at 8:00 p.m.

Jim Bob Mullen made a motion to accept the Superintendents recommendation to extend Cherry Pittcock's contract for the 2013-14 school year with a \$1,000.00 increase in salary. This motion was seconded by Clay Gentry and carried 7-0.

Lacy English moved to accept the Superintendents recommendation to extend Zach Morris's contract for 2 years (2013-14, 2014-15) with a \$1,000 increase in salary. This motion was seconded by Keith Moore and carried unanimously.

Clay Gentry made a motion to accept the Superintendents recommendation to extend Josh Hale's contract for the 2013-14 school year. The motion was seconded by Barry Richardson and carried 7-0.

Jim Bob Mullen made a motion to accept Rod Brents resignation, seconded by Clay Gentry, all voted for.

A motion was made to accept the Superintendent recommendation to move consideration of teaching contracts to April 2013 by Keith Moore and seconded by Clay Gentry. This motion passed unanimously.

Jim Bob Mullen made a motion to adjourn, seconded by Keith Moore, the voted passed unanimously.

The meeting adjourned at 8:10 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
March 18, 2013**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on March 18, 2013, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Melinda Rimes, Cherry Pittcock, Beverly Mullen 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 and Principals Pittcock and Morris presented the Board with information on various subjects.

- Dyslexia Training and Program
- David Watkins of ESC 14 providing Instructional Technology Support to Elem Teachers
- Needs Assessment
- Fundraiser
- Student Activities
- Activity Calendar
- Enrollment (238 district) and Attendance
- Suburban

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Clay Gentry to approve the minutes of the meeting held on February 18, 2013 seconded by Barry Richardson, the motion passed unanimously.

Lacy English made a motion to pay the remainder of the bills, the motion was seconded by Tammy Lackey, all voted for.

Supt. Gilmore presented the board with the current Financial Report and Tax Collections. No action was taken on this item.

Lacy English made a motion to cancel the school board election on May 11, 2013 to fill three full term trustee positions for the AISD school board, this motion was seconded by Clay Gentry, the vote passed unanimously.

A motion to send bus #9 and Bus #4 to the Region 14 Bus Auction in Abilene was made by Jim Bob Mullen, seconded by Keith Moore. The vote carried unanimously.

Supt. Gilmore presented the Board with an update on the Projected Building Project. No Action was taken on this item.

The Board entered executive session at 6:57 p.m.

The Board reconvened at 8:33 p.m.

Jim Bob Mullen made a motion to extend the Resignation Incentive Offer for the 2012-2013 school year with the terms to be \$5,000 for teachers, \$2500 for aides and to be offered from April 1, 2013 to April 5, 2013. This motion was seconded by Barry Richardson and carried 7-0.

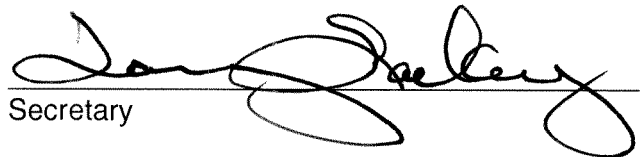
Keith Moore made a motion to adjourn, seconded by Clay Gentry, the voted passed unanimously.

The meeting adjourned at 8:35 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
April 15, 2013**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on April 15, 2013, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Melinda Rimes, Cherry Pittcock, Zach Morris, Beverly Mullen, Kathy Boyles, Sheila Hawkins, Tony Ellison, Adam Walker, Heather English, Michael English, Wayne Bissett, James Bissett and Allison Martin.

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

Sheila Hawkins addressed the board in open forum on the topic of Heather English.

President Martin turned the meeting over to Tony Ellison and Adam Walker to discuss the consideration of an attorney contract renewal for delinquent tax collection. Keith Moore made a motion to approve the attorney contract renewal for delinquent tax collection. Tammy Lackey seconded the motion, all voted for.

Superintendent Gilmore and Principals Pittcock and Morris presented the Board with information on various subjects.

- Dyslexia Program
- Science Workshop
- STAAR Testing
- Student Activities
- Activity Calendar
- Enrollment and Attendance
- FCCLA Banquet
- Washington D.C. Trip for Juniors and Seniors

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Lacy English to approve the minutes of the meeting held on March 18, 2013 seconded by Clay Gentry, the motion passed unanimously. Tammy Lackey made a motion to Pay the Roland's Sales and Service Bill, the motion was seconded by Jim Bob Mullen, the voted carried 6-0, with Martin abstaining. Tammy Lackey made a motion to pay the remainder of the bills, the motion was seconded by Clay Gentry, all voted for.

Supt. Gilmore presented the board with the current Financial Report and Tax Collections. No action was taken on this item.

Supt. Gilmore presented the board with the contract with WB Kibler. Jim Bob Mullen made a motion to approve the contract. Lacy English seconded the motion, the passed unanimously.

Supt. Gilmore presented the Board with an update on the Projected Building Project. No Action was taken on this item.

The Board entered executive session at 7:10 p.m.

The Board reconvened at 8:22 p.m.

Jim Bob Mullen made a motion to accept the resignations of Kathy and Susan Boyles, seconded by Barry Richardson, all voted for.

Supt. Gilmore made a recommendation to renew the probationary contracts of the following employees for the 2013-2014 school year: Stacy Bristow, Shayla Morris, Teddye Myers, Misty Hise and Allison Martin.

Clay Gentry made a motion to accept Supt Gilmore's recommendation to renew the temporary contracts of Stacy Bristow, Shayla Morris, Teddye Myers, Misty Hise and Allison Martin for the 2013-2014 school year. The motion was seconded by Tammy Lackey, all voted for.

Supt. Gilmore made a recommendation to renew the term contracts of the following employees for the 2013-2014 school year: Charla Brown, Nichole Hale, Terri Lipham, Ryann Koenig, Karen Reid, Rebekah Bland, Cindy Hill, Lisa Flowers, Brandon Gilmore, Mary Hagle, Beverly Mullen, Lisa Meador, Wendi Poteet, and Amy Richardson and to move the following employees from probationary contracts to term contracts for the 2013-2014 school year: Kaylie Seaton, Melissa Hibbitts, and Missy Dutchover.

A motion was made by Clay Gentry to accept Supt Gilmore's recommendation to renew the term contracts of the following employees for the 2013-2014 school year: Charla Brown, Nichole Hale, Terri Lipham, Ryann Koenig, Karen Reid, Rebekah Bland, Cindy Hill, Lisa Flowers, Brandon Gilmore, Mary Hagle, Beverly Mullen, Lisa Meador, Wendi Poteet, and Amy Richardson and to move the following employees from probationary contracts to term contracts for the 2013-2014 school year: Kaylie Seaton, Melissa Hibbitts, and Missy Dutchover. The motion was seconded by Tammy Lackey. The voted passed unanimously.

Supt. Gilmore made a recommendation to terminate the probationary contract of Heather English.

Keith Moore made a motion that the Board of Trustees accept Supt. Gilmore's recommendation to terminate the employment of Heather English at the end of the contract term, based on the Board of Trustees' judgment that the best interest of the District will be served by this action, and he further moved to direct the Superintendent to provide written notice of this action to the employee at least 10 days before the last day of instruction for the current school year. Jim Bob Mullen seconded the motion, the vote carried 6-1 with Barry Richardson against.

Jim Bob Mullen made a motion to adjourn, seconded by Keith Moore, the voted passed unanimously.

The meeting adjourned at 8:30 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Special Meeting of the Board of Trustees
Aspermont Independent School District
May 20, 2013**

At a special meeting of the Aspermont Independent School District Board of Trustees held on May 20, 2013, members Roland Martin, Lacy English, Clay Gentry and Barry Richardson were present along with Superintendent Cliff Gilmore. Board of Trustees that were absent includes Keith Moore, Jim Bob Mullen, and Tammy Lackey. Also present was Allison Martin.

Board President Martin conducted a canvass of the votes of the May 11, 2013 Bond Election. Vote totals were as follows: (Election Day) For 93, Against 77 - (Early Voting) For 148, Against 66 - (Provisional) No provisional votes. - (Totals) For 241, Against 143. Clay Gentry made a motion to approve the canvass results, seconded by Lacy English, the vote passed unanimously.

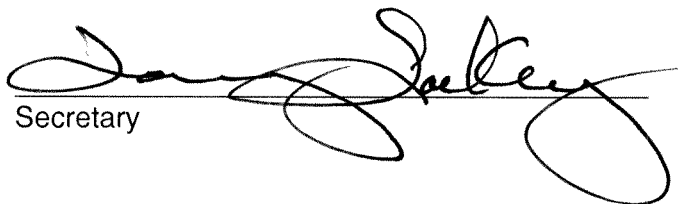
Lacy English made a motion to adjourn, seconded by Barry Richardson, the vote passed unanimously.

The meeting adjourned at 8:02 a.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
May 23, 2013**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on May 23, 2013, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were John Blackburn with Government Capital, Zach Morris, Cherry Pittcock, Beverly Mullen, Melissa Gardner, Larry Coats and Allison Martin.

Board President Martin called the meeting to order at 7:00 p.m. and led the pledge of allegiance and invocation.

Melissa Gardner, notary, administered the oath of office to Keith Moore, Jim Bob Mullen and Tammy Lackey who were incumbent members who ran unopposed.

Lacy English 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. Clay Gentry 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.

Superintendent Gilmore and Principals Pittcock and Morris presented the Board with information on various subjects.

- AIMS Web Testing
- Washington D.C. Trip
- Student Activities
- Activity Calendar
- Enrollment and Attendance

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Keith Moore to approve the minutes of the meeting held on April 15, 2013 with recommended changes, seconded by Clay Gentry, the motion passed unanimously. Tammy Lackey made a motion to pay the Roland's Sales and Service Bill, the motion was seconded by Lacy English, the voted carried 6-0, with Martin abstaining. Keith Moore made a motion to pay the remainder of the bills, the motion was seconded by Barry Richardson, all voted for.

Supt. Gilmore presented the board with the current Financial Report and Tax Collections. No action was taken on this item.

Supt. Gilmore presented the board with the 2013-2014 Budget Calendar. Lacy English made a motion to approve the calendar, seconded by Clay Gentry and the vote passed unanimously.

Supt. Gilmore presented the board with the contract with WB Kibler. Jim Bob Mullen made a motion to approve the contract. Lacy English seconded the motion, the passed unanimously.

Supt. Gilmore presented the Board with an update on the Projected Building Project. No Action was taken on this item.

Clay Gentry made a motion to increase the Prosperity Bank Visa Credit Limit from \$9,000 to \$16,000 and to make Melissa Gardner, AISD Business Manager, the primary account manager, the motion was seconded by Jim Bob Mullen, all voted for.

Jim Bob Mullen made a motion to approve the extension of the AISD Depository Contract for the biennium of 2013-2015. This motion was seconded by Barry Richardson and the vote passed unanimously.

At this time Board President Martin turned the meeting over to John Blackburn to discuss construction issues.

Tammy Lackey made a motion to allow Supt. Gilmore to hire a Geo-Technician for the Construction Project. This motion was seconded by Jim Bob Mullen, all voted for.

Keith Moore made a motion to allow Supt. Gilmore to hire a Surveyor for the Construction Project. This motion was seconded by Lacy English, all voted for.

Jim Bob Mullen made a motion to approve update 96, seconded by Clay Gentry, the voted carried 7-0.

Supt. Gilmore discussed summer projects with the Board.

Supt. Gilmore presented the Board with information and travel documents for the Summer Leadership Institute that the board members are attending.

The Board entered into executive session at 9:05 PM

The Board reconvened at 10:05 p.m.

Tammy Lackey made a motion to hire Lacy Peiser, Kirsten Elliott, and Haley O'Brein as Elementary Teachers in grades 2 and 5. This motion was seconded by Keith Moore, the vote carried 7-0.

Jim Bob Mullen made a motion to hire Bailey Tres Myers as Ag Science teacher; the motion was seconded by Lacy English and passed unanimously.

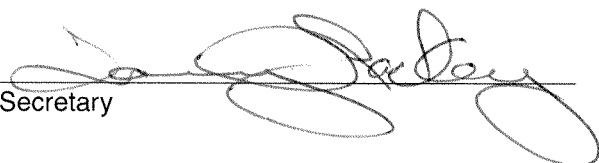
Keith Moore made a motion to adjourn, seconded by Clay Gentry, the voted passed unanimously.

The meeting adjourned at 10:08 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
June 17, 2013**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on June 17, 2013, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Cherry Pittcock, Beverly Mullen, Lisa Meador and Allison Martin.

Board President Martin called the meeting to order at 6:28 p.m. and led the pledge of allegiance and invocation.

No one addressed the Board in open forum.

Superintendent Gilmore and Principal Pittcock presented the Board with information on various subjects.

- New Teachers
- Summer Lunch Program
- Summer School
- Activity Calendar
- Enrollment
- Attendance
- Board Reports of Summer Leadership Institute

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Lacy English to approve the minutes of the special meeting held on May 20, 2013, seconded by Tammy Lackey, the motion passed unanimously. Keith Moore made a motion to approve the regular meeting minutes for May 23, 2013 with corrections. The motion was seconded by Clay Gentry, all voted for. Tammy Lackey made a motion to pay the Roland's Sales and Service Bill, the motion was seconded by Clay Gentry, the voted carried 6-0, with Martin abstaining. Jim Bob Mullen made a motion to pay the remainder of the bills, the motion was seconded by Barry Richardson, all voted for.

Supt. Gilmore presented the board with the current Financial Report, Tax Collections and a Budget Update. No action was taken on this item.

Supt. Gilmore presented the board a Building Project Report that included information on the Survey, Soil Testing, Design Committee, Financial Planning, Construction and Facility Preparations. No action was taken on this item.

Next the Board considered the proposed District Tax Collection Budget. Keith Moore made a motion to approve the proposed District Tax Collection Budget, this motion was seconded by Jim Bob Mullen, the vote carried 7-0.

Lacy English made a motion to approve the District Tax Appraisal Budget; the motion was seconded by Tammy Lackey and it passed unanimously.

Next Supt. Gilmore presented the Board with options for school Insurance for the 2013-2014 school year. Jim Bob Mullen made a motion to approve the Texas Kids First Insurance option. The motion was seconded by Keith Moore, all voted for.

The Board entered into executive session at 7:45 PM

The Board reconvened at 8:30 p.m.

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

The meeting adjourned at 8:33 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
July 15, 2013**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on July 15, 2013, members Roland Martin, Keith Moore, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Board Member Lacy English arrived to at the meeting at 6:43 p.m. Board member Jim Bob Mullen was absent. Also present were Cherry Pittcock, Zach Morris, Beverly Mullen, Patti Walker and Allison Martin.

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

No one addressed the Board in open forum.

Superintendent Gilmore and Principals Pittcock and Morris presented the Board with information on various subjects.

- Summer Lunch Program
- Summer School
- Student Activities
- TASA and TASSP Conferences
- New Graduation Requirements
- Activity Calendar
- Summer Work
- Gym A/C

The Board next 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 regular meeting minutes for June 17, 2013. The motion was seconded by Keith Moore, all voted for. Clay Gentry made a motion to pay the bills, the motion was seconded by Barry Richardson, all voted for.

Supt. Gilmore presented the board with the current Financial Report and Tax Collections. No action was taken on this item.

The Board next opened and considered bids received for supplies for the 2013-2014 school year. A motion to award the bid for propane to B&M Propane was made by Keith Moore. Clay Gentry seconded the motion and it passed unanimously. Clay Gentry made a motion to award the bid for Gas and Diesel to West Texas Gas, the motion was seconded by Lacy English, the motion carried 6-0.

Superintendent Gilmore presented the board with details regarding update 97. A motion was made by Tammy Lackey to adopt Update 97; this motion was seconded by Barry Richardson, all voted for.

Superintendent Gilmore presented the Board with a report on the 2013 STARR, EOC and TAKS report. No action was taken on this item.

A motion to set the proposed M&O tax rate at \$1.04 per \$100.00 valuation and the I&S tax rate at \$0.17 was made by Keith Moore and seconded by Tammy Lackey, the voted carried 6-0.

Superintendent Gilmore turned the meeting over to Principal Pittcock to present the board with the annual ESL report. No action was taken on this item.

Superintendent Gilmore updated the Board on the status of the Building Project and the Architect's progress. Next he turned the meeting over to John Blackburn with Government Capital to discuss the sale of Bonds. No action was taken on these items.

Lacy English made a motion to establish an I&S Collection Account and a Bond & Construction Account with First National Bank of Aspermont; this motion was seconded by Tammy Lackey and passed unanimously.

Keith Moore made a motion to establish signature cards for the I&S Collection Account and the Bond & Construction account requiring the signatures of Roland Martin, Tammy Lackey and Cliff Gilmore. This motion was seconded by Clay Gentry, all voted for.

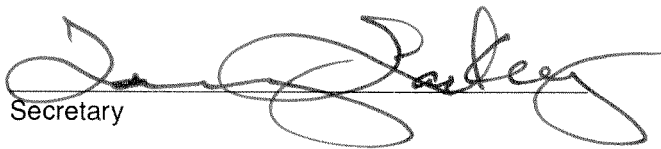
Tammy Lackey made a motion to adjourn, seconded by Barry Richardson, the voted passed unanimously.

The meeting adjourned at 8:02 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
July 30, 2013**

At a special meeting of the Aspermont Independent School District Board of Trustees held on July 30, 2013, members Keith Moore, Lacy English, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Board members Roland Martin and Jim Bob Mullen was absent..

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

Clay Gentry made a motion to authorize the issuance, sale and delivery of Aspermont ISD unlimited tax school building bonds, series 2013. This motion was seconded by Tammy Lackey, the vote passed 4-0.

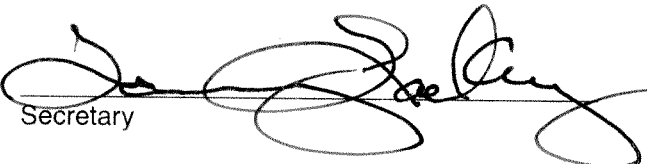
Tammy Lackey made a motion to adjourn, seconded by Lacy English, the voted passed unanimously.

The meeting adjourned at 7:45 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Special Meeting of the Board of Trustees Aspermont Independent School District August 12, 2013

At a special meeting of the Aspermont Independent School District Board of Trustees held on August 12, 2013, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Lisa Meador, Beverly Mullen, Zach Morris, Cherry Pittcock, Steve Ellinger with CADCO and Allison Martin.

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

Tammy Lackey made a motion to approve the meeting minutes from July 15, 2013 and from July 30, 2013. Lacy English seconded the motion, the voted carried 7-0.

Supt. Gilmore presented the 2013-2014 handbooks for the faculty, elementary students, secondary students, cheerleaders, and athletic program participants, along with the drug testing program handbook. A motion to approve all the 2013-2014 handbooks was made by Jim Bob Mullen. Keith Moore seconded the motion and all voted for.

The Board next considered the proposed appraisers and the appraisal calendar for 2013-2014. A motion to approve the calendar as presented with Cliff Gilmore, Zach Morris, Cherry Pittcock, and Lisa Meador as appraisers was made by Keith Moore. Lacy English seconded the motion and the motion carried unanimously.

Supt. Gilmore discussed with the board the 2013 Local Education Agency Determination report. No action was taken on this item.

Supt. Gilmore next discussed the 2013 TEA Accountability Ratings with the Board. Aspermont ISD's rating per TEA's new rating system was that the district and both campuses met standards. No action was taken on this item.

A motion to approve the 2013-2014 Payroll Extension Program for new employees was made by Clay Gentry. After being seconded by Jim Bob Mullen the vote carried 7-0.

A motion to approve the 2013-2014 Technology Purchase Program was made by Tammy Lackey, after being seconded by Barry Richardson, all voted for.

A motion to accept the Texas Association of Public School, Property and Liability Fund Coverage Proposal for the school year 2013-2014 was made by Keith Moore. Seconded by Tammy Lackey, the vote passed unanimously.

The Board next discussed the Worker's Compensation coverage for the 2013-2014 school year. Jim Bob Mullen made a motion to extend the coverage for three more years. The motion was seconded by Keith Moore, all voted for.

Supt. Gilmore presented the Board with the Instructional Materials Allotment and TEKS Certification, 2013-2014. Lacy English made a motion to approve the Instructional Materials Allotment and TEKS Certification, 2013-2014, the motion was seconded by Clay Gentry, all voted for.

At this time Supt. Gilmore turned the meeting over to Steve Ellinger with CADCO to discuss the construction project. Mr. Ellinger spoke to the board regarding the soil survey information and building design. Jim Bob Mullen made a motion to approve the building design, seconded by Keith Moore, all voted for.

Supt. Gilmore discussed with the board the land survey. No action taken.

Supt. Gilmore presented the Board with the current Financial Report. Not action taken on this item.

Next the board discussed the purchase of an Ag Vehicle. No action taken on this item.

A motion was made to set the date for the Financial Integrity Rating System of Texas (FIRST) public hearing for September 16, 2013 at 6:30 p.m. by Keith Moore. Jim Bob Mullen seconded the motion and it carried unanimously.

Lacy English made a motion to amend the 2013-2014 proposed tax rate from \$1.0417 to \$1.0054. The motion was seconded by Clay Gentry, all voted for.

Supt. Gilmore reviewed the proposed 2013-2014 budget with the board members. Keith Moore made a motion to adopt the 2013-2014 proposed 199, 240 and 699 budgets, seconded by Jim Bob Mullen and the motion carried unanimously.

Clay Gentry made a motion to adjourn, seconded by Jim Bob Mullen, the voted passed unanimously.

The meeting adjourned at 8:25 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 26, 2013**

At a called public hearing for discussion on the 2013-2014 proposed budget and tax rate held on August 26, 2013, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey, and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Zach Morris, Cherry Pittcock, Lisa Meador, Beverly Mullen and Allison Martin.

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

The Board reviewed the proposed budget for the 2013-2014 school year in the amount of \$3,831,888.00. The proposed tax rate was \$1.0054 per \$100 valuation.

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

A motion to adjourn was made by Keith Moore. Lacy English seconded the motion and all voted for. The hearing adjourned at 6:35 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
August 26, 2013**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on August 26, 2013, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Zach Morris, Cherry Pittcock, Lisa Meador, Beverly Mullen, and Allison Martin.

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

No one addressed the Board in open forum.

Superintendent Gilmore and Principals Pittcock and Morris presented the Board with information on various subjects.

- First Day of School
- Character Program
- Sports Activities
- Enrollment
- Activity Calendar

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Clay Gentry to approve the minutes of special meeting minutes for August 12, 2013 with said corrections. The motion was seconded by Jim Bob Mullen, all voted for.

Tammy Lackey made a motion to pay Roland's Sales and Service bill. The motion was seconded by Clay Gentry, the vote passed unanimously. Clay Gentry made a motion to pay the remainder of the bills, the motion was seconded by Keith Moore, all voted for.

Supt. Gilmore presented the board with the current water bill situation. No action was taken on this item.

Supt. Gilmore presented the board with the current Financial Report and Tax Collections. No action was taken on this item.

Supt. Gilmore presented the board with the budget amendments for the 2012-2013 budget. Tammy Lackey made a motion to approve the budget amendments as presented. Lacy English seconded the motion and the motion carried 7-0.

The board entered executive session at 7:09 p.m.

The board reconvened at 8:25 p.m.

Jim Bob Mullen made a motion to approve the M&O budget for the 2013-2014 school year in the amount of \$3,831,888.00. The proposed tax rate was \$1.0054 per \$100.00 of valuation. This motion was seconded by Barry Richardson, all voted for.

Tammy Lackey made a motion to approve the I&S budget for the 2013-2014 school year in the amount of \$579,900.13. The proposed tax rate was \$0.1700 per \$100.00 of valuation. This motion was seconded by Clay Gentry, the vote passed unanimously.

A motion to approve the Cafeteria budget for the 2013-2014 school year in the amount of \$98,143.00 was made by Lacy English, seconded by Keith Moore, the voted carried 7-0.

Clay Gentry made motion to approve the Construction budget in the amount of \$8,702,011.17. The motion was seconded by Tammy Lackey, all voted for.

A motion was made by Keith Moore to adopt the 2013-2014 M&O tax rate of \$1.0054 per \$100 valuation. Jim Bob Mullen seconded the motion, all voted for.

Barry Richardson made a motion to adopt the 2013-2014 I&S tax rate of \$0.1700 per \$100 valuation, this motion was seconded by Tammy Lackey, and the voted passed unanimously.

Supt. Gilmore recognized the Small Business Development Center and Santa Rosa Telephone Cooperative for providing school supplies to students who qualify for free and reduced lunches. No action was taken.

Jim Bob Mullen made a motion to adjourn, seconded by Keith Moore, the vote passed unanimously.

The meeting adjourned at 8:40 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
September 16, 2013**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on September 16, 2013, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Zach Morris, Cherry Pittcock, Lisa Meador, Beverly Mullen, Patti Walker, Joe Spoon, Dan Tolleson, Steve Ellinger and Allison Martin.

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

No one addressed the Board in open forum.

The Board conducted a public hearing of the 2011-2012 Aspermont ISD Financial Integrity Rating System of Texas (FIRST) rating. Aspermont ISD was awarded a Superior Achievement rating, scoring a 70 of a possible 70 points. There was no public comment on the FIRST rating.

Superintendent Gilmore and Principals Pittcock and Morris presented the Board with information on various subjects.

- Educational Field Trips
- Health Fair
- Constitution Day
- UIL Period
- Sports Activities
- Enrollment
- Attendance
- Activity Calendar

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Clay Gentry to approve the minutes of the Public Hearing on Proposed Budget and Tax Rate and the minutes of the Regular Meeting held on August 26, 2013. The motion was seconded by Lacy English, all voted for.

Jim Bob Mullen made a motion to pay Roland's Sales and Service bill. The motion was seconded by Lacy English, the vote 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.

Supt. Gilmore presented the board with the current Financial Report, Tax Collections, and Construction Budget. No action was taken on this item.

At this time Supt. Gilmore turned the meeting over to Steve Ellinger with CADCO for a report from the architect on the building project. No action was taken on this matter.

Next Supt. Gilmore turned the meeting over to Joe Spoon with WB Kibler for a report from the construction company on the building project. No action was taken on this matter.

Supt. Gilmore presented the board with a response from Sherry Martin in regards to the land survey. No action was taken on this item.

Tammy Lackey made a motion to change the date of the October Aspermont Board of Trustees regular meeting from October 21, 2013 to October 28, 2013. This motion was seconded by Clay Gentry, the vote carried 7-0.

The board entered executive session at 7:16 p.m.

The board reconvened at 8:00 p.m.

Jim Bob Mullen made a motion to release Stacy Bristow from her contract and accept her resignation effective immediately; this motion was seconded by Keith Moore. The vote carried 6-1 with Clay Gentry voting against.

Lacy English made a motion to adjourn, seconded by Barry Richardson, the vote passed unanimously.

The meeting adjourned at 8:03 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
October 28, 2013**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on October 28, 2013, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Zach Morris, Cherry Pittcock, Beverly Mullen, Patti Walker, Allison Martin, Melinda Rimes and Cameron Gulley.

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 2012-2013 Aspermont ISD audit. A motion was made to accept the auditor's report by Jim Bob Mullen, seconded by Tammy Lackey and all voted in favor.

Superintendent Gilmore and Principals Pittcock and Morris presented the Board with information on various subjects.

- Faculty Changes
- Character Counts
- Home Coming
- Fall Festival
- Enrollment
- Attendance
- Activity Calendar

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Keith Moore to approve the minutes of the regular meeting held on September 16, 2013. The motion was seconded by Lacy English, all voted for.

Jim Bob Mullen made a motion to pay Roland's Sales and Service bill. The motion was seconded by Clay Gentry, the vote passed unanimously with Martin abstaining. Tammy Lackey made a motion to pay the remainder of the bills, the motion was seconded by Lacy English, all voted for.

Supt. Gilmore presented the board with the current Financial Report, Tax Collections, and Construction Budget. No action was taken on this item.

Next the Board of Trustees discussed possible candidates to nominate for the Stonewall County Central Appraisal District. No action was taken on this item.

Supt. Gilmore presented the board with recommended changes to the district dress code. Lacy English made a motion to adopt the recommended changes effective immediately. Clay Gentry seconded the motion, the vote passed unanimously.

The Board of Trustees next discussed topics regarding the upcoming building project. Topics included possible GMP, timeline, and other needs outside the contractor. No action was taken on this item.

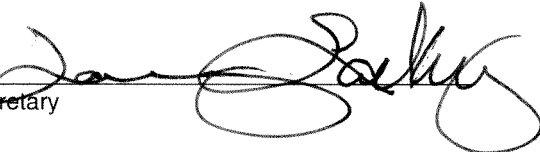
Tammy Lackey made a motion to adjourn, seconded by Keith Moore, the vote passed unanimously.

The meeting adjourned at 7:58 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Special Meeting of the Board of Trustees
Aspermont Independent School District
November 11, 2013**

At a special meeting of the Aspermont Independent School District Board of Trustees held on November 11, 2013, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Patti Walker, Beverly Mullen, Zach Morris, Cherry Pittcock, Steve Ellinger and Representatives of W.B. Kibler.

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

Lacy English made a motion to approve the October 28, 2013 meeting minutes. This motion was seconded by Keith Moore, the vote passed unanimously.

At this time Board President Martin turned the meeting over to the representative of W.B. Kibler to present information regarding the Guaranteed Maximum Price for the new elementary building project.

The Board entered into executive session at 7:05 p.m.

The Board reconvened at 9:17 p.m.


Keith Moore made a motion to accept the Guaranteed Maximum Price of \$7,843,511.00 from W.B. Kibler. Jim Bob Mullen seconded the motion, the vote carried 7-0.

Clay Gentry made a motion to move the time from 6:30 to 5:30 for the November 18, 2013 School Board Meeting. Lacy English seconded the motion, all voted for.

Jim Bob Mullen made a motion to adjourn, seconded by Tammy Lackey, the voted passed unanimously.

The meeting adjourned at 9:18 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
November 18, 2013**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on November 18, 2013, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Zach Morris, Cherry Pittcock, Beverly Mullen, Patti Walker, and Allison Martin.

Board President Martin called the meeting to order at 5:33 p.m. and led the pledge of allegiance and invocation.

No one addressed the Board in open forum.

Superintendent Gilmore and Principals Pittcock and Morris presented the Board with information on various subjects.

- Book Fair
- Safety City
- Veteran's Day Program
- Thanksgiving Meal
- UIL
- Basketball
- LDE competition
- Enrollment
- Attendance
- Activity Calendar

The Board next 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 special meeting held on November 11, 2013. The motion was seconded by Barry Richardson, the vote passed unanimously.

Lacy English made a motion to pay Roland's Sales and Service bill. The motion was seconded by Clay Gentry, the vote passed unanimously with Martin abstaining. Tammy Lackey made a motion to pay the remainder of the bills, the motion was seconded by Lacy English, all voted for.

Supt. Gilmore presented the board with the 2013-2014 Highly Qualified Teachers Report showing 100% Highly Qualified. No Action was taken on this item.

Next Supt. Gilmore presented the Board with the LEA Compliance Report. No action was taken on this item.

Supt. Gilmore presented the board with the current Financial Report and Tax Collections. No action was taken on this item.

A motion to distribute Aspermont ISD's 2,341 votes for the Appraisal District Board evenly among the following four nominees: Tammy Lackey, Allison Martin, Renee Spikes and Kenny Spitzer; was made by Keith Moore. The vote was seconded by Lacy English, all voted for.

Next the Board discussed dates and times for the ground breaking ceremony in dedication of the New Elementary School. The Board decided on December 3, 2013 at 10:00 a.m. No action was taken on this item.

Keith Moore made a motion to adjourn, seconded by Barry Richardson, the vote passed unanimously.

The meeting adjourned at 5:58 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
December 16, 2013**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on December 16, 2013, members Roland Martin, Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, and Barry Richardson were present along with Superintendent Cliff Gilmore. Tammy Lackey was absent from the meeting. Also present were Cherry Pittcock, Patti Walker, Rusty Hodges, Joe Spoon 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.

Board President Martin turned the meeting over to Joe Spoon and Rusty Hodges with W.B. Kibler Construction Co. LTD for the Construction Report.

Superintendent Gilmore and Principal Pittcock presented the Board with information on various subjects.

- UIL
- Christmas Parties
- Enrollment
- Attendance
- Activity Calendar

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Clay Gentry to approve the minutes of the regular meeting held on November 18, 2013. The motion was seconded by Lacy English, the vote passed unanimously.

Jim Bob Mullen made a motion to pay Roland's Sales and Service bill. The motion was seconded by Clay Gentry, the vote passed unanimously with Martin abstaining. Keith Moore made a motion to pay the remainder of the bills, the motion was seconded by Jim Bob Mullen, all voted for.

Supt. Gilmore presented the board with the 2013-2014 Highly Qualified Teachers Report showing 100% Highly Qualified. No Action was taken on this item.

A motion was made by Jim Bob Mullen to pay W.B. Kibler's construction bill in the amount of \$303,999.05. This motion was seconded by Barry Richardson, the vote passed unanimously.

Supt. Gilmore presented the board with the current Financial Report and Tax Collections. No action was taken on this item.

Clay Gentry made a motion to approve the West Texas Good Service Agreement for the 2014-2015 school year, the motion was seconded by Keith Moore. All voted for.

Keith Moore made a motion to approve update 98, seconded by Lacy English, the voted carried 6-0.


Supt. Gilmore next discussed Construction Issues with the board; topics included: PK & EC Building, Power to Little Gym, propane tank for new elementary, trees on elementary site and low voltage estimates. No action was taken on this item.

The board next discussed conference opportunities. No action was taken on this item.


Lacy English made a motion to adjourn, seconded by Clay Gentry, the vote passed unanimously.

The meeting adjourned at 7:50 p.m.

For the Board of Trustees:



President



Secretary