

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
January 20, 2014**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on January 20, 2014, 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, Zach Morris, Melinda Rimes, 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.

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

- AIMSWeb
- Character Counts
- UIL Periods
- 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 Lacy English to approve the minutes of the regular meeting held on December 16, 2013. The motion was seconded by Clay Gentry, all voted for.

Jim Bob Mullen made a motion to pay Roland's Sales and Service bill. The motion was seconded by Tammy Lackey, the vote passed unanimously with Martin abstaining. Tammy Lackey made a motion to pay the remainder of the bills, the motion was seconded by Barry Richardson, all voted for. Jim Bob Mullen made a motion to pay the Construction Bill, this motion was seconded by Lacy English and passed 7-0.

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

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

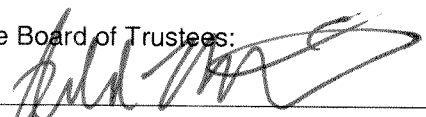
Supt. Gilmore and Board President Martin presented the annual Board Attendance Report, Voting on Supt Recommendation of Personnel Report and the Board Training Hours Report. No action was taken on this item.

Supt. Gilmore recognized the Aspermont ISD Board of Trustees for their service in honor of Board Appreciation Month. No action was taken on this item.


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

The meeting adjourned at 7:00 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
February 17, 2014**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on February 17, 2014, members Roland Martin, Keith Moore, Lacy English, Clay Gentry, and Tammy Lackey were present along with Superintendent Cliff Gilmore. Board members Jim Bob Mullen and Barry Richardson were absent. Also present were Cherry Pittcock, Zach Morris, Melinda Rimes, Patti Walker, Lisa Meador, 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.

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

- Fundraisers
- Textbook Evaluation
- Ag Mechanics
- CTE Certifications
- Activity Calendar
- Enrollment
- 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 regular meeting held on January 20, 2014. The motion was seconded by Keith Moore, 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 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. Lacy English made a motion to pay the Construction Bill; this motion was seconded by Keith Moore and passed 5-0.

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

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

Tammy Lackey made a motion to order a school board election on May 10, 2014 to fill two 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 Keith Moore. The motion was seconded by Tammy Lackey, all voted for.

A motion to approve the 2014-2015 school calendar was made by Tammy Lackey, the motion was seconded by Lacy English, the vote carried 5-0.

Clay Gentry made a motion to approve the updated local AISD Attendance Procedure Manual. This motion was seconded by Keith Moore, all voted for.

The Board entered executive session at 7:12 p.m.

The Board reconvened at 9:32 p.m.

A motion was made by Keith Moore to extend Superintendent Gilmore's contract by one year and increase his salary by 3%. This motion was seconded by Tammy Lackey and carried 5-0.

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

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
March 17, 2014**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on March 17, 2014, 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, Lisa Meador, 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.

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

- Fundraiser
- Math & Science Night
- STAAR Prep
- Activity Calendar
- Enrollment
- Attendance
- Winter Governance Seminar

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. Tammy Lackey made a motion to approve the minutes of the regular meeting held on February 17, 2014. 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 Tammy Lackey, the vote passed unanimously with Martin abstaining. Tammy Lackey made a motion to pay the remainder of the bills, the motion was seconded by Barry Richardson, all voted for. Jim Bob Mullen made a motion to pay the Construction Bill; this motion was seconded by Keith Moore and passed 7-0.

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

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

Tammy Lackey made a motion to give the AISD Superintendent the authority to finalize wire transfers, this motion was seconded by Lacy English, and the vote carried 7-0.

A motion to approve the Updated Tri-County Contract was made by Lacy English. This motion was seconded by Clay Gentry and passed unanimously.

Keith Moore made a motion to approve the low voltage contract with Responsive Services International out of Lubbock, this motion was seconded by Jim Bob Mullen, all voted for.

The Board entered executive session at 7:40 p.m.

The Board reconvened at 8:30 p.m.

Keith Moore made a motion to extend both, Zach Morris and Cherry Pittcock's, principal contracts for the school years of 2014-2015 and 2015-2016, with a 3% raise, this motion was seconded by Tammy Lackey, the vote carried 7-0

A motion was made by Lacy English to extend the Athletic Directors contract one year with a step raise, this motion was seconded by Clay Gentry, all voted for.


Jim Bob Mullen made a motion to adjourn; Clay Gentry seconded the motion, the vote 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 21, 2014**

a regular meeting of the Aspermont Independent School District Board of Trustees held on April 21, 2014, 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, Zach Morris, John Krieger, Joe Spoon, Melinda Rimes 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.

- Math & Science Night
- Severe Weather Drill
- Easter Parties
- STAAR Prep
- Frontier Day
- UIL, Track, Golf
- Activity Calendar
- Enrollment
- Attendance

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. Clay Gentry made a motion to approve the minutes of the regular meeting held on March 17, 2014. 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 Tammy Lackey, the vote passed unanimously with Martin abstaining. Lacy English made a motion to pay the remainder of the bills, the motion was seconded by Keith Moore, all voted for.

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

Keith Moore made a motion to pay the Construction Bill; this motion was seconded by Barry Richardson and passed 7-0.

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

Next the Board considered the adding of a collections feature to the County Appraisal District Website that is being constructed. No action was taken on this item.

Tammy Lackey made a motion to approve the EIF (Local) Academic Achievement Graduation Policy as it was revised by TASB. This motion was seconded by Barry Richardson and carried 7-0.

A motion to approve the Instructional Materials Allotment and TEKS Certification, 2014-2015 was made by Clay Gentry; this motion was seconded by Jim Bob Mullen and carried unanimously.

A motion to accept the bid of \$50.00 for Aspermont Original Town Block 1; lots 1, 14 from Lynda Hill and to accept a bid of \$50.00 for Aspermont Original Town Block 2; lots 5, 6, 22 from Lynda Hill was made by Keith Moore. This motion was seconded by Barry Richardson, all voted for.

The Board entered executive session at 7:25 p.m.

The Board reconvened at 7:35 p.m.

Supt. Gilmore made a recommendation to renew the term contracts of the following employees for the 2014-2015 school year: Charla Brown, Nichole Hale, Terri Lipham, Ryann Koenig, Karen Reid, Kaylie Seaton, Rebekah Bland, Lisa Flowers, Brandon Gilmore, Mary Hagle, Beverly Mullen, Lisa Meador, Wendi Poteet, Amy Richardson, Melissa Hibbits and Missy Dutchover.

A motion was made by Lacy English accept Supt. Gilmore's recommendation to renew the term contracts of the following employees: Charla Brown, Nichole Hale, Terri Lipham, Ryann Koenig, Karen Reid, Kaylie Seaton, Rebekah Bland, Lisa Flowers, Brandon Gilmore, Mary Hagle, Beverly Mullen, Lisa Meador, Wendi Poteet, Amy Richardson, Melissa Hibbits and Missy Dutchover. The motion was seconded by Clay Gentry. The vote passed unanimously.

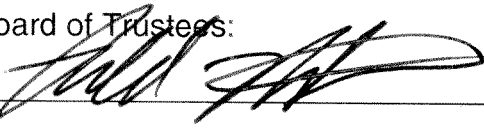
Supt. Gilmore made a recommendation to renew the probationary contracts of the following employees for the 2014-2015 school year: Teddye Myers, Kirsten Burson, Haley Gilmore, Shayla Morris, Lacey Peiser, Misty Hise, Allison Martin and Tres Myers.

Jim Bob Mullen made a motion to accept Supt. Gilmore's recommendation to renew the probationary contract of the following employees: Teddye Myers, Kirsten Burson, Haley Gilmore, Shayla Morris, Lacey Peiser, Misty Hise, Allison Martin and Tres Myers. This motion was seconded by Keith Moore and passed unanimously.

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

The meeting adjourned at 7:40 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
May 19, 2014**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on May 19, 2014, members Roland Martin, Keith Moore, Jim Bob Mullen, Clay Gentry, Tammy Lackey, and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Zach Morris, Cherry Pittcock, Melinda Rimes, Joe Spoon and Melissa Gardner.

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

Board Vice- President Moore conducted a canvas of the votes of the May 10, 2014 Board of Trustees election. Vote totals were as follows: (Election Day) Jennifer Bingham 105; Roland Martin 128; Clay Gentry 153 – (Early Voting) Jennifer Bingham 89; Roland Martin 128; Clay Gentry 74– (Totals) Jennifer Bingham 194; Roland Martin 203; Clay Gentry 227. Tammy Lackey made a motion to approve the canvas results, seconded by Lacy English, the motion carried 5-0 with Moore, English, Mullen, Lackey and Richardson voting in favor.

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

Tammy Lackey made a motion to nominate Roland Martin as Board President. Jim Bob Mullen 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. Lacy English seconded the motion. There were no further nominations and Keith Moore was elected Board Vice-President with all voting for.

Lacy English 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 turned the meeting over to Larry Coats to consider a Masonic Lodge Corner Stone on the New Elementary Building. Jim Bob Mullen made a motion to include a Masonic Lodge Corner Stone on the New Elementary Building; this motion was seconded by Clay Gentry and passed unanimously.

Superintendent Gilmore and Principals Morris and Pittcock presented the board with information on a number of items, including:

- Field Trips
- End of Year Activities
- Washington D.C. Trip
- Attendance and Enrollment figures
- Activity Calendar

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 April 21, 2014 minutes was made by Keith Moore, 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 Tammy Lackey, the vote passed unanimously with Roland Martin abstaining. A motion to pay the remainder of the bills was made by Lacy English. After being seconded by Keith Moore the vote passed 7-0.

Superintendent Gilmore turned the meeting over to Joe Spoon with WB Kibler for the monthly construction report on the New Elementary Building.

Keith Moore made a motion to pay the construction bills; the motion was seconded by Barry Richardson, and carried unanimously.

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

Superintendent Gilmore presented the Board with the Budget Calendar for the 2014-2015 budget. Clay Gentry made a motion to approve the budget calendar, seconded by Barry Richardson, the vote passed unanimously.

Superintendent Gilmore presented the Board with next year's preliminary tax values. No action was taken on this item.

Superintendent Gilmore presented the Board with Local policy changes in policy update 99. Keith Moore made a motion to approve Local policy updates in update 99, seconded by Tammy Lackey, all voted for.

Superintendent Gilmore presented the Board with a three year contract with Cameron Gulley, Auditor. Jim Bob Mullen made a motion to accept the contract, seconded by Tammy Lackey, the vote passed unanimously.

A motion to accept a bid for Aspermont Original Town Block 9, lots 6-11 for \$300.00 by Randy Parker was made by Clay Gentry. The motion was seconded by Lacy English, all voted for.

A motion to accept a bid for Aspermont Original Town Block 15, lots 6-11 for \$250.00 by Randy Parker was made by Tammy Lackey; seconded by Keith Moore, the vote passed unanimously.

The board entered into executive session at 7:40 p.m.

The board reconvened at 8:40 p.m.

A motion was made by Jim Bob Mullen to accept the resignations of Wendi Poteet, Shayla Morris, Nichole Hale and Josh Hale. This motion was seconded by Barry Richardson, all voted for.

A motion was made by Keith Moore to accept the superintendent recommendation to hire Amber Hand and Allison Smith. This motion was seconded by Clay Gentry, all voted for.

At 8:45 p.m. Tammy Lackey made a motion to adjourn, seconded by Lacy English, all voted for.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
June 16, 2014**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on June 16, 2014, members Roland Martin, Keith Moore, Jim Bob Mullen, Clay Gentry, Tammy Lackey, and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Cherry Pittcock, Joe Spoon, John Krieger 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.

No one addressed the Board in open forum.

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

- TEPSA Conference
- Summer School
- Grants and summer training
- Activity Calendar
- Enrollment and Attendance
- UIL Council Meeting

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 May 19, 2014 minutes was made by Tammy Lackey, seconded by Barry Richardson, 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 bills was made by Lacy English. After being seconded by Clay Gentry the vote passed 7-0.

Superintendent Gilmore turned the meeting over to Joe Spoon and John Krieger with WB Kibler for the monthly construction report on the New Elementary Building.

At 6:47 p.m. Zach Morris, Secondary Principal, joined the meeting.

Keith Moore made a motion to pay the construction bills; the motion was seconded by Barry Richardson, and carried unanimously.

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

The board entered into executive session at 6:58 p.m.

The board reconvened at 7:20 p.m.

A motion was made by Keith Moore to accept the superintendent recommendation to hire Karen Hillman and Dion Turner. This motion was seconded by Barry Richardson, the vote carried 7-0.

A motion was made by Jim Bob Mullen to accept the superintendent recommendation to hire Julian Menchaca as coach/teacher. This motion was seconded by Clay Gentry, all voted for.

At 7:22 p.m. Jim Bob Mullen made a motion to adjourn, 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
July 21, 2014**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on July 21, 2014, members Roland Martin, Keith Moore, Jim Bob Mullen, Clay Gentry, Tammy Lackey, and Barry Richardson were present along with Superintendent Cliff Gilmore. Also present were Cherry Pittcock, Zach Morris, Ed Portier, John Krieger and Melissa Gardner.

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.

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

- Workshops
- Getting ready for school to start
- Policies
- Athletics
- Activity Calendar
- School Houses

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 June 16, 2014 minutes was made by Lacy English, 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 Jim Bob Mullen, the vote passed unanimously with Roland Martin abstaining. A motion to pay the remainder of the bills was made by Lacy English. After being seconded by Jim Bob Mullen the vote passed 7-0.

Superintendent Gilmore turned the meeting over to Ed Portier and John Krieger with WB Kibler for the monthly construction report on the New Elementary Building.

Keith Moore made a motion to pay the construction bills; the motion was seconded by Barry Richardson, and carried unanimously.

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

Superintendent Gilmore presented the Board with the Financial Integrity System of Texas (FIRST) report. No Action was taken on this item.

Next the board was presented with the LEA Report by Superintendent Gilmore. No action was taken on this item.

Jim Bob Mullen made a motion to approve the furniture bid of \$126,882.91 made by Lonestar Furnishings. This motion was seconded by Barry Richardson and passed unanimously.

The Board next opened and considered bids received for supplies for the 2014-2015 school year. A motion to award the bid for fuel and diesel to West Texas Gas was made by Tammy Lackey, seconded by Clay Gentry, all voted for. Keith Moore made a motion to award the bid for propane to B&M Propane; this motion was seconded by Jim Bob Mullen and passed unanimously. Lacy English made a motion to accept the bid from Gandy's for milk, seconded by Tammy Lackey, the voted carried 7-0.

Superintendent Gilmore presented the Board with the CAD budget. Lacy English made a motion to approve the budget, this motion was seconded by Clay Gentry, all voted for.

Superintendent Gilmore presented the Board with the Aspermont ISD Tax Collection Budget. Clay Gentry made a motion to approve the budget, seconded by Barry Richardson and passed unanimously.

A motion to set the proposed M&O tax rate at \$1.04 per \$100.00 valuation for was made by Keith Moore, seconded by Barry Richardson and carried 7-0.

The board entered into executive session at 7:24 p.m.


The board reconvened at 8:15 p.m.

A motion was made by Lacy English to accept the resignations of Kirsten Burson and Allison Smith. This motion was seconded by Jim Bob Mullen, the vote carried 7-0.

A motion was made by Keith Moore to accept the superintendent recommendation to hire Shandl Noffsinger and Kyra Sloan. This motion was seconded by Jim Bob Mullen, all voted for.

At 8:20 p.m. Clay Gentry made a motion to adjourn, seconded by Barry Richardson, the vote passed unanimously.

For the Board of Trustees:



President



Secretary

**Minutes of a Special Meeting of the Board of Trustees
Aspermont Independent School District
August 11, 2014**

At a special meeting of the Aspermont Independent School District Board of Trustees held on August 11, 2014, 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. Also present were, Zach Morris, Melinda Rimes and Allison Martin.

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

Clay Gentry made a motion to approve the meeting minutes from July 21, 2014. Jim Bob Mullen seconded the motion, the vote carried 7-0.

Supt. Gilmore presented the 2014-2015 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 2014-2015 handbooks was made by Jim Bob Mullen. Lacy English seconded the motion and the motion carried unanimously.

Keith Moore made a motion to approve the 2014-2015 appraisal calendar and appraisers; this motion was seconded by Barry Richardson. All voted for.

Supt. Gilmore next discussed the 2014 TEA Accountability Ratings with the Board. Aspermont ISD and both campuses met standard. No action was taken on this item.

A motion to approve the 2014-2015 Payroll Extension Program for new employees was made by Jim Bob Mullen. After being seconded by Clay Gentry the vote carried 6-0.

A motion to approve the 2014-2015 Technology Purchase Program was made by Keith Moore, after being seconded by Barry Richardson, all voted for.

Clay Gentry made a motion to approve the Asbestos proposal from AML Environmental and let AML Environmental perform the removal of asbestos in the old elementary to ready the building for demolition. This motion was seconded by Lacy English and passed unanimously.

Keith Moore made a motion to allow Grimes and Associates to perform consultant services for the abatement; this motion was seconded by Clay Gentry and the vote carried 6-0.

Jim Bob Mullen made a motion to set the proposed I & S tax rate at \$0.176. The motion was seconded by Keith Moore, all voted for.

Next the Board discussed an issue with the curb on the south side of the New Elementary bordering East 7th Street. Clay Gentry made a motion that the curb would stay where it is located, as is. Keith Moore seconded the motion, the motion carried 6-0.

Supt. Gilmore presented the Board with a review of current and future construction expenditures. No action was taken on this item.

Supt. Gilmore reviewed the proposed 2014-2015 budget with the board members. Keith Moore made a motion to approve the 2014-2015 proposed budget, seconded by Lacy English, and the motion carried unanimously.

At 8:36 p.m. Jim Bob Mullen made a motion to adjourn, seconded by Barry Richardson, the vote passed unanimously.

For the Board of Trustees:



President



Secretary

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The Aspermont ISD will hold a public meeting on August 25, 2014 @ 6:30 pm in the Aspermont Junior High Board Room, Aspermont, Texas. **The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted.** Public participation in the discussion is invited. The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.

Maintenance Tax	\$1.04/\$100 (Proposed rate for maintenance and operation)
School Debt Service Tax	
Approved by Local Voters	\$0.176/\$100 (Proposed rate to pay bonded indebtedness)

Comparison of Proposed Budget with Last Year's Budget

The applicable percentage increase or decrease (or difference) in the amount budgeted in the preceding fiscal year and the amount budgeted for the fiscal year that begins during the current tax year is indicated for each of the following expenditure categories:

Maintenance and operations	0.39% increase
Debt Service	0.08% decrease
Total expenditures	0.33% increase

Total Appraised Value and Total Taxable Value (as calculated under Section 26.04, Tax Code)

	Preceding Tax year	Current Tax Year
Total appraised value* of all property	\$779,101,532	\$813,719,372
Total appraised value * of new property**	\$444,490	\$671,030
Total taxable value*** of all property	\$310,311,672	\$335,934,862
Total taxable value*** of new property**	\$444,490	\$554,320

* "Appraised value" is the amount shown on the appraisal roll and defined by Section 1.04(8), Tax Code.

** "New Property" is defined by section 26.012(17), Tax Code.

*** "Taxable value" is defined by Section 1.04(10), Tax Code.

Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness* \$8.2 million

*Outstanding principal

Comparison of Proposed Rates with Last Year's Rates

	Maintenance & Operations	Interest & Sinking Fund*	Total	Local Revenue Per Student	State Revenue Per Student
Last Year's Rate	\$1.0054	\$0.17000	\$1.17540	\$8,619	\$2,609
Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service	\$1.0054	\$0.19109	\$1.19649	\$13,231	\$527
Proposed Rate	\$1.04	\$0.17600	\$1.21600	\$13,629	\$527

*The interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment or both. The bonds and the tax rate necessary to pay those bonds, were approved by the voters of this district.

Comparison of Proposed Levy with Last Year's Levy on Average Residence

	<u>Last Year</u>	<u>This Year</u>
Average Market Value of Residences	\$27,894	\$29,139.46
Average Taxable Value of Residences	\$12,894	\$14,139.46
Last Year's Rate Versus Proposed Rate per \$100 Value	\$1.0054	\$1.0400
Taxes Due on Average Residence	\$129.63	\$147.05
Increase (Decrease) in Taxes	\$10.32	\$17.42

Under state law, the dollar amount of school taxes imposed on the residence homestead of a person 65 years of age or older or of the surviving spouse of such a person, if the surviving spouse was 55 years of age or older when the person died, may not be increased above the amount paid in the first year after the person turned 65, regardless of changes in tax rate or property value.

Notice of Rollback Rate: The highest tax rate the district can adopt before requiring voter approval at an election is 1.04. This election will be automatically held if the district adopts a rate in excess of the rollback rate of 1.04.

Fund Balances

The following estimated balances will remain at the end of the current fiscal year and are not encumbered with or by a corresponding debt obligation; less estimated funds necessary for operating the district before receipt of the first state aid payment:

Maintenance and Operations Fund Balance(s)	\$2,500,480.00
Interest & Sinking Fund Balance(s)	\$3,408,627.42

**Minutes of a Public Hearing of the Board of Trustees
Aspermont Independent School District
On Proposed Budget and Tax Rate
August 25, 2014**

At a called public hearing for discussion on the 2014-2015 proposed budget and tax rate held on August 25, 2014, 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, Melinda Rimes, Joe Spoon, Mark Ashley, Cheyenne Choate and Allison Martin.

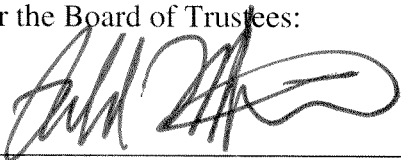
Board President Martin called the hearing to order at 6:30 p.m. and led the pledge of allegiance and the invocation.

The Board reviewed the proposed budget for the 2014-2015 school year in the amount of \$3,749,319.00. The proposed M & O tax rate was \$1.0400 per \$100 valuation and the proposed I & S tax rate was \$0.1760 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 25, 2014**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on August 25, 2014, 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, Melinda Rimes, Cheyenne Choate, Joe Spoon, Mark Ashley, Kathy Castaneda, Danny Walker and Allison Martin.

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

No one addressed the Board in open forum.

Next the Board considered a resolution for extracurricular status of the 4-H organization. Jim Bob Mullen made a motion to make Stonewall County Extension Agent Cheyenne Choate an adjunct faculty member to supervise students during 4-H extracurricular activities. This motion was seconded by Tammy Lackey and passed unanimously.

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

- First Day of School
- In-service
- Meet the teacher night
- 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 Jim Bob Mullen to approve the minutes of special meeting minutes for August 11, 2014. The motion was seconded by Clay Gentry, 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 with Martin abstaining. Jim Bob Mullen made a motion to pay the remainder of the bills, the motion was seconded by Lacy English, all voted for.

Next Board President Martin turned the meeting over to Joe Spoon with W.B. Kibler for the construction report. Keith Moore made a motion to pay the construction bill; this motion was seconded by Barry Richardson and carried 7-0.

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

The board next discussed the elementary curb with the city of Aspermont. Superintendent Gilmore read a letter that was presented to Mayor Castaneda and the Aspermont City Council. Mayor Castaneda then read a statement from the city of Aspermont. No action was taken on this item.

A motion was made by Barry Richardson to approve the salary increase for all Aspermont ISD employees. This motion was seconded by Tammy Lackey, and passed unanimously.

Jim Bob Mullen made a motion to approve buy back days; this motion was seconded by Lacy English and carried 7-0.

Supt. Gilmore presented the board with the budget amendments for the 2013-2014 budgets. 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 7:30 p.m.

The board reconvened at 7:52 p.m.

Keith Moore made a motion to approve the M&O budget for the 2014-2015 school year in the amount of \$3,749,319.00. The proposed tax rate was \$1.0400 per \$100.00 of valuation. This motion was seconded by Clay Gentry, all voted for.

Tammy Lackey made a motion to approve the I&S budget for the 2014-2015 school year in the amount of \$579,420.44. The proposed tax rate was \$0.1760 per \$100.00 of valuation. This motion was seconded by Jim Bob Mullen, the vote passed unanimously.

A motion to approve the Cafeteria budget for the 2014-2015 school year in the amount of \$100,115.00 was made by Lacy English, seconded by Clay Gentry, the voted carried 7-0.

A motion was made by Clay Gentry to adopt the 2014-2015 M&O tax rate of \$1.0400 per \$100 valuation. Barry Richardson seconded the motion, all voted for.

Jim Bob Mullen made a motion to adopt the 2014-2015 I&S tax rate of \$0.1760 per \$100 valuation, this motion was seconded by Keith Moore, and the voted passed unanimously.

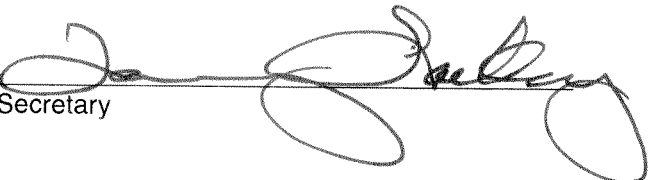
Tammy Lackey made a motion to adjourn, seconded by Keith Moore, the vote passed unanimously.

The meeting adjourned at 7:55 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the Board of Trustees Aspermont Independent School District September 15, 2014

At a regular meeting of the Aspermont Independent School District Board of Trustees held on September 15, 2014, members Roland Martin, Keith Moore, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Board member Lacy English was absent. Also present were Zach Morris, Cherry Pittcock, Mark Ashley, John Krieger 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.

- Progress Reports
- Constitution Day
- UIL
- 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 regular meeting minutes and the minutes from the public budget hearing on August 25, 2014. The motion was seconded by Barry Richardson, all voted for.

Jim Bob Mullen made a motion to pay the bills, the motion was seconded by Tammy Lackey, all voted for.

Next Board President Martin turned the meeting over to Mark Ashley with W.B. Kibler for the construction report. Keith Moore made a motion to pay the construction bill; this motion was seconded by Tammy Lackey and carried 7-0. Next Supt. Gilmore presented the board with the Construction Budget Report. No action was taken on this item.

Keith Moore made a motion to approve Budget Amendment #1, this motion was seconded by Jim Bob Mullen and passed unanimously.

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 a request for tax relief, Sherry Weeks was requesting penalty and late fees be waived. Tammy Lackey made a motion to deny the request, this motion was seconded by Barry Richardson, all voted for.

Clay Gentry made a motion to set the October board meeting on October 27, 2014. This motion was seconded by Jim Bob Mullen and carried 6-0.

Keith Moore made a motion to set the FIRST (Financial Integrity Rating System of Texas) Public hearing on October 27, 2014. This motion was seconded by Barry Richardson and passed unanimously.


Supt. Gilmore next presented the board with local policies from update 100. Jim Bob Mullen made a motion to approve update 100, this motion was seconded by Keith Moore and all voted for.

Next Supt. Gilmore presented the board with employee requests to lease school housing. No action was taken on this item.


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

The meeting adjourned at 7:42 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
October 27, 2014**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on October 27, 2014, 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, Cameron Gulley, Mark Ashley, John Krieger 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 2013-2014 Aspermont ISD audit. A motion to accept the auditor's report was made by Jim Bob Mullen, seconded by Barry Richardson and all voted for.

Next the Board conducted a public hearing of the 2012-2013 Aspermont Financial Integrity Rating System of Texas (FIRST) rating. Aspermont ISD was awarded a Superior Achievement rating, scoring 70 if a possible 70 points. There was no public comment on the FIRST rating.

Board President Martin turned the meeting over to Mark Ashley with W.B. Kibler for their construction report. No action was taken on this item.

A motion to pay the construction bills was made by Keith Moore. This motion was seconded by Tammy Lackey and passed unanimously.

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

- Field Trips
- UIL
- Food Drive
- 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 Jim Bob Mullen to approve the regular meeting minutes and the minutes from the public budget hearing on September 15, 2014. The motion was seconded by Clay Gentry, all voted for.

A motion was made to pay Roland's Sales and Supply bill by Tammy Lackey. Lacy English 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 Clay Gentry, all voted for.

Superintendent Gilmore next presented the Board with the Construction Budget Report. No action was taken on this item.

Barry Richardson made a motion to accept the audio/video bid from Lubbock Sight, Sound & Security for the amount of \$19,212.94. This motion was seconded by Clay Gentry and carried 7-0.

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

Superintendent Gilmore discussed with the board class A actions that were taken at the Legislative Council Meeting for UIL. No action was taken on this item.

Jim Bob Mullen made a motion to divide the Aspermont ISD votes for the County Appraisal District as follows: Jim Ward, 610 votes; Jim Hecht, 610 votes; and Bill Meador, 610 votes. This motion was seconded by Clay Gentry and carried 7-0.

Superintendent Gilmore next discussed the LEA Special Education Compliance Report. No action was taken on this item.

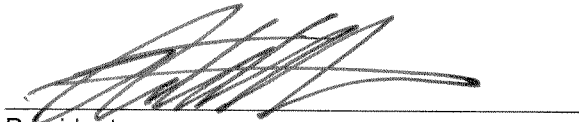
Superintendent Gilmore discussed the NCLB Compliance Report. No action was taken on this item.

Next the Board discussed the schools current bus situations. No action was taken on this item.

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

The meeting adjourned at 8:17 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
November 17, 2014**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on November 17, 2014, 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 and Allison Martin.

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

The Board conducted a walkthrough of the new elementary building.

The board took a recess.

The board reconvened at the JH Board room at 6:52 p.m.

No one addressed the Board in open forum.

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

- Can Drive
- Book Fair
- UIL
- 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 regular meeting minutes from October 27, 2014 with noted correction. The motion was seconded by Keith Moore, all voted for. A motion was made to pay Roland's Sales and Supply bill by Lacy English. Jim Bob Mullen 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 Clay Gentry, all voted for.

A motion to pay the construction bills was made by Clay Gentry. This motion was seconded by Barry Richardson and passed unanimously.

Next the board discussed the move in schedule for the new elementary. A motion to extend the move date to December 6, 2014 was made by Jim Bob Mullen, it was seconded by Barry Richardson and carried 7-0.

The board next considered a date to allow community purchasing of items in the old school house. No action was taken on this item.

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

Superintendent Gilmore presented the Board with the Highly Qualified Report, reporting that we are 100% Highly Qualified. No action was taken on this item.

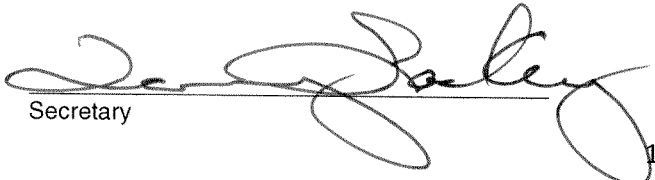
Jim Bob Mullen made a motion to adjourn, seconded by Keith Moore, the vote passed unanimously.

The meeting adjourned at 7:30 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
December 15, 2014**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on December 15, 2014, 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 and Melissa Gardner.

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 Principal Pittcock presented the Board with information on various subjects.

- UIL
- AR Trip
- Christmas Party and Programs
- 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 regular meeting minutes from November 17, 2014. The motion was seconded by Lacy English, all voted for. A motion was made to pay Roland's Sales and Supply bill by Tammy Lackey. Jim Bob Mullen 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 Clay Gentry, all voted for.

A motion to pay the construction bills excluding the W.B. Kibler bill was made by Jim Bob Mullen. This motion was seconded by Barry Richardson and passed unanimously.

Next the board discussed the move in schedule for the new elementary and landscaping options for the new elementary. No action was taken on these items.

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

Tammy Lackey made a motion to approve the 2015-2016 West Texas Food Agreement; this motion was seconded by Lacy English and passed unanimously.

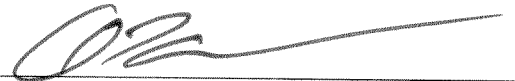
Keith Moore made a motion to approve the activity account signature card. This motion was seconded by Tammy Lackey, all voted for.

Clay Gentry made a motion to select Brenda Vahlenkamp as replacement for the County Appraisal Board; this motion was seconded by Keith Moore and the motion carried 7-0.

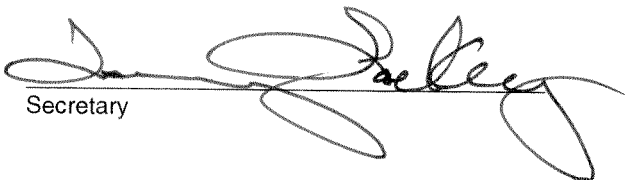
Keith Moore made a motion to adjourn, seconded by Jim Bob Mullen, the vote passed unanimously.

The meeting adjourned at 7:56 p.m.

For the Board of Trustees:



President



Secretary