

**NOTICE OF THE MEETING  
OF THE BOARD OF TRUSTEES OF THE  
ASPERMONT INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Meeting of the Board of Trustees of Aspermont Independent School District will be held on **April 20, 2020 at 6:30 p.m.** in the Junior High Building at 528 East Seventh Street, Aspermont, Texas.

The order of business for regular Board meetings shall be set out in the agenda accompanying the notice of the meeting. At the meeting, the order in which posted agenda items are taken may be changed by consensus of Board members.

**ESTABLISH A QUORUM- CALL TO ORDER**

- 1.1 Opening Prayer
- 1.2 Pledge of Allegiance to the United States of America and Texas
- 1.3 Open Forum/ Public Comment on agenda

**INFORMATION/DISCUSSION ITEMS**

- 3.3 Meeting with E3 to discuss facility improvements

**ACTION ITEMS**

- 2.1 Approve Consent Items:
  - 1.41 Minutes of previous meeting
  - 1.42 Bills from previous month
- 2.2 Consider/Approve sealed bids for property
- 2.3 Consider/Approve sealed bids for AISD vehicles
- 2.4 Consider/Approve resolution modifying grading policy EIA (LOCAL)
- 2.5 Consider/Approve resolution modifying class rank calculations EIC (LOCAL)
- 2.6 Consider/Approve resolution to allow superintendent authority to submit district waivers
- 2.7 Consider/Approve Auditor contract (Edgin, Parkman, Fleming & Fleming, PC)

**INFORMATION/DISCUSSION ITEMS**

- 3.1 Administrative Reports
  - 3.11 Elementary Principal Report
  - 3.12 Secondary Principal Report
- 3.2 Superintendent's Report
  - 3.21 Attendance Report
  - 3.22 Current Budget Report
  - 3.23 Investment Report, School Permanent Fund
  - 3.23 School Updates/ Facilities Report, Online Instruction,
  - 3.24 Regular School Board Meeting - Edu-Hero Account, May 18, 2020

**CLOSED SESSION:**

- 4.1 Personnel Matters: Teacher Contracts
- 4.2 Personnel Matters: Potential OAP Director/ Public Speaking coach


**RECONVENE TO OPEN SESSION**

- 5.1. Action, if any, on closed session items
- 5.2 Adjourn

*If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Tex Gov't Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

Date: **Friday, April 17, 2020**

Aspermont Independent School District

By: 

I, the undersigned authority, hereby certify that the above notice of the Board of Trustees of the above named school district is a correct copy of the Notice and that I posted on the bulletin board for public notices in the district's central administrative office located at 528 East Seventh Street, Aspermont, Texas, on **April 17, 2020 at 12:00 pm**. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, large print or Braille, are requested to contact Aspermont ISD at (940) 989-3355 five work days prior to the meeting so that appropriate arrangements can be made.

Date: **Friday, April 17, 2020**



Aspermont Independent School District