

**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 **January 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
- 1.4 Student/Staff Recognitions

ACTION ITEMS

- 2.1 Approve Consent Items:
 - 1.41 Minutes of previous meeting
 - 1.42 Bills from previous month
- 2.2 Consider/Approve financing contract/resolution for the purpose of procuring school buses and vehicles.
- 2.3 Consider/Approve adopting Superintendent Evaluation Instrument
- 2.4 Consider/Approve bids for struck off property
- 2.5 Consider/Approve additions to Lone Star Investment Pool

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
 - 3.23 School Updates/ Facilities Report Update, gym entrance, new hire (para)
 - 3.24 Regular School Board Meeting - February 17, 2020

CLOSED SESSION:

- 4.1 Personnel Matters: Superintendent Evaluation

RECONVENE TO OPEN SESSION

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