

**Minutes of a Special Called Meeting of the Board of Trustees
Aspermont Independent School District
August 31, 2020**

At a special called meeting of the Aspermont Independent School District Board of Trustees held on August 31, 2020, members Mark Leonard, Jennifer Hodges, Lorenzo Calamaco, Brandon Criswell, Ray Bradley and Bay Hecht were present along with Superintendent Zach Morris. Not present was Jared Bell. Others present were Ronnie Garcia, Trent Van Meter, Kristin Marsh and Jake Lawrence.

Board Vice-President Mark Leonard called the meeting to order at 6:30 p.m.

Mr. Van Meter led the invocation and Board Vice-President Leonard led the pledges.

No one addressed the Board in an open forum.

No one addressed the Board for the 2020-2021 Budget and Tax Rate Hearing.

Jake Lawrence with Government Capital addressed the Board on refinancing the AISD Bond. Brandon Criswell made a motion to approve refinancing the AISD bond, seconded by Bay Hecht. All were for, and motion carried.

Brandon Criswell made a motion to approve consent items. The motion was seconded by Ray Bradley and passed unanimously.

Next the Board approved the 2019-2020 Budget Amendments. Motion was made by Bay Hecht and seconded by Ray Bradley. All were in favor, motion carried.

Brandon Criswell made a motion to approve the adoption of 2020-2021 AISD Budget for Fund 199. Lorenzo Calamaco seconded, and motion carried unanimously.

Following, Ray Bradley made a motion to adopt the 2020-2021 AISD Budget for Fund 240. Motion was seconded by Lorenzo Calamaco and passed unanimously.

Bay Hecht made a motion to adopt the 2020-2021 AISD Budget for Fund 599. Motion was seconded by Ray Bradley. All were in favor.

Next the Board approved a Resolution setting the 2020-2021 Proposed Tax Rates. Bay Hecht made a motion to approve the M&O rate of \$.9664, Lorenzo Calamaco seconded. Motion passed. Bay Hecht then made a motion to approve the I&S rate of \$.3796. Lorenzo Calamaco seconded the motion and all were for.

Lorenzo Calamaco made a motion to approve the Interlocal Agreement with West Texas Food Service Cooperative. Brandon Criswell seconded the motion and motion passed.

Elementary Principal Trent Van Meter gave a positive report of the first weeks of school. He addressed attendance, distant learning, theme, and the testing that is underway.

Secondary Principal Ronnie Garcia then addressed the Board also on attendance and distant learning in the secondary. He spoke on athletics, 2Words Character Program, and his overall satisfaction of the first weeks of school.

Superintendent Morris addressed the Board briefly on budgets, enrollment, and facilities updates.

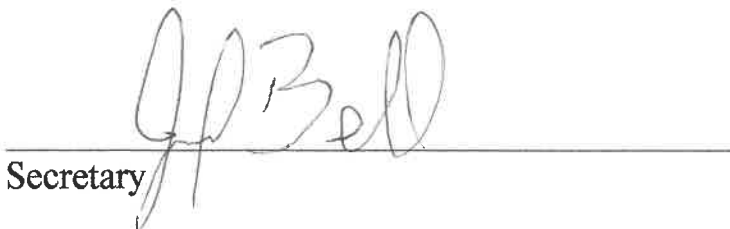
Brandon Criswell made a motion to adjourn. Seconded by Bay Hecht. The meeting adjourned at 7:48 p.m.

The next regular meeting will be held on September 21, 2020.

For the Board of Trustees:



President



Secretary