

**Minutes of a Regular Meeting of the Board of Trustees  
Aspermont Independent School District  
January 20, 2020**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on January 20, 2020, members Ray Bradley, Mark Leonard, Lacy English, Lorenzo Calamaco, Brandon Criswell, Jared Bell, and James Bay Hecht were present along with Superintendent Zach Morris. Also present were Tricia Hurt, Cesily Hecht, Kalei Daniels, Kassi Hemphill, Amilia Hecht, and Devin Rojas.

Board President Lacy English called the meeting to order at 6:40 p.m.

Superintendent Morris led the invocation and pledges.

No one addressed the Board in open forum.

Superintendent Morris recognized the following FCCLA members, Kalei Daniels, Kassi Hemphill, Amilia Hecht, and Devin Rojas along with Cescily Hecht for serving the board members dinner in honor of Board Appreciation Month. He also recognized the board members, Ray Bradley, Mark Leonard, Lacy English, Lorenzo Calamaco, Brandon Criswell, Jared Bell, and Bay Hecht for their service to the school district.

The board next considered the consent agenda that consisted of minutes from meetings on December 16, 2019 as well as bills. Jared Bell made a motion to approve the consent agenda. The motion was seconded by Brandon Criswell and all voted for.

Next Superintendent Morris presented a contract for procuring school buses and school vehicles. Brandon Criswell made a motion to approve the contract to procure school buses and school vehicles. Bay Hecht seconded the motion and the vote passed unanimously.

Bay Hecht made a motion to approve the superintendent evaluation tool. Mark Leonard seconded the motion and it carried 7-0.

Next the board considered a bid of \$4,100.00 for property at 1104 S Washington St. by Melanie Brugante. Mark Leonard made a motion to accept the bid, Jared Bell seconded the motion. The motion passed 5-0, with Lorenzo Calamaco and Brandon Criswell abstaining.

The board considered a second bid of \$655.00 for property at Section 149, Block D, Abstract 300, H&TC Survey by Francisca Lynn. A motion was made by Jared Bell to accept the bid and seconded by Brandon Crisswell. The motion passed 7-0.

Lorenzo Calamaco made a motion to approve additions to the lone Star Investment Pool, seconded by Bay Hecht, all voted for.

In the administrator's report Mr. Chesser spoke on the following topics: aims web, power walks, trainings, after school program (remediation, robotics and choir) and board recognition. Mr. Van Meter spoke on the following secondary topics: basketball standings, academics, new hire, computer science code night, aims web, screenings, state cheer and board recognition. Superintendent Morris reported on attendance, budget, investment report, facilities and cx debate.

The board entered into executive session at 7:35 p.m.

The board reconvened at 8:30 p.m.

Brandon Criswell made a motion to approve Superintendent Morris's evaluation. The motion was seconded by Ray Bradley and passed 7-0.

Jared Bell made a motion seconded by Bay Hecht to adjourn. All voted for.

The meeting adjourned at 8:33 p.m.

The next regular meeting will be held on February 17, 2020.

For the Board of Trustees:

  
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President

  
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Secretary