

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
July 27, 2020**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on July 27, 2020, members Ray Bradley, Mark Leonard, Jennifer Hodges, Lorenzo Calamaco, Brandon Criswell, Jared Bell and Bay Hecht were present along with Superintendent Zach Morris. Also present were Jeff Hurt, Ronnie Garcia, Trent Van Meter, Tricia Hurt, Kristin Marsh and Elsie Castaneda.

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

Trent VanMeter led the invocation and Board Vice-President Leonard led the pledges.

No one addressed the Board in open forum.

The board next considered the consent agenda that consisted of minutes from the meetings on June 15, 2020 and July 6, 2020, as well as bills. Jared Bell made a motion to approve the consent agenda. The motion was seconded by Ray Bradley and the vote passed unanimously.

Following the consent agenda, the Board considered approving the Board Policy Update 115. Motion was made by Bay Hecht and seconded by Lorenzo Calamaco. Vote passed unanimously.

Next, the board considered sealed bids for propane, gas and diesel. Jared Bell made a motion to approve B&M's bid for propane at \$.35 above cost. Brandon seconded the motion and motion passed unanimously. Ray Bradley made a motion to accept WTG bid for gas at \$.359 above cost and diesel at \$.1529 above cost. Brandon Criswell seconded the motion, passed unanimously.

Brandon Criswell made a motion to approve amendment to the 2020-2021 School Calendar. The motion was seconded by Ray Bradley and passed unanimously.

Motion was made by Secretary Bell to approve AISD handbooks. Seconded by Bay Hecht and all voted for.

Next, the board considered policy on extracurriculars during remote instruction. No action was taken as the policy had already been approved in the handbooks.

Vice President Leonard read to the Board a letter asking for permission to pay their delinquent taxes without penalty and interest. Thornhill Ranches LLC asked forgiveness of the penalties and interest due to COVID-19 effects on the ranches' business. Board Secretary Jared Bell made a motion to approve payment in full including penalty and interests, for Thornhill Ranches LLC. Motion was seconded by Brandon Criswell and the motion carried unanimously.

Brandon Criswell made a motion to approve the 2020-2021 Teacher Appraisal Calendar. Motion was seconded by Lorenzo Calamaco and passed 7-0.

Next the Board approved an amendment to the AISD teacher pay scale. Jared Bell made the motion, seconded by Bay Hecht and motion carried unanimously.

During administrators report, Principal Van Meter spoke to the Board on software updates, classroom assignments and schedules, new procedures and testing. Mr. Garcia spoke on the upcoming secondary registration, school platforms, and secondary schedules. Superintendent Morris addressed the ongoing High School repairs, investment reports, and budget reports.

The board entered into executive session at 7:49 p.m.

The board reconvened at 8:17 p.m.

Brandon Criswell made a motion, seconded by Ray Bradley to adjourn. All voted for.

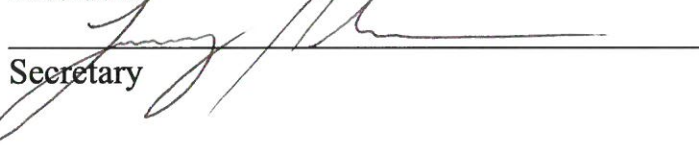
The meeting adjourned at 8:21 p.m.

The next regular meeting will be held on August 10, 2020.

For the Board of Trustees:



President



Secretary