

**Minutes of a Regular Meeting of the Board of Trustees  
Aspermont Independent School District  
June 15, 2020**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on June 15, 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 was Tricia Hurt, Kristin Marsh and Allison Martin.

Board Vice-President Mark Leonard called the meeting to order at 6:29 p.m.

Bay Hecht 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 May 18, 2020 as well as bills. Jared Bell made a motion to approve the consent agenda. The motion was seconded by Brandon Criswell and the vote passed unanimously.

Following the consent agenda, the Board considered fixing the High School air conditioner. No action was taken and an ad will run in the paper for 2 more weeks for bids.

Next, the board considered approving asbestos abatement in the High School building. Brandon Criswell made a motion to approve the abatement. Lorenzo Calamaco seconded the motion and the motion passed unanimously.

Lorenzo Calamaco made a motion to approve the 2019-2020 Safety Audit. The motion was seconded by Ray Bradley and passed unanimously.

Vice President Leonard read to the Board two letters asking for permission to pay their delinquent taxes without penalty and interest. Colemanite, INC asked for the penalty and interest of approximately \$700 to be waived, while DR Fishback was asking that penalties and interest of roughly \$320 be waived. Board Secretary Jared Bell made a motion to approve payment in full for Colemanite, INC. Motion was seconded by Brandon Criswell and the motion carried unanimously. Bay Hecht

made a motion to approve payment in full for DR Fishback; seconded by Lorenzo Calamaco and motion carried unanimously.

Bay Hecht made a motion to approve the 2020-2021 TEKS Allotment & Certification; the motion was seconded by Board Secretary Bell and passed unanimously.

Jared Bell made a motion to approve the Interlocal Agreement between AISD and the City of Aspermont. Motion was seconded by Bay Hecht and carried 6-0 with Lorenzo Calamaco abstaining from vote.

Next the Board approved authorizing Superintendent Morris to enter into an electricity contract. Brandon Criswell made the motion, seconded by Ray Bradley and motion carried unanimously.

The Board considered auctioning of two school buses, the small yellow bus and the small yellow bus with lift. Board Secretary Jared Bell made a motion to approve auctioning the buses, after reaching out to Tri County Coop about keeping the small bus with lift. Motion was seconded by Ray Bradley and carried unanimously.

Superintendent Morris presented the Board with the approved District waivers from the COVID-19 closure to ratify. Bay Hecht made the motion. Motion was seconded by Brandon Criswell and was passed unanimously.

Jared Bell made a motion to nominate John Dane Gholson to fill Brenda Vahlenkamp's position on the CAD Board of Directors. Motion was seconded by Brandon Criswell. Motion was passed unanimously.

In his administrators report, Superintendent Morris discussed Principal Van Meter's intentions to move over to the elementary school as well as getting schedules to the elementary teachers. Morris also spoke on budget reports, investment reports, conflict of interests forms, cafeteria, and school calendar.

The board entered into executive session at 8:16 p.m.

The board reconvened at 8:34 p.m.

Ray Bradley made a motion to approve hiring Emilea Flowers as a secondary teacher. This motion was seconded by Lorenzo Calamaco and carried 7-0. Brandon

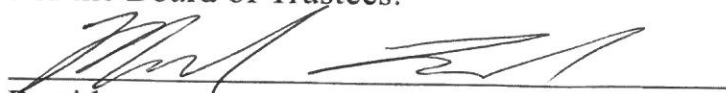
Criswell made a motion to approve hiring Sara Lowack as an elementary teacher. Motion seconded by Bay Hecht and passed unanimously.


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

The meeting adjourned at 8:36 p.m.

The next regular meeting will be held on July 20, 2020.

For the Board of Trustees:

  
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President

  
\_\_\_\_\_  
Secretary