Minutes of a Regular Meeting of the Board of Trustees Aspermont Independent School District March 24, 2020

At a regular meeting of the Aspermont Independent School District Board of Trustees held on March 24, 2020, members Ray Bradley, Mark Leonard, Lacy English, Lorenzo Calamaco, Brandon Criswell, and James Bay Hecht were present along with Superintendent Zach Morris. Also present was Tricia Hurt.

Board President Lacy English called the meeting to order at 6:30 p.m.

Superintendent Morris led the invocation and Board President English pledges.

No one addressed the Board in open forum.

The board next considered the consent agenda that consisted of minutes from the meeting on February 20, 2020 as well as bills. Brandon Criswelll made a motion to approve the consent agenda. The motion was seconded by Mark Leonard and the vote passed unanimously.

Jared Bell made a motion to move the Board of Trustees election to November 3, 2020. The motion was seconded by Bay Hecht, and passed 7-0.

Brandon Criswell made a motion to approve the 2020-2021 school calendar. This motion was seconded by Ray Bradley and passed unanimously.

Jared Bell made a motion to approve a resolution to pay employees during school closure, seconded by Mark Leonard, the vote carried 7-0.

In the administrator's report Mr. Chesser sent information on the following topics: ESF Audit & perceptions and elementary's approach to instruction during closure. Mr. Van Meter sent information on the following topics: extracurriculars, online instruction. Superintendent Morris reported on attendance, budget, investment report, E3 case analysis, facilities, sewer line repair, softball, and next meeting.

The board entered into executive session at 7:27 p.m.

The board reconvened at 8:20 p.m.

Mark Leonard made a motion to accept Superintendent Morris's recommendation to extend Trent Van Meter's administrative contract by two years with a 3% raise. The motion was seconded by Lorenzo Calamaco and carried 7-0.

Bay Hecht made a motion to accept Superintendent Morris's recommendation to propose non-renewal of the administrative contract of Chuck Chesser that ends 2020. The motion was seconded by Mark Leonard and passed unanimously.

Ray Bradley made a motion to accept Superintendent Morris's recommendation to extend Teddye Myer's contract one year, the motion was seconded by Jared Bell and passed unanimously.

Lorenzo Calamaco made a motion to accept Superintendent Morris's recommendation to extend Mark Weaver's contract one year, seconded by Brandon Criswell and carried unanimously.

Brandon Criswell made a motion seconded by James Bay Hecht to adjourn. All voted for.

The meeting adjourned at 8:22 p.m.

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

President

Secretary