Minutes of a Regular Meeting of the Board of Trustees Asperment Independent School District October 19, 2020

At a regular meeting of the Aspermont Independent School District Board of Trustees held on October 19, 2020, members Ray Bradley, Mark Leonard, Jennifer Hodges, Lorenzo Calamaco, Brandon Criswell, Jared Bell, Bay Hecht were present along with Superintendent Zach Morris. Others present were Terry & Kathy Hays, Leslie Dickerson, Leah Montano, Virginia Bingham, Landon Dickerson, Tricia Hurt, Trent Van Meter, Kristin Marsh and Jake Lawrence.

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

Superintendent Morris led the invocation and Board Vice-President Leonard led the pledges.

First, Principal Van Meter presented Mrs. Kathy Hays with recognition of Staff of the Month. Fifth grade student, Landon Dickerson was named Student of the Month.

Next the Board heard from Jake Lawrence with Government Capital. He presented the Board of Trustees with an update on the Bond Refinancing.

No one addressed the Board in an open forum.

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

The Board considered the approval of the 2020-2021 Board Goals. Jared Bell made a motion to approve the goals, seconded by Ray Bradley. Motion carried unanimously.

Superintendent Morris presented the Board with the 2020-2021 Asynchronous Instruction Plan. Motion for approval was made by Lorenzo Calmaco, seconded by Brandon Criswell and passed.

Following, Mr. Morris spoke on the dyslexia stipend and the duties that are assigned to the dyslexia coordinator. Brandon Criswell made a motion to approve

changing the Dyslexia Stipend to \$1000.00 from \$500.00. Jared Bell seconded the motion and all were in favor.

The Board then considered changes to the 2020-2021 AISD Calendar. Bay Hecht made a motion to approve the changes made to the calendar. Motion was seconded by Ray Bradley and motion carried unanimously.

Elementary Principal Trent Van Meter addressed the Board on dyslexia updates, increased UIL participation, Red Ribbon Week, and new students on the Elementary campus. He touched on the cleaning and fogging schedule and stated that it seems to be successful.

Mr. Morris addressed the Board for Principal Garcia. He spoke on athletics and the upcoming blood drive.

Superintendent Morris also updated the Board on budgets, attendance, investment reports, repairs needed to the track surface, and a successful Fall Festival.

Jared Bell made a motion to adjourn. Seconded by Brandon Criswell. The meeting adjourned at 7:27 p.m.

The next regular meeting will be held on November 16, 2020.

For the Board of Trustees:

President

Secretary