Minutes of a Regular Meeting of the Board of Trustees Aspermont Independent School District February 23, 2021

At a regular meeting of the Aspermont Independent School District Board of Trustees held on February 23, 2021 members Jared Bell, Bay Hecht, Jennifer Hodges, Brandon Criswell, and Lorenzo Calamaco were present along with Superintendent Zach Morris. Dana Berry and Ray Bradley were absent. Tricia Hurt, Trent Van Meter, Ronnie Garcia, Kristin Marsh, and Elsie Castaneda were also in attendance.

Meeting was called to order at 6:31 p.m with Mr. Van Meter leading the invocation and Jared Bell leading the pledges.

No one addressed the Board in an open forum.

Next the Board moved on to the draw for Order for the 2021 Board of Trustees Election. Ballots will be listed Bay Hecht first, Elsie Castaneda second, and last Jennifer Hodges.

Lorenzo Calamaco made a motion to accept the minutes from January 2021. Bay Hecht seconded the motion and the motion carried.

Brandon Criswell made a motion to approve the bills from January 2021. Bay Hecht seconded the motion and all were for.

Motion was made by Brandon Criswell to approve the COVID Leave Policy extension and seconded by Jennifer Hodges. Motion carried unanimously.

Next the Board moved onto purchases of trust properties. Bay Hecht made a motion to approve the sale of Lot 6 Block 11 Original Town of Asperment to Filadelfo Rojas and Christopher Mendez in the amount of \$2,500. Brandon Criswell seconded the motion and all were in favor.

Brandon Criswell made a motion to approve the sale of Lots 18, 19, 20, 21, & 22 in Block 60 Original Town of Asperment in the amount of \$3,500 to Tres and Teddye Myers. Lorenzo Calamaco seconded the motion and motion carried unanimously.

Jennifer Hodges made a motion to accept the bid of \$800 made by Nikki Gholson for Lot 13 in Block 63 Asperment Original Town. Motion was seconded by Brandon Criswell and approved unanimously.

Brandon Criswell made a motion to approve PDY Investment Series LLC bid \$311.00 on the west half of Lots 7, 8, 9, 10, & 11 in Block 10 Original Town of Aspermont. Bay Hecht seconded the motion and all were in favor.

The Board then moved on to the Amendment to the District of Innovation Plan to include medical insurance options other than TRS. Bay Hecht made a motion to approve the amendment, seconded by Lorenzo Calamaco. All in favor.

Bay Hecht made a motion to approve the 2020-2021 budget amendment #1. Motion was seconded by Brandon Criswell and passed unanimously.

Elementary Principal Trent Van Meter spoke on afterschool tutorials, 100 days of school celebration, and the upcoming STARR testing in April and May.

Mr. Garcia spoke on the success of Hornet Council's fundraiser, Amilia Hecht placing top 20 in State Congress, OAP's upcoming community and district performances, playoff basketball games, and the cheer tryouts upcoming in 3 weeks.

Superintendent Morris updated the Board on attendance; losing 3 more students since January's meeting. The district total enrollment is currently at 205. He presented the Board the budget up to date and stated that 48% of the budget was spent as well as the investment report for January 2020. Mr. Morris and the Board of Trustees spoke on the condition of the track and needed repairs.

The Board of Trustees went into closed session at 7:05 p.m.

The Board reconvened at 7:40 p.m.

Brandon Criswell made a motion to adjourn the meeting, seconded by Bay Hecht. All voted in favor.

The meeting adjourned at 7:42 p.m.

The next regular meeting will be held on March 22, 2021.

For the Board of Trustees:
JBell .
President
Secretary Secretary