## Minutes of a Regular Meeting of the Board of Trustees Aspermont Independent School District March 22, 2021

At a regular meeting of the Aspermont Independent School District Board of Trustees held on March 22, 2021 members Jared Bell, Bay Hecht, Jennifer Hodges, Brandon Criswell, Dana Berry, Ray Bradley, and Lorenzo Calamaco were present along with Superintendent Zach Morris. Tricia Hurt, Trent Van Meter, Ronnie Garcia, Kristin Marsh, and Elsie Castaneda were also in attendance.

Meeting was called to order at 6:30 p.m with Mr. Morris leading the invocation and Jared Bell leading the pledges.

No one addressed the Board in an open forum.

Brandon Criswell made a motion to accept the minutes from February 2021. Ray Bradley seconded the motion and the motion carried.

Lorenzo Calamaco made a motion to approve the bills from February 2021. Bay Hecht seconded the motion and all were for.

Motion was made by Ray Bradley to approve the Board Resolution for the hourly employee pay during weather emergency and seconded by Jennifer Hodges. Motion carried unanimously.

Next the Board moved onto purchases of trust properties. Brandon Criswell made a motion to approve the sale of Lot 4 and 5 in Block 59 Original Town of Aspermont to Jeremy Walker in the amount of \$600. Bay Hecht seconded the motion and all were in favor.

Bay Hecht made a motion to approve the sale of Lots 1, 2, 3, & 4 in Block 13 Asperment Addition 2 in the amount of \$1,777 to Miguel Carias. Brandon Criswell seconded the motion and motion carried unanimously.

Brandon Criswell made a motion to accept the bid of \$801 made by Peter and Stacy Neudorf for Lots 12,13, 14, & 15 in Block 55 Aspermont Original Town. Motion was seconded by Ray Bradley and approved unanimously.

The Board then moved on to approve the Depository Contract Agreement. Brandon Criswell made a motion to table the discussion due to missing information on bids, seconded by Bay Hecht. All in favor.

Lorenzo Calamaco made a motion to table the topic of track resurfacing for further information. Motion was seconded by Brandon Criswell and passed unanimously.

Brandon Criswell made a motion to approve change to the wording of the COVID policy to allow for personal preference. Ray Bradley seconded the motion and all were for.

Elementary Principal Trent Van Meter spoke to new students, T-Tess Observations, and STARR preparation for the upcoming STARR testing.

Mr. Garcia spoke on the success of UIL OAP, Congress at State, Cheer Squads, the upcoming ACT in April, and the RTI pizza party.

Superintendent Morris updated the Board on attendance. The district total enrollment is currently at 203. He presented the Board the budget up to date and stated that 64% of the budget was spent as well as the investment report for February 2021. He also spoke on Board Self Reflection and profiles.

The Board of Trustees went into closed session at 7:18 p.m.

The Board reconvened at 8:41 p.m.

Bay Hecht made a motion to extend Trent VanMeter's contract until July 2023 with a 3% pay increase. Lorenzo Calamaco seconded the motion. All voted in favor.

Brandon Criswell made a motion to extend Teddye Myer's contract for one year, seconded by Lorenzo Calamaco. Motion passed unanimously.

Motion was made by Ray Bradley and seconded by Dana Berry to extend Mark Weaver's contract until July 2022.

Brandon Criswell made a motion to adjourn, seconded by Bay Hecht. All in favor. The meeting adjourned at 8:43 p.m.

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

For the Bo	eard of Trustees:	
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President		
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Secretary