

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
November 15, 2021**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on November 15, 2021 members Jared Bell, Bay Hecht, Brandon Criswell, Dana Berry, Ray Bradley, Jennifer Hodges, and Lorenzo Calamaco were present along with Superintendent Zach Morris. Trent Van Meter, Mindi and Rylee Robertson, Chad and Druci Hays, Cesily Hecht, Tricia Hurt, Kristin Marsh, Tiffany Potts, Sadie and Celie Gentry, and Payton Potts were also in attendance.

Meeting was called to order at 5:00 p.m with Mr. Morris leading the invocation and Jared Bell leading the pledges.

No one addressed the Board in an open forum.

Mr. Van Meter recognized Druci Hays as staff member of the month within the Hornet Profile and Rylee Robertson from the second grade as student of the month. Mrs. Potts recognized Cesily Hecht as staff member of the month and Payton Potts as student of the month for the secondary campus.

Brandon Criswell made a motion to approve the minutes from October 18, 2021. Motion was seconded by Lorenzo Calamaco. All in favor.

Next the board moved on the bills from November 2021. Bay Hecht made a motion to approve the bills as listed, Ray Bradley seconded. All for.

Brandon Criswell then made a motion to approve the additions to Local Board Policy for Dyslexia. Motion was seconded by Jennifer Hodges and passed unanimously.

The board then discussed the absence from duty request submitted by Nikki Craddock. Brandon Criswell made a motion to approve the request, seconded by Bay Hecht. All were in favor.

Brandon Criswell made a motion to split their 1907 votes equally for the Stonewall County Appraisal District Board of Directors. John Dane Gholson, Anya Mullen,

Renee Spikes, and Kenny Spitzer all received 477 votes. Motion seconded by Lorenzo Calamaco. Jennifer Hodges abstained from voting. Motion carried by 6.

Ray Bradley made a motion to approve the 2021-2022 Budget Amendment #1 and Brandon Criswell seconded the motion. All were in favor.

Next the board moved on to the sale of trust properties. Lots 9 and 10 in Block 8 Original Town of Aspermont sold to Weldon Davis for \$607.00. Brandon Criswell made the motion, Bay Hecht seconded. Motion passed unanimously.

Brandon Criswell made a motion to sell trust property Lot 8 in Block 3 of the Northern Heights Addition to the City of Aspermont to Jose Rojas and Marisol Chavez in the amount of \$520.00. Ray Bradley seconded the motion, all were in favor.

Mr. Van Meter informed the board that enrollment was at 88 on the elementary campus. The fifth grade had a successful field trip to the Symphony and Olive Garden in Lubbock. The veterans program and the costume parade at the Care Center were both a big success.

Superintendent Morris addressed the board regarding budget and investment reports up to date, 36% of revenues has been received while only 21% has been spent. Thanksgiving meal is upcoming, as well as JH and Elementary UIL in Roby. The highschool UIL Congress team won the Regional meet and will have students advancing to State.

Brandon Criswell made a motion to adjourn, seconded by Jennifer Hodges. All in favor.

The meeting adjourned at 5:38 p.m.

The next regular meeting will be held on December 21, 2021.

For the Board of Trustees:



President


Secretary