

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
December 20, 2023**

At a regular scheduled meeting of the Aspermont Independent School District Board of Trustees held on December 20, 2023, members Lorenzo Calamaco, Jennifer Hodges, Tres Myers, Shane Polk, Ray Bradley, Bay Hecht and Brandon Criswell were present along with Superintendent Zach Morris. Also in attendance were Trent Van Meter, Tiffany Potts, Greg Decker and Charla Leonard. Board President Lorenzo Calamaco called the meeting to order at 6:31 p.m.

Mr. Van Meter led the invocation followed by Lorenzo Calamaco leading the pledges.

No one addressed the Board in an open forum. The 2022-2023 TAPR report was presented for the public hearing. No one addressed the report.

Greg Decker presented the trustees the Gallagher Presentation for facility cost projections.

Trustees moved to the minutes from the November 2023 meeting. Motion was made by Bay Hecht to approve the minutes. Brandon Criswell seconded the motion. Motion passed unanimously.

Ray Bradley made a motion to approve the bills from December 2023. Bay Hecht seconded the motion, all were in favor.

Brandon Criswell then made a motion to approve updating the signature card at First National Bank of Aspermont to include signatures for Zach Morris, Charla Leonard, Lorenzo Calamaco, and Jennifer Hodges. Tres Myers seconded the motion. All were in favor.

Next the Trustees moved to SB 763. Brandon Criswell made a motion to approve not adopting a policy. Jennifer Hodges seconded the motion and motion carried, unanimously.

Bid was placed in the Double Mountain Chronicle for replacing the Junior High building air conditioner. After reviewing the two bids received Shane Polk made a motion to approve Terry Letz's bid for \$85,000.00. Jennifer Hodges seconded the motion and all were in favor.

Bay Hecht made a motion to approve the use of the Permanent School Fund for heaters in the little gym, McCarty house roof, and JH air conditioner. Shane Polk seconded the motion. Motion carried unanimously.

Next the trustees moved to approve the bid for Aspermont addition 1, block 28, part of lots 7-11 to Jeff Rash. Brandon Criswell motioned to approve the sale with Jennifer Hodges seconding. All trustees were in favor.

Trent Van Meter updated the Trustees on UIL results, middle of year testing, and the busy first semester.

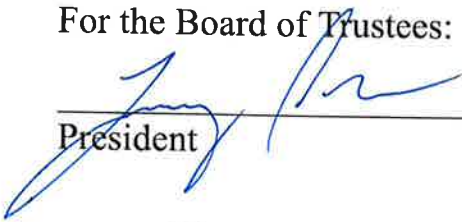
Tiffany Potts presented the UIL results stating computer science set a record. Congress is headed to state. Map scores show 67% growth including Algebra 1&2 100% growth.

Superintendent Morris presented the board the attendance report of 194 students enrolled in the district. Budget is on pace. Budget report was presented. Investment report was given and on track as usual.


Brandon Criswell made a motion to adjourn the meeting, seconded by Shane Polk. All in favor. Meeting adjourned at 8:17 pm.

The next regular meeting will be held on January 24, 2024 at 6:00 pm.

For the Board of Trustees:



President



Secretary