

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
November 15, 2023**

At a regular scheduled meeting of the Aspermont Independent School District Board of Trustees held on November 15, 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, Mike Edgin, Casey Shields, Regan Polk, Peyton, Riley, and Kelli Swafford.

Board President Lorenzo Calamaco called the meeting to order at 6:30 p.m.

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

No one addressed the Board in an open forum.

Elementary Principal Trent Van Meter recognized Peyton Swafford as the Elementary student of the month. Druci Hays was recognized as Elementary staff of the month.

Secondary Principal Tiffany Potts awarded Regan Polk student of the month for the secondary campus. Teddye Myers was awarded the secondary staff of the month.

Bay Hecht motioned to approve the 2022/2023 AISD Financial Audit Report from Edgin Parkman Fleming & Fleming PC. Motion was seconded by Tres Myers. Motion passed unanimously.

Trustees moved to the minutes from the October 2023 meeting. Motion was made by Jennifer Hodges to approve the minutes. Bay Hecht seconded the motion. Motion passed unanimously.

Bay Hecht made a motion to approve the bills from November 2023. Tres Myers seconded the motion, all were in favor.

Brandon Criswell then made a motion to approve the votes from the Stonewall County Appraisal District Board of Directors as presented. Bay Hecht seconded the motion. The motion carried by 5, with Jennifer Hodges abstaining.

Next the Trustees moved to approve the summer mandate waiver to the SHAC committee. Brandon Criswell motioned to approve with Jennifer Hodges seconding. All were in favor.

Jennifer Hodges motioned to approve the 2023/2024 WTFSC Interlocal Agreement. Bay Hecht seconded the motion, motion carried.

Bay Hecht then motioned to approve the TASB Policy Manual update 122. Jennifer Hodges seconded the motion. Motion carried unanimously.

Trent Van Meter updated the Trustees on the parties and activities happening on the Elementary campus. Elementary has 42 kids competing in the UIL Literary competition in Rotan.

Tiffany Potts recapped the volleyball season, basketball tournaments and seasons are underway. FFA LDE's have taken place, AISD is sending 2 students to state Congress competitions.

Superintendent Morris presented the board the attendance report of 194 students enrolled in the district. Maintenance staff continue to fog and increase sanitizing in order to reduce the spread. 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 7:23 pm.

The next regular meeting will be held on December 20, 2023.

For the Board of Trustees:



President



Secretary