

**Minutes of a Regular Meeting of the Board of Trustees  
Aspermont Independent School District  
February 19, 2024**

At a regular scheduled meeting of the Aspermont Independent School District Board of Trustees held on February 19, 2024, members Lorenzo Calamaco, Jennifer Hodges, Tres Myers, Shane Polk, Bay Hecht, and Brandon Criswell were present along with Superintendent Zach Morris. Ray Bradley was absent. Also in attendance were Trent Van Meter, Tiffany Potts, Kristin Marsh, and Jeff Hurt. 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.

Jennifer Hodges made a motion to approve the January 24, 2024 board minutes with corrections made to those in attendance. Bay Hecht seconded the motion, all were in favor.

Brandon Criswell made a motion to approve the bills from the month of February 2024. Jennifer Hodges seconded. Motion passed.

After discussion, Brandon Criswell made a motion to approve moving general fund money into a money market account with First National Bank of Aspermont. Tres Myers seconded the motion. All were in favor.

Trent Van Meter reported to the Trustees that the STAAR test was coming up and all teachers were working diligently to ensure students were ready utilizing data from MAPS testing. Illness has been increasing and attendance has suffered. Principal Van Meter praised the secondary students on their willingness to help out with elementary students on the district movie day.

Secondary principal Tiffany Potts addressed the board of trustees regarding the busy spring schedule for the secondary campus. Basketball had come to a close for the girls while the boys were battling through the playoffs. Ag Mechanics had participated in one show and had others up coming. FCCLA had success at regionals and would be sending one student to compete at the state level. As well

as CX debate sending multiple participants to state. UIL competitors had participated in an invitational meet. Numerous presentations were coming up including How did i miss that, a presentation for parents and CPR awareness for grades 4-8.

Superintendent Morris presented the trustees with monthly reports including the attendance report holding steady at 193 students. Revenues were up on the budget report while the expenditures were right at 50-60% expended. The permanent school fund was holding steady at 113,000 for the investment report. The federal program report was presented showing grant funds had been expended and requested back from the state. They also spoke briefly about new grant opportunities and transitioning back into the HS building after the internet repairs. He updated the trustees on the AC project in the junior high building.

Principal Tiffany Potts discussed the Teacher Incentive Allotment Report with the trustees. She explained the plan and the projected dates.

Trustees then moved into closed session at 7:15 pm.  
Trustees reconvened into open session at 7:52 pm.

Brandon Criswell made a motion to approve Teddye Myers' contract as district counselor and extended her contract to 2025. Shane Polk seconded the motion. Motion carried with 5 votes, Tres Myers abstaining.

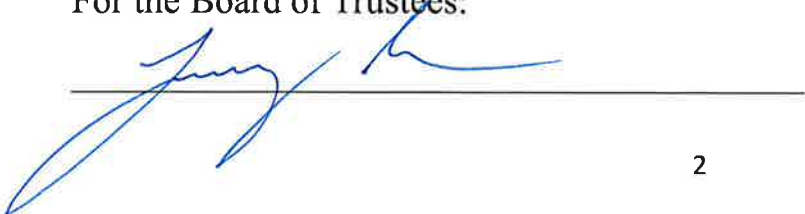
Tres Myers' made a motion to approve extending Tiffany Potts' contract to July 2026 with a 3% pay raise. Bay Hecht seconded the motion. All were in favor.

Brandon Criswell made a motion to approve the extension of Trent Van Meter's contract to July of 2026 with a 3% pay raise. Shane Polk seconded the motion. Motion passed unanimously.

Brandon Criswell made a motion to adjourn the meeting, seconded by Tres Myers. All in favor. Meeting adjourned at 7:54 pm.

The next regular meeting will be held on March 18, 2024 at 6:00 pm.

For the Board of Trustees:



President

  
Secretary