

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
March 18, 2024**

At a regular scheduled meeting of the Aspermont Independent School District Board of Trustees held on March 18, 2024, members Lorenzo Calamaco, Jennifer Hodges, Tres Myers, Shane Polk, Ray Bradley, and Brandon Criswell were present along with Superintendent Zach Morris. Bay Hecht was absent. Also in attendance were Trent Van Meter, Tiffany Potts, Kristin Marsh, Jeff Hurt, Greg Decker and Jake Lawrence.

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.

Brandon Criswell made a motion to approve the February 19, 2024 board minutes. Tres Myers seconded the motion, all were in favor.

Jennifer Hodges made a motion to approve the bills from the month of March 2024. Ray Bradley seconded. Motion passed.

Next, the Board of Trustees moved to approve the 2024-2025 auditor contract with Edgin, Parkman, Fleming and Fleming. Brandon Criswell made the motion with Ray Bradley seconding. All were in favor.

Principal Trent Van Meter updated the Trustees on the upcoming events for the Elementary campus. Spring field trips were in the planning process, the book fair was successful, and the STAAR tests are coming up.

Secondary Principal Tiffany Potts presented the spring schedule to the Trustees regarding upcoming track meets, ag mechanics competitions, VASE competition, CDE judging team traveling for events, and the OAP and UIL events.

Superintendent Morris presented the trustees with monthly reports including the attendance report holding steady at 193 students. Attendance rate is at 95%. Budget is right around 55% expended in most functions. Financial reports show the money

in the money market accounts and the CD drawing 4% interest. The JH AC project is halfway completed. The remaining will be finished up after the OAP competitions. Guardian Training is planned for the end of May. Superintendent Morris and the Trustees discussed calendar options for the following school year.

Greg Decker, with Gallagher Constructions presented the Trustees with a facilities assessment for the district.

Trustees then moved into closed session at 7:45 pm.
Trustees reconvened into open session at 8:55 pm.

Brandon Criswell made a motion to approve Pat Potts as athletic director. Tres Myers seconded the motion. All were in favor.

Brandon Criswell made a motion to adjourn the meeting, seconded by Tres Myers. All in favor. Meeting adjourned at 8:55 pm.

The next regular meeting will be held on April 15, 2024 at 6:30 pm.

For the Board of Trustees:



President



Secretary