

**Minutes of a Regular Meeting of the Board of Trustees  
Aspermont Independent School District  
January 19, 2015**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on January 19, 2015, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Member absent was Roland Martin. Also present were Cherry Pittcock, Joe Spoon and Melissa Gardner.

Board Vice-President Moore called the meeting to order at 6:00 p.m. and Zach Morris led the invocation.

The Board enjoyed a meal presented by Aspermont ISD in honor of January being School Board Appreciation Month.

No one addressed the Board in open forum.

Superintendent Gilmore and Principal Pittcock presented the Board with information on various subjects.

- UIL
- Sports
- National Honor Society induction
- Enrollment
- Attendance
- Activity Calendar

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Lacy English to approve the regular meeting minutes from December, 2014. The motion was seconded by Clay Gentry, all voted for. A motion was made to pay bills by Tammy Lackey. Barry Richardson seconded the motion, the motion passed unanimously.

Next Superintendent Gilmore turned the meeting over to Joe Spoon for W.B. Kibler's construction report. No action taken on this item.

A motion to pay the construction bills including the W.B. Kibler bill for December was made by Clay Gentry. This motion was seconded by Lacy English and passed unanimously.

Superintendent Gilmore gave the board the asbestos report. No action was taken on this item.

Next Superintendent Gilmore gave the board a cleanup report for the construction project. No action was taken on this item.

Superintendent Gilmore presented the Board with the Financial Report and Tax Collections. No action was taken on this item.

The board next discussed guidelines for the new elementary. No action was taken on this item.

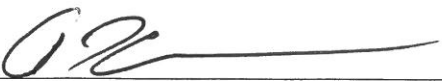
The board entered into executive session at 7:42 p.m.

The board reconvened at 9:05 p.m.

Clay Gentry made a motion to adjourn, seconded by Lacy English, the vote passed unanimously.

The meeting adjourned at 9:10 p.m.

For the Board of Trustees:

  
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President

  
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Secretary

**Minutes of a Special Meeting of the Board of Trustees  
Aspermont Independent School District  
January 22, 2015**

At a special meeting of the Aspermont Independent School District Board of Trustees held on January 22, 2015, members Keith Moore, Lacy English, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Members absent were Roland Martin, Jim Bob Mullen and Clay Gentry.

Board Vice-President Moore called the meeting to order at 6:30 p.m. and led the pledge of allegiance and invocation.

Superintendent Gilmore presented the board with bids for the Asbestos Abatement of the old elementary school building.

Tammy Lackey made a motion to accept the bid of Empire Environmental Group LLC for the amount of \$93,000.00. This motion was seconded by Lacy English and passed unanimously.

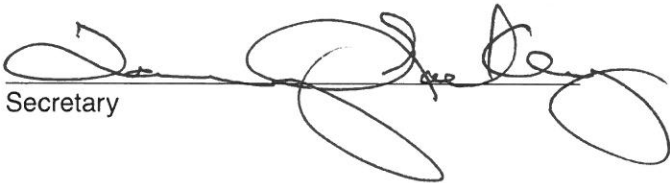
Tammy Lackey made a motion to adjourn, seconded by Barry Richardson, the vote carried 4-0.

The meeting adjourned at 7:05 p.m.

For the Board of Trustees:



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President



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Secretary

**Minutes of a Regular Meeting of the Board of Trustees  
Aspermont Independent School District  
February 16, 2015**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on February 16, 2015, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Member absent was Roland Martin. Also present were Cherry Pittcock, Zach Morris, Patti Walker, Joe Spoon, Rusty Hodges, Steve Ellinger and Charla Leonard.

Board Vice-President Moore called the meeting to order at 6:30 p.m. and Zach Morris led the invocation.

No one addressed the Board in open forum.

Superintendent Gilmore and Principals Pittcock and Morris presented the Board with information on various subjects.

- Elementary Activities
- Cafeteria Inspection
- NHS
- UIL
- Enrollment
- Attendance
- Activity Calendar

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Lacy English to approve the regular meeting minutes from January 19, 2015 and the special meeting minutes from January 22, 2015. The motion was seconded by Clay Gentry, all voted for. A motion was made to pay bills by Jim Bob Mullen. Tammy Lackey seconded the motion, the motion passed unanimously.

Next Superintendent Gilmore turned the meeting over to Joe Spoon for W.B. Kibler's construction report. No action taken on this item.

Next the board discussed the contract letter with Empire Environmental. No action was taken.

Superintendent Gilmore presented the Board with the Financial Report and Tax Collections. No action was taken on this item.

The board next considered Budget Amendment #2. Jim Bob Mullen made a motion to approve Budget Amendment #2; this motion was seconded by Barry Richardson and the vote carried 6-0.

Next Superintendent Gilmore presented the board with the local policy update #101. Tammy Lackey made a motion to approve Policy Update 101. Lacy English seconded the motion and it passed unanimously.

Tammy Lackey made a motion to order a school board election for May 9, 2015. This was seconded by Keith Moore and all voted for.

Barry Richardson made a motion to approve a joint election with the city of Aspermont and the Hospital. Clay Gentry seconded this motion and the voted passed unanimously.

Superintendent Gilmore then discussed with the board concerns about the roofs of the Junior High and High School Buildings. No action was taken on this item.

The board entered into executive session at 7:22 p.m.

The board reconvened at 9:10 p.m.

Jim Bob Mullen made a motion to adjourn, seconded by Clay Gentry, the vote passed unanimously.

The meeting adjourned at 9:13 p.m.

For the Board of Trustees:



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President



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Secretary

**Minutes of a Regular Meeting of the Board of Trustees  
Aspermont Independent School District  
March 16, 2015**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on March 16, 2015, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Tammy Lackey and Barry Richardson were present along with Superintendent Cliff Gilmore. Member absent was Roland Martin. Also present were Cherry Pittcock, Zach Morris, Joe Spoon, Rusty Hodges, and Allison Martin.

Board Vice-President Moore called the meeting to order at 6:30 p.m. and Zach Morris led the invocation.

No one addressed the Board in open forum.

Superintendent Gilmore and Principals Pittcock and Morris presented the Board with information on various subjects.

- Elementary Fundraiser
- STAAR Testing
- Ag Mechanics Project
- UIL
- Track
- Enrollment
- Attendance
- Activity Calendar

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Tammy Lackey to approve the regular meeting minutes from February 16, 2015. The motion was seconded by Lacy English, all voted for. A motion was made to pay bills by Jim Bob Mullen. Barry Richardson seconded the motion, the motion passed unanimously.

Next Superintendent Gilmore turned the meeting over to Joe Spoon and Rusty Hodges for W.B. Kibler's construction report. No action taken on this item.

Superintendent Gilmore presented the Board with the Financial Report and Tax Collections. No action was taken on this item.

Tammy Lackey made a motion to cancel the May 9, 2015 Aspermont ISD Board of Trustee Election, seconded by Clay Gentry and carried 6-0.

Next Superintendent Gilmore presented the Board with the 2015-2016 School Calendar. Clay Gentry made a motion to adopt the 2015-2016 School Calendar; this motion was seconded by Lacy English and passed unanimously.

Superintendent Gilmore updated the Board on roof concerns. No action was taken on this item.

The board entered into executive session at 7:18 p.m.

The board reconvened at 8:35 p.m.

Lacy English made a motion to extend Rebekah Bland's contract for the 2015-2016 school year as Athletic Director. Jim Bob Mullen seconded the motion and it carried 6-0.

Jim Bob Mullen made a motion to extend Zach Morris's contract for the 2015-2016 and 2016-2017 school years as High School Principal with a 2.5% raise. This motion was seconded by Clay Gentry and all voted for.

Lacy English made a motion to extend Cherry Pittcock's contract for the 2015-2016 and 2016-2017 school years as Elementary School Principal with a 2.5% raise. This motion was seconded by Tammy Lackey and passed unanimously.

Jim Bob Mullen made a motion to adjourn, seconded by Barry Richardson, the vote passed unanimously.

The meeting adjourned at 8:37 p.m.

For the Board of Trustees:

  
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President

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Secretary

**Minutes of a Regular Meeting of the Board of Trustees  
Aspermont Independent School District  
April 20, 2015**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on April 20, 2015, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry and Barry Richardson were present along with Superintendent Cliff Gilmore. Members absent was Roland Martin and Tammy Lackey. Also present were Cherry Pittcock, Zach Morris, Joe Spoon, Rusty Hodges, and Allison Martin.

Board Vice-President Moore called the meeting to order at 6:30 p.m. and led the pledge. Zach Morris led the invocation.

No one addressed the Board in open forum.

Superintendent Gilmore and Principals Pittcock and Morris presented the Board with information on various subjects.

- STAAR Testing
- Field Trips
- AEP Louie Louie Program
- Seeing-Eye Dog Demo
- Bookfair
- Spring Event Activities
- Enrollment
- Attendance
- Activity Calendar

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Clay Gentry to approve the regular meeting minutes from March 16, 2015. The motion was seconded by Barry Richardson, all voted for. A motion was made to pay bills by Lacy English; Barry Richardson seconded the motion, the motion passed unanimously.

Next Superintendent Gilmore turned the meeting over to Joe Spoon and Rusty Hodges for W.B. Kibler's construction report. No action taken on this item.

Jim Bob Mullen made a motion to pay the construction bills, the motion was seconded by Barry Richardson, all voted for.

Superintendent Gilmore presented the Board with the Financial Report and Tax Collections. No action was taken on this item.

Superintendent Gilmore presented the Board with the Special Education LEA Compliance Report. No action was taken on this item.

Clay Gentry made a motion to accept the resignation of School Board Member, Tammy Lackey. Jim Bob Mullen seconded the motion, all voted for.

Next the board discussed the timeline for the vacant position on the board. No action was taken on this item.

Lacy English made a motion to set the May regular meeting for May 11, 2015 and the June regular meeting for June 22, 2015. This motion was seconded by Clay Gentry and passed unanimously.

The board entered into executive session at 7:28 p.m.

The board reconvened at 8:06 p.m.

Barry Richardson made a motion to offer a term contract to the following employees: Rebekah Bland, Lisa Flowers, Brandon Gilmore, Mary Hagle, Beverly Mullen, Lisa Meador, Ryann Koenig, Amy

Richardson, Melissa Hibbitts, Missy Dutchover, Misty Hise, Charla Brown, Karen Reid, Kaylie Seaton, and Teddye Myers. Lacy English seconded the motion and it carried 5-0.

Jim Bob Mullen made a motion to offer a probationary contract to the following employees: Allison Martin, Tres Myers, Lacey Peiser, Julian Menchaca, Kyra Sloan, Haley Gilmore, Amber Hand, Deon Turner, and Shandi Noffsinger. This motion was seconded by Clay Gentry and passed unanimously.

Clay Gentry made a motion to accept the resignation of Karen Hillman, this motion was seconded by Barry Richardson and carried 5-0.

Jim Bob Mullen made a motion to adjourn, seconded by Lacy English, the vote passed unanimously.

The meeting adjourned at 8:10 p.m.

For the Board of Trustees:



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President



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Secretary



**Minutes of a Regular Meeting of the Board of Trustees  
Aspermont Independent School District  
May 11, 2015**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on May 11, 2015, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry and Barry Richardson were present along with Superintendent Cliff Gilmore. Members absent was Roland Martin. Also present were Cherry Pittcock, Rusty Hodges, Melissa Gardner and Allison Martin.

Board Vice-President Moore called the meeting to order at 6:30 p.m. and led the pledge and invocation.

Melissa Gardner, notary, administered the oath of office to Lacy English and Barry Richardson who were the unopposed incumbents.

Lacy English made a motion to nominate Keith Moore as Board President. Clay Gentry seconded the motion. There were no further nominations and Keith Moore was elected Board President with all voting for.

Barry Richardson made a motion to nominate Jim Bob Mullen as Board Vice-President. Lacy English seconded the motion. There were no further nominations and Jim Bob Mullen was elected Board Vice-President with all voting for.

Lacy English made a motion to nominate Clay Gentry as Board Secretary.

Jim Bob Mullen made a motion to nominate Barry Richardson as Board Secretary. Clay Gentry seconded the motion. There were no further nominations and Barry Richardson was elected Board Secretary with all voting for.

No one addressed the Board in open forum.

Superintendent Gilmore and Principal Pittcock presented the Board with information on various subjects.

- Bookfair
- End of Year Programs
- Enrollment
- Attendance
- Activity Calendar
- Ribbon Cutting
- Senate Bill 149
- SLI Forms

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Lacy English to approve the regular meeting minutes from April 20, 2015 with corrections that were noted. The motion was seconded by Barry Richardson, all voted for. A motion was made to pay bills by Jim Bob Mullen; Lacy English seconded the motion, the motion passed unanimously.

Next Superintendent Gilmore turned the meeting over to Rusty Hodges for W.B. Kibler's construction report. No action taken on this item.

Barry Richardson made a motion to pay the construction bills, the motion was seconded by Clay Gentry, all voted for.

Superintendent Gilmore presented the Board with the Financial Report and Tax Collections. No action was taken on this item.

Superintendent Gilmore presented the Board with the 2015-2016 Budget Calendar and gave the board an overview of the 2015-2016 Budget. Clay Gentry made a motion to approve the 2015-2016 Budget Calendar; this motion was seconded by Lacy English and it passed unanimously.

Next the board discussed the District Technology One to One Plan. Jim Bob Mullen made a motion to move forward with the plan. This motion was seconded by Lacy English, all voted for.

Superintendent Gilmore informed the board of plans to use E-Rate money to update networking and drops in JH & HS building. No action was taken on this item.

Superintendent Gilmore presented the board with the Tier 2 controlled chemicals report. No action was taken on this item.

Superintendent Gilmore presented the board with possible changes to the district calendar. No action was taken on this item.

Clay Gentry made a motion to appoint Jared Bell as replacement for the vacant board position. Barry Richardson seconded the motion and it carried 5-0.

The board entered into executive session at 8:13 p.m.

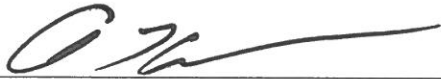
The board reconvened at 9:05 p.m.

Clay Gentry made a motion to accept the resignation of Kyra Sloan, this motion was seconded by Jim Bob Mullen and carried 5-0.

Jim Bob Mullen made a motion to adjourn, seconded by Lacy English, the vote passed unanimously.

The meeting adjourned at 9:06 p.m.

For the Board of Trustees:



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President



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Secretary

**Minutes of a Regular Meeting of the Board of Trustees  
Aspermont Independent School District  
June 22, 2015**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on June 22, 2015, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Jared Bell and Barry Richardson were present along with Superintendent Cliff Gilmore. Members absent was Roland Martin. Also present were Cherry Pittcock, Zach Morris, Joe Spoon, Rusty Hodges, Rick Wortham, Melissa Gardner and Allison Martin.

Board President Moore called the meeting to order at 6:30 p.m. and led the pledge Mr. Morris led invocation.

Melissa Gardner, notary, administered the oath of office to Jared Bell, newly appointed board member.

No one addressed the Board in open forum.

Superintendent Gilmore and Principals Pittcock and Morris presented the Board with information on various subjects.

- National School Lunch Program
- In-Service Trainings
- Enrollment
- Attendance
- Activity Calendar

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Clay Gentry to approve the regular meeting minutes from May 11, 2015 with corrections that were noted. The motion was seconded by Jim Bob Mullen, all voted for. A motion was made to pay bills by Jim Bob Mullen; Lacy English seconded the motion, the motion passed unanimously.

Next Superintendent Gilmore turned the meeting over to Joe Spoon for W.B. Kibler's construction report. No action taken on this item.

Barry Richardson made a motion to pay the construction bills, the motion was seconded by Clay Gentry, all voted for.

Next Superintendent Gilmore presented the board with an update on the new playground.

Superintendent Gilmore presented the Board with the Financial Report and Tax Collections. No action was taken on this item.

Jared Bell made a motion to approve Resolution #1 regarding a financing agreement for the purpose of procuring "Technology and Hardware." The motion was seconded by Lacy English, the vote carried 6-0.

Jim Bob Mullen made a motion to use a competitive proposal process for the renewal of the Aspermont ISD Depository Contract. Clay Gentry seconded the motion, all voted for.

Superintendent Gilmore presented the Board with Budget Amendment #3. A motion was made by Jim Bob Mullen to approve the amendment; this motion was seconded by Barry Richardson and passed unanimously.

Superintendent Gilmore and Allison Martin presented the Board with changes made to the Business Procedure Manual. Barry Richardson made a motion to approve the Business Procedure Manual. This motion was seconded by Clay Gentry and carried 6-0.

Lacy English made a motion to approve the CAD and Collections Budgets for the 2015-2016 school year. This motion was seconded by Jim Bob Mullen, the vote carried 6-0.

Jim Bob Mullen made a motion to nominate Barry Richardson for the CAD board vacancy. Clay Gentry seconded the motion, the vote passed unanimously.

Superintendent Gilmore informed the board recommended local policy changes with Update # 102. Jim Bob Mullen made a motion to approve Update # 102; Clay Gentry seconded this motion, all voted for.

The board entered into executive session at 8:29 p.m.

The board reconvened at 9:12 p.m.

Jim Bob made a motion to hire Erin Hise, Stacey Senn, and JoLana Pieske, this motion was seconded by Barry Richardson and carried 6-0.

Jim Bob Mullen made a motion to adjourn, seconded by Lacy English, the vote passed unanimously.

The meeting adjourned at 9:17 p.m.

For the Board of Trustees:

  
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President

  
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Secretary

**Minutes of a Regular Meeting of the Board of Trustees  
Aspermont Independent School District  
July 20, 2015**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on June 22, 2015, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Jared Bell and Barry Richardson were present along with Superintendent Cliff Gilmore. Members absent was Roland Martin. Also present were Cherry Pittcock, Zach Morris, Ralph Riddell and Allison Martin.

Board President Moore called the meeting to order at 5:30 p.m.

The Board next inspected the outside of the new elementary building.

Board President Moore led the pledge of allegiance and Zach Morris led the invocation.

No one addressed the Board in open forum.

Superintendent Gilmore and Principals Pittcock and Morris presented the Board with information on various subjects.

- Workships
- Summer Lunch Program
- Summer School
- Coaching School
- All-Star Game
- Registration
- Two-A-Days, August 3rd
- Activity Calendar
- Roofs
- Government Capital
- Gym Floor
- Certified Values

The Board next considered the consent agenda consisting of the last meeting minutes and bills to be paid. A motion was made by Lacy English to approve the regular meeting minutes from June 22, 2015. The motion was seconded by Barry Richardson, all voted for. A motion was made to pay bills by Jim Bob Mullen; Jared Bell seconded the motion, the motion passed unanimously.

Next Superintendent Gilmore updated the Board on the construction project, the status of the playground and discussed the possibility of painting the High School. No action taken on this item.

Superintendent Gilmore presented the Board with the Financial Report and Tax Collections. No action was taken on this item.

Board President Moore next opened bids for Fuel and Propane. No fuel bids were submitted. Jim Bob Mullen made a motion to accept B&M's bid for propane at \$0.35 over cost. Clay Gentry seconded the motion and the vote passed unanimously.

Next Board President Moore presented the board with Gandy's bid for milk. Clay Gentry made a motion to accept Gandy's bid. Lacy English seconded the motion and the vote carried 6-0.

Barry Richardson made a motion to accept First National Bank of Aspermont's proposal for depository contract. Lacy English seconded the motion, the vote passed unanimously.

Jim Bob Mullen made a motion to set the proposed M&O tax rate at \$1.04, Clay Gentry seconded the motion and it passed unanimously.

Clay Gentry made a motion to set the proposed I&S tax rate at \$0.196. Jared Bell seconded the motion and it carried 6-0.

Jim Bob Mullen made a motion to adjourn, seconded by Barry Richardson, the vote passed unanimously.

The meeting adjourned at 7:37 p.m.

For the Board of Trustees:

  
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President

  
\_\_\_\_\_  
Secretary

**Minutes of a Special Meeting of the Board of Trustees  
Aspermont Independent School District  
August 3, 2015**

At a special meeting of the Aspermont Independent School District Board of Trustees held on August 3, 2015, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Jared Bell and Barry Richardson were present along with Superintendent Cliff Gilmore. Roland Martin was absent. Also present were, Zach Morris and Cherry Pittcock.

Board President Moore called the meeting to order at 6:30 p.m. and led the pledge of allegiance and Zach Morris led the invocation.

Clay Gentry made a motion to approve the meeting minutes from July 20, 2015. Jim Bob Mullen seconded the motion, the vote carried 6-0.

Supt. Gilmore presented the 2015-2016 handbooks for the faculty, elementary students, secondary students, cheerleaders, and athletic program participants, along with the drug testing program handbook. A motion to approve all the 2015-2016 handbooks was made by Jim Bob Mullen. Barry Richardson seconded the motion and the motion carried unanimously.

Lacy English made a motion to approve the 2015-2016 appraisal calendar and appraisers; the appraisers include Mr. Gilmore, Zach Morris, Cherry Pittcock and Lisa Meador. This motion was seconded by Clay Gentry. All voted for.

Jim Bob Mullen made a motion to approve Budget Amendment #3. This motion was seconded by Jared Bell, the vote carried 6-0.

Next, Supt. Gilmore reviewed the proposed 2015-2016 budgets with the board members.

Jared Bell made a motion to approve the 2015-2016 M&O Proposed Budget, seconded by Barry Richardson, and the motion carried unanimously.

Clay Gentry made a motion to approve the 2015-2016 Cafeteria Proposed Budget, this motion was seconded by Jared Bell and carried 6-0.

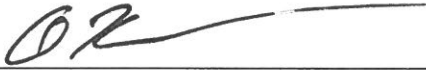
Lacy English made a motion to approve the 2015-2016 I&S Proposed Budget. The motion was seconded by Jim Bob Mullen and passed unanimously.

The Board entered into executive session at 8:24 PM.

The Board reconvened at 9:00 PM.

At 9:01 p.m. Clay Gentry made a motion to adjourn, seconded by Jim Bob Mullen, the vote passed unanimously.

For the Board of Trustees:



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President



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Secretary



**Minutes of a Special Meeting of the Board of Trustees  
Aspermont Independent School District  
August 14, 2015**

At a special meeting of the Aspermont Independent School District Board of Trustees held on August 14, 2015, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, and Barry Richardson were present. Roland Martin and Jared Bell were absent. Also present were Melissa Gardner and Allison Martin.

Board President Moore called the meeting to order at 6:00 p.m.

The board entered into executive session at 6:02 PM.

The Board reconvened at 7:12 PM.

Jim Bob Mullen made a motion that the AISD Board of Trustees authorizes the Board President to negotiate a resignation agreement with the Superintendent. This motion was seconded by Clay Gentry and carried 5-0.

At 7:15 p.m. Barry Richardson made a motion to adjourn, seconded by Lacy English, the vote passed unanimously.

For the Board of Trustees:

  
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President

  
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Secretary

**Minutes of a Special Meeting of the Board of Trustees  
Aspermont Independent School District  
August 17, 2015**

At a special meeting of the Aspermont Independent School District Board of Trustees held on August 14, 2015, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, and Barry Richardson were present. Roland Martin and Jared Bell were absent. Also present were Zach Morris, Cherry Pittcock, Melissa Gardner, Allison Martin and Gary Harrell.

Board President Moore called the meeting to order at 6:00 p.m. and Zach Morris led the invocation.

The board went into closed session at 6:12 p.m.

The board reconvened at 7:10 p.m.

Clay Gentry made a motion to hire Gary Harrell as Interim Superintendent as per letter agreement starting August 17, 2015. This motion was seconded by Jim Bob Mullen and carried 5-0.

At 7:15 p.m. Barry Richardson made a motion to adjourn, seconded by Lacy English, the vote passed unanimously.

For the Board of Trustees:

  
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President

  
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Secretary

**Minutes of a Public Hearing of the Board of Trustees  
Aspermont Independent School District  
On Proposed Budget and Tax Rate  
August 31, 2015**

At a called public hearing for discussion on the 2015-2016 proposed budget and tax rate held on August 31, 2015, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Jared Bell, and Barry Richardson were present along with Interim Superintendent Gary Harrell. Roland Martin was absent from the meeting. Also present were Zach Morris, Cherry Pittcock, Beverly Mullen, Melissa Gardner and Allison Martin.

Board President Moore called the hearing to order at 6:30 p.m. Gary Harrell led the invocation and President Moore led the Pledge of Allegiance to the United States of America and Texas.

The Board reviewed the proposed budget for the 2015-2016 school year.

The proposed M & O tax rate was \$1.0400 per \$100 valuation and the proposed I & S tax rate was \$0.1960 per \$100 valuation.

There was no public comment on the proposed budget or tax rate.

A motion to adjourn was made by Lacy English. Clay Gentry seconded the motion and all voted for. The hearing adjourned at 7:14 p.m.

For the Board of Trustees:



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President



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Secretary

**Minutes of a Regular Meeting of the Board of Trustees  
Aspermont Independent School District  
August 31, 2015**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on August 31, 2015, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Jared Bell and Barry Richardson were present along with Interim Superintendent Gary Harrell. Roland Martin was absent from the meeting. Also present were Zach Morris, Cherry Pittcock, Beverly Mullen, Melissa Gardner and Allison Martin.

Board President Moore called the meeting to order at 7:14 p.m.

No one addressed the Board in open forum.

Principals Pittcock and Morris presented the Board with information on various subjects.

- First Day of School
- New elementary programs
- Sports Activities

The Board next considered the consent agenda consisting of the meeting minutes from August 3<sup>rd</sup>, 14<sup>th</sup> and 17<sup>th</sup> and bills to be paid. A motion was made by Lacy English to approve the consent agenda. The motion was seconded by Jim Bob Mullen, all voted for.

The Board next discussed projects including the playground and school zone. No action was taken on this item.

Superintendent Harrell and Business Manager Melissa Gardner presented the board with the district salary schedule and salaries. No action was taken on this item.

Superintendent Harrell presented the board with the Enrollment/ADA/WADA/Revenue Report. No action taken on this item.

Next the Board discussed the AISD Employee Purchase Program. No action was taken on this item.

Jim Bob Mullen made a motion, seconded by Clay Gentry to approve budget amendment # 4. The vote carried 6-0.

Clay Gentry made a motion to approve the adoption of the 2015-2016 budget. This motion was seconded by Barry Richardson, all voted in favor.

Jared Bell made a motion that the board adopt a resolution setting the M & O Tax Rate at \$1.04/\$100 value, and the I & S Tax Rate at \$0.196/\$100 value. Jim Bob Mullen seconded the motion, and the voted passed unanimously.

Clay Gentry made a motion, seconded by Lacy English to approve the purchase of a Kawasaki Mule with district activity funds. The vote carried 6-0.

Barry Richardson made a motion that the board approve a 13<sup>th</sup> check program for new employees only (annual salary would be divided by 13 rather than 12). This motion was seconded by Jim Bob Mullen and passed unanimously.

Jared Bell made a motion to increase the student, staff and parent lunches by \$0.25 to \$2.50, \$3.25, and \$3.75. This motion was seconded by Barry Richardson, the vote carried 6-0.

Lacy English made a motion to approve the fuel bid from WGTG Fuels, Spur Texas for the 2015-16 school year. Clay Gentry seconded the motion, all voted for.

Jim Bob Mullen made the motion to approve the 60 month copier lease proposal from Hillard. The motion was seconded by Lacy English and the voted passed unanimously.

The board entered into executive session at 9:11 PM.

The board reconvened at 9:45 PM

Clay Gentry made a motion seconded by Lacy English to adjourn. All voted for.

The meeting adjourned at 9:45 p.m.

For the Board of Trustees:



\_\_\_\_\_  
President



\_\_\_\_\_  
Secretary

**Minutes of a Regular Meeting of the Board of Trustees  
Aspermont Independent School District  
September 21, 2015**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on September 21, 2015, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Jared Bell and Barry Richardson were present along with Interim Superintendent Gary Harrell. Roland Martin was absent from the meeting. Also present were Zach Morris, Cherry Pittcock, Beverly Mullen, Melissa Gardner, Allison Martin, Joe Spoon, Ed Portier, Terry Merck and Steve Ellinger.

Board President Moore called the meeting to order at 6:00 p.m.

No one addressed the Board in open forum.

Joe Spoon with W.B. Kibler conducted a walk-thru of the parking lot with the board of trustees.

Principals Pittcock and Morris presented the Board with information on various subjects.

- Constitution Week
- Teacher Workshops
- Parent Notification Letter for HQ
- Sports Activities

The Board next considered the consent agenda consisting of the meeting minutes from August 3<sup>1st</sup> and bills to be paid. A motion was made by Clay Gentry to approve the consent agenda. The motion was seconded by Lacy English, all voted for.

The Board next discussed construction projects including the parking lot and playground as well as, wiring infrastructure and networking. No action was taken on this item.

Superintendent Harrell presented the board with the Enrollment/ADA/WADA/Revenue Report. No action was taken on this item.

Superintendent Harrell next presented the board with the vehicle mileage report. No action was taken on this item.

Next the board considered a quote for painting the high school. No action was taken on this item.

Jim Bob Mullen made a motion, seconded by Barry Richardson to approve the waiver requests from the Texas Education Agency for 6 early release days, modified schedule for state assessment testing days, 3 staff development days in lieu of 3 instructional days, 1 staff development day in lieu of 1 instructional day, 1 staff development day in lieu of 1 instructional day, 1 staff development day in lieu of 1 instructional day. The vote carried 6-0.

Barry Richardson made a motion to approve setting the FIRST Hearing on October 19, 2015. This motion was seconded by Jared Bell, all voted in favor.

Jared Bell made a motion that the board approve a resolution nominating Renee Spikes, Kenny Spitzer, Brenda Vahlenkamp, and Barry Richardson for the Stonewall CAD board of directors ballot to be voted on by all taxing entities to serve two-year terms starting in January 2016. Jim Bob Mullen seconded the motion, and the voted passed unanimously.

The board entered into executive session at 8:07 PM.

The board reconvened at 8:35 PM

Clay Gentry made a motion seconded by Lacy English to adjourn. All voted for.

The meeting adjourned at 8:35 p.m.

For the Board of Trustees:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary



**Gary Harrell, Interim Superintendent**

P O Box 549

Aspermont, Texas 79502

(940) 989-3355

(940) 989-3353 (fax)

BOARD OF EDUCATION  
RESOLUTION

The Board of Education of the Aspermont Independent School District met in regular session on September 21, 2015, and the following among, among other items, came to be

WHEREAS, Renee Spikes, Kenny Spitzer, Brenda Vahlenkamp, and Barry Richardson

Have been recommended for appointment to the Stonewall County Central Appraisal District Board of Directors for a two-year term beginning in January 2016, and therefore, be it

RESOLVED, that the Aspermont Independent School District Board of Trustees  
Nominate Renee Spikes, Kenny Spitzer, Brenda Vahlenkamp, and Barry Richardson

to serve on the Board of Director for the Stonewall County Central Appraisal District for a two-year term beginning in January 2016.

Passed the 21<sup>st</sup> day of September, 2015

A handwritten signature in black ink, appearing to read "Keith Moore", written over a horizontal line.

Keith Moore, President

A handwritten signature in black ink, appearing to read "Barry Richardson", written over a horizontal line.

Barry Richardson, Secretary



**Minutes of a Special Meeting of the Board of Trustees  
Aspermont Independent School District  
October 6, 2015**

At a special meeting of the Aspermont Independent School District Board of Trustees held on October 6, 2015, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Jared Bell and Barry Richardson were present along with Interim Superintendent Gary Harrell. Member Roland Martin was absent. Zach Morris was also present.

Board President Moore called the meeting to order at 6:00 p.m.

Superintendent Harrell led the opening prayer and Board President Moore led the Pledge of Allegiance to the United States and Texas.

The Board next completed Conflict of Interest Forms.

Next the board considered action on the final payment to W.B. Kibler Construction Co., LTD. No action was taken on this item.

Jim Bob Mullen made a motion that the board approve the purchase of a 2009 Chevrolet Suburban from Bailey Toliver Chevrolet in Haskell. Clay Gentry seconded the motion; the vote carried 6 to 0.

The board entered into executive session at 6:43 PM.


The board reconvened at 7:15 PM

Lacy English made a motion seconded by Clay Gentry to adjourn. All voted for.

The meeting adjourned at 7:15 p.m.

For the Board of Trustees:

  
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President

  
\_\_\_\_\_  
Secretary

**Minutes of a Regular Meeting of the Board of Trustees  
Aspermont Independent School District  
October 19, 2015**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on October 19, 2015, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Jared Bell and Barry Richardson were present along with Interim Superintendent Gary Harrell. Roland Martin was absent from the meeting. Also present were Zach Morris, Cherry Pittcock, Beverly Mullen, Melissa Gardner, Allison Martin, Ed Portier, and Rusty Hodges.

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

Superintendent Harrell led the invocation and President Moore let the pledge of allegiance to the United States of America and Texas.

No one addressed the Board in open forum.

Next the board conducted a public hearing of the 2013-2014 Aspermont Financial Integrity Rating System of Texas (FIRST) rating. Aspermont ISD was awarded a Superior Achievement rating, scoring 30 of a possible 30 points. There was no public comment of the FIRST rating.

Principals Pittcock and Morris presented the Board with information on various subjects.

- Elementary Field Trip
- Upcoming Programs
- Grading on Dual Credit Classes
- Sports Activities

The Board next considered the consent agenda consisting of the meeting minutes from September 21, 2015 and October 6, 2015 and bills to be paid. A motion was made by Barry Richardson to approve the consent agenda. The motion was seconded by Clay Gentry, all voted for.

The Board next discussed construction projects including the parking lot and playground as well as, wiring infrastructure and networking. No action was taken on this item.

Superintendent Harrell presented the board with the Enrollment/ADA/WADA/Revenue Report. No action was taken on this item.

Clay Gentry made a motion to reject the bid on the 1995 Chevrolet Suburban and to approve the following bids: \$1300.00 from Michael Shugart for the 1997 Ford Pickup, \$789.00 from Billy Kirk Meador on the 1975 Ford 200 Tractor, and \$500.00 from Buck Stevenson on the 7' x 12' Enclosed Cargo Trailer. Jim Bob Mullen seconded the motion, the vote passed unanimously.

Jim Bob Mullen made a motion that the board approve a revision of the employee buy back days to a rate of \$75.00, this motion was seconded by Lacy English and carried 6-0.

Barry Richardson made a motion to extend the \$150 medical insurance local supplement to all school district employees. Clay Gentry seconded the motion and the vote passed unanimously.

A motion that the board approve McMahon, Vincent and Bennett of Lubbock to conduct an agreed upon procedural analysis of the construction project with W.B. Kibler Construction Co, LTD was made by Clay Gentry. Jim Bob Mullen seconded the motion and all voted for.

Lacy English made a motion that the board accepts the bid from George Abernathy for the purchase of tax delinquent property located at Block 2, Lots 12, 14 and 15. This motion was seconded by Clay Gentry and carried 6-0.

Jared Bell made a motion that the board approve the TASB-Initiated Policy Update 103 affecting the following local policies:

- BF(LOCAL): BOARD POLICIES
- CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES – FINANCIAL ETHICS
- CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
- CO(LOCAL): FOOD SERVICE MANAGEMENT
- DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS – CONFLICT OF INTEREST
- DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
- DIA(LOCAL): EMPLOYEE WELFARE – FREEDOM FROM DISCRIMINATION, HARRASSMENT, AND RETALIATION
- FEA(LOCAL): ATTENDANCE – COMPULSORY ATTENDANCE
- FEC(LOCAL): ATTENDANCE – ATTENDANCE FOR CREDIT
- GKA(LOCAL): COMMUNITY RELATIONS – CONDUCT ON SCHOOL PREMISES
- GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES – STATE AND LOCAL GOVERNMENTAL AUTHORITIES

Barry Richardson seconded the motion, the vote carried 6-0.

Jim Bob Mullen made a motion that the board approve Allison Martin and Gary Harrell be added to the bank signature card, seconded by Clay Gentry and the vote passed unanimously.

The board entered into executive session at 7:50 p.m.

The board reconvened at 8:33 p.m.

Lacy English made a motion seconded by Barry Richardson to adjourn. All voted for.

The meeting adjourned at 8:43 p.m.

For the Board of Trustees:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

**Minutes of a Special Meeting of the Board of Trustees  
Aspermont Independent School District  
November 11, 2015**

At a special meeting of the Aspermont Independent School District Board of Trustees held on November 11, 2015, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Jared Bell and Barry Richardson were present along with Interim Superintendent Gary Harrell. Member Roland Martin was absent. Zach Morris, Cherry Pittcock, Melissa Gardner and Allison Martin were also present.

Board President Moore called the meeting to order at 5:00 p.m.

Superintendent Harrell led the opening prayer and Board President Moore led the Pledge of Allegiance to the United States and Texas.

The board entered into executive session at 5:05 PM.

The board reconvened at 9:25 PM

The meeting adjourned at 9:25 p.m.

For the Board of Trustees:



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President



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Secretary

**Minutes of a Regular Meeting of the Board of Trustees  
Aspermont Independent School District  
November 16, 2015**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on November 16, 2015, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Jared Bell and Barry Richardson were present along with Interim Superintendent Gary Harrell. Roland Martin was absent from the meeting. Also present were Cherry Pittcock, Melissa Gardner, Allison Martin.

Board President Moore called the meeting to order at 5:03 p.m.

Superintendent Harrell led the invocation and President Moore let the pledge of allegiance to the United States of America and Texas.

No one addressed the Board in open forum.

The board entered into executive session at 5:04 p.m.

The board reconvened at 7:20 p.m.

The Board next considered the consent agenda consisting of the meeting minutes from October 19, 2015 and bills to be paid. A motion was made by Jim Bob Mullen to approve the consent agenda. The motion was seconded by Lacy English, all voted for.

The Board next discussed construction projects including the elementary, playground and wiring infrastructure & networking. No action was taken on this item.

Superintendent Harrell presented the board with the Enrollment/ADA/WADA/Revenue Report. No action was taken on this item.

The Board discussed holding an auction to sell surplus items.

The board members participated in the Stonewall County Appraisal District board of director's election.

Lacy English made a motion that the board approve the wellness policy as presented by the Aspermont ISD Student Advisory Council. This motion was seconded by Barry Richardson and passed unanimously.

A motion was made by Jim Bob Mullen that the board approve a board resolution to the governor concerning the appointment of a new commissioner of Education, seconded by Clay Gentry and carried 6-0.

The board entered into executive session at 8:10 p.m.

The board reconvened at 9:08 p.m.

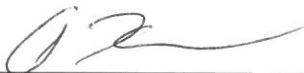
A motion was made by Jim Bob Mullen that the board name Tim Bartram as the Lone Finalist for the Aspermont ISD's superintendent position. This motion was seconded by Clay Gentry and carried 6-0.

Jared Bell made a motion seconded by Barry Richardson to adjourn. All voted for.

The meeting adjourned at 9:10 p.m.

The next regular meeting will be held on December 14, 2015.

For the Board of Trustees:



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President



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Secretary

**Minutes of a Special Meeting of the Board of Trustees  
Aspermont Independent School District  
December 7, 2015**

At a special meeting of the Aspermont Independent School District Board of Trustees held on December 7, 2015, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Jared Bell and Barry Richardson were present along with Interim Superintendent Gary Harrell. Member Roland Martin was absent. Cameron Gulley, Lisa Meador, Beverly Mullen, Cherry Pittcock, Melissa Gardner and Allison Martin were also present.

Board President Moore called the meeting to order at 6:00 p.m.

Superintendent Harrell led the opening prayer and Board President Moore led the Pledge of Allegiance to the United States and Texas.

Board President Moore turned the meeting over to Cameron Gulley for the 2014-2015 Audit Report. Jim Bob Mullen made a motion to approve the 2014-2015 Audit Report as presented, this motion was seconded by Lacy English and pass unanimously.

Next, the board considered action to employ Tim Bartram as Superintendent of Aspermont ISD. Jim Bob Mullen made a motion to employ Tim Bartram as Superintendent of Aspermont ISD at a salary of \$88,000.00 with other non-TRS eligible employee benefits outlined in the Superintendent's contract. This motion was seconded by Clay Gentry and the vote carried 6-0.

Clay Gentry made a motion to adjourn, seconded by Barry Richardson, all voted for.

The meeting adjourned at 6:40 p.m.

For the Board of Trustees:



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President



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Secretary

**Minutes of a Regular Meeting of the Board of Trustees  
Aspermont Independent School District  
December 14, 2015**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on December 14, 2015, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Jared Bell and Barry Richardson were present along with Superintendent Tim Bartram and Interim Superintendent Gary Harrell. Roland Martin was absent from the meeting. Also present were Melissa Gardner and Allison Martin.

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

Superintendent Harrell led the invocation and President Moore let the pledge of allegiance to the United States of America and Texas.

No one addressed the Board in open forum.

The Board next considered the consent agenda consisting of the meeting minutes from November 16, 2015 and bills to be paid. A motion was made by Jim Bob Mullen to approve the consent agenda. The motion was seconded by Lacy English, all voted for.

The Board discussed construction projects including the elementary playground and the Superintendent's house. No action was taken on this item.

Interim Superintendent Harrell presented the board with the Enrollment/ADA/WADA/Revenue Report. No action was taken on this item.

The Board next discussed a long range capital expenditure plan.

Superintendent Bartram presented the Board with the NCLB ICR Report. No action was taken on this item.

Board President Keith Moore next announced that all board members, except Roland Martin, have met or exceeded the total number of required board training hours for 2015.

Next, the Board discussed the Winter Governance and Legal Seminar on February 25 – 27, 2016 in Corpus Christi, Texas

Superintendent Bartram presented the Board with the District's 2015-2016 Highly Qualified Report, announcing that the District is 96% Highly Qualified, Elementary is 91% Highly Qualified and that the Secondary is 100% Highly Qualified. Jim Bob Mullen made a motion that the board approves the Highly Qualified Report as presented. This motion was seconded by Jared Bell and carried 6-0.



Jared Bell made a motion, seconded by Clay Gentry, that the board approve the Interlocal Agreement with ESC 17 to participate in the 2016-2017 West Texas Food Service Cooperative, the vote passed unanimously.

Lacy English made a motion that the board schedules a public hearing on the Texas Academic Performance Report for Monday, January 18, 2016 at 6:30 p.m. The motion was seconded by Clay Gentry and all voted for.

Barry Richardson made a motion that the board approves a budget amendment as per the auditor's recommendation. This motion was seconded by Jim Bob Mullen, the vote carried 6-0.

Clay Gentry made a motion to approve Tim Bartram to be added to the bank signature card. This motion was seconded by Lacy English and carried 6-0.

Jim Bob Mullen made a motion seconded by Barry Richardson to adjourn. All voted for.

The meeting adjourned at 7:45 p.m.

The next regular meeting will be held on January 18, 2016.

For the Board of Trustees:



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President



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Secretary