

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
January 18, 2016**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on January 18, 2016, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Jared Bell and Barry Richardson were present along with Superintendent Tim Bartram. Roland Martin was absent from the meeting. Also present were Beverly Mullen, Patti Ramirez, Cherry Pittcock, Mary Hagle, Anna Craft, Katelyn Underwood, Renee Nelson, Amber Cavazos, Melissa Gardner and Allison Martin.

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

Superintendent Bartram led the invocation and President Moore led 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 2015-2016 Annual Report which included the 2014-2015 Texas Academic Performance Report (TAPR). There was no public comment on the 2015-2016 Annual Report.

The Board next considered the consent agenda consisting of the meeting minutes from December 14, 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, the vote carried 5-0, with Barry Richardson abstaining.

Clay Gentry made a motion to approve budget amendment #2 as presented by Melissa Gardner. Jared Bell seconded the motion and it passed unanimously.

Next Mary Hagle and the FCCLA Officers as well as Superintendent Bartram recognized the Aspermont ISD Board of Trustees for their service.

The Board discussed construction projects including the elementary playground. No action was taken on this item.

Cherry Pittcock and Superintendent Bartram informed the board on several campus related information items in the administrative report. No action was taken on this item.

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

Melissa Gardner along with Superintendent Bartram presented the board with auditor recommendations. No action was taken on this item.

Next Superintendent Bartram presented the Board with the Superintendent's Report that contained the following items:

- Time Management System
- Highly Qualified Update
- TASB Conference
- May 7th Elections
- Finance workshop with Doug Carr on January 19th
- TASA Mid-Winter Conference
- Superintendent's Meeting
- February Board Meeting – February 15th

No action was taken on the Superintendent's Report.

The board entered into executive session at 7:35 p.m.

The board reconvened at 9:32 p.m.

Lacy English made a motion to approve the personnel report. This motion was seconded by Jared Bell and passed unanimously.

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

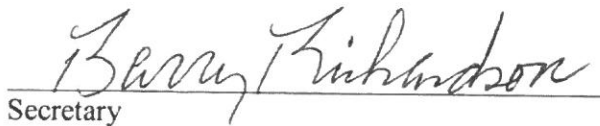
The meeting adjourned at 9:35 p.m.

The next regular meeting will be held on February 15, 2016.

For the Board of Trustees:



President


Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
February 15, 2016**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on February 15, 2016, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, and Barry Richardson were present along with Superintendent Tim Bartram. Roland Martin and Jared Bell were absent from the meeting. Also present were Beverly Mullen, Lisa Meador, Zach Morris, Cherry Pittcock, Patti Walker, Slade Swink, Alison Swink, Mike and Carla English, Michael and Heather English, Gage English, Grayson English, Helen Templeton, Belinda and Zane Moore, Taylor Moore, Kelly Bartley, Sheila Hawkins, Shayla and Kade Morris, Karter Morris, Michael and Kenadee Shugart, Melissa Gardner and Allison Martin.

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

Principal Morris led the invocation and President Moore led the pledge of allegiance to the United States of America and Texas.

No one addressed the Board in open forum.

Next, the Aspermont ISD Board of Trustees recognized Gage English, Karter Morris, Kenadee Shugart, Taylor Moore and Slade Swink for their outstanding leadership qualities.

The Board next considered the consent agenda consisting of the meeting minutes from January 21, 2016 and bills to be paid. A motion was made by Lacy English to approve the consent agenda. The motion was seconded by Barry Richardson, the vote carried 6-0.

Clay Gentry made a motion to approve the 2016-2017 District Calendar. Jim Bob Mullen seconded the motion and it passed unanimously.

Barry Richardson made a motion to order a school board election on May 7, 2016 to fill three full term trustee positions for AISD Board of Trustees. This motion was seconded by Lacy English and carried 6-0.

Lacy English next made a motion to approve a joint election with other local entities including the city and hospital, seconded by Clay Gentry and carried unanimously.

Jim Bob Mullen made a motion to accept Cameron Gulley's resignation as auditor of Aspermont ISD. This motion was seconded by Clay Gentry and passed unanimously.

Barry Richardson made a motion to approve the proposal of Edgin, Parkman, Fleming & Fleming PC as auditor of Aspermont ISD. This motion was seconded by Clay Gentry and carried 6-0.

Board member Jared Bell arrived at 7:02 p.m.

Lacy English made a motion to approve a change to the wording in the Superintendent's contract, from:

Benefit Conversion. The salary stated in Paragraph 5(a) above is increased by \$400.00 per month for each year of the Contract. It shall be the Superintendent's duty and responsibility to determine whether such converted salary constitutes creditable compensation for purposes of Texas Teacher Retirement System Tule 25.30.

to:

Benefit Conversion. The salary stated in Paragraph 5(a) above is increased by \$400.00 per month and **then deducted after income tax is applied to the increase**. It shall be the Superintendent's duty and responsibility to determine whether such converted salary constitutes creditable compensation for purposes of Texas Teacher Retirement System Tule 25.30.

The motion was seconded by Clay Gentry and carried unanimously.

Next the Board discussed construction projects including the elementary playground and elementary parking lot. James Albright, Maintenance Director, informed the board on needs to complete these projects. No action was taken on this item.

Cherry Pittcock and Zach Morris informed the board on several campus related information items in the administrative report including: Playground, Cafeteria Audit, Chrome Books, Basketball, Ag Mechanics, UIL, OAP and upcoming Testing. No action was taken on this item.

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

Next Superintendent Bartram presented the Board with the Superintendent's Report that contained the following items:

- Texas Principal Evaluation Training February 17th & 18th
- Tri-County Coop Meeting February 19th
- Superintendent's Meeting February 23rd
- TASB Conference February 25th – 27th
- 1st Time Superintendent's Academy Austin March 2nd & 3rd
- March Board Meeting – February 21st

No action was taken on the Superintendent's Report.

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

The board reconvened at 8:30 p.m.

Clay Gentry made a motion to approve the personnel report. This motion was seconded by Jim Bob Mullen and passed unanimously.

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

The meeting adjourned at 8:32 p.m.

The next regular meeting will be held on March 21, 2016.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
March 21, 2016**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on March 21, 2016, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Jared Bell and Barry Richardson were present along with Superintendent Tim Bartram. Board Member Roland Martin was absent from the meeting. Also present were Beverly Mullen, Zach Morris, Cherry Pittcock, Patti Walker, Terry Hays, Kathy Hays, Donna Martin, Erin Hise, Teddye Myers, Kaylie Seaton, Stacey Senn, Brenda Vahlenkamp, Amber Hand, George Ramirez, Patricia Ramiriez, Amber Cavazos, Jeff Sedberry, Jimmy Pittcock, Karen Reid, Susan Underwood, Sue King, Haley Gilmore, Javier Garcia, Christy Donahue, Daisy Garcia, Katelyn Underwood, Jacob Kreger, Paula Trevino, Jeremiah McCown, Celeste Trevino, Ester Munoz, Melissa Gardner and Allison Martin. Roland Martin was present as a member of the audience.

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

Principal Morris led the invocation and President Moore led the pledge of allegiance to the United States of America and Texas.

Next, the Aspermont ISD Board of Trustees recognized Daisy Garcia, Jeremiah McCown, Katelyn Underwood, and Amber Cavazos for their outstanding leadership qualities.

Roland Martin, Karen Reid and Patti Walker addressed the board during open forum.

The Board next considered the consent agenda consisting of the meeting minutes from February 18, 2016 and bills to be paid. A motion was made by Jim Bob Mullen to approve the consent agenda. The motion was seconded by Barry Richardson, the vote carried 6-0.

Clay Gentry made a motion to cancel the Aspermont ISD Board of Trustees election scheduled for May 7, 2016. This motion was seconded by Lacy English and all voted for.

Barry Richardson made a motion to approve the Instructional Materials Allotment and TEKS Certification for 2016-2017; this motion was seconded by Jarred Bell and passed unanimously.

Jim Bob Mullen made a motion to approve Budget Amendment #3. Clay Gentry seconded the motion and the vote carried 6-0.

Next the Board discussed construction projects including the elementary ADA Report. No action was taken on this item.

Board President Moore discussed some information relating to the termination letter of our past auditor. No action was taken on this item.

Superintendent Bartram presented the board with AISD Board of Trustee Operating Procedures and a board survey to complete on board operations. No action was taken on this item.

Cherry Pittcock and Zach Morris informed the board on several campus related information items in the administrative report including: New risers for the elementary, upcoming field trips, UIL and STARR Testing. No action was taken on this item.

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

Next Superintendent Bartram presented the Board with the Superintendent's Report that contained the following items:

- Superintendent's Meeting March 24th

No action was taken on the Superintendent's Report.

The board entered into executive session at 7:05 p.m.

The board reconvened at 8:26 p.m.

James Bell made a motion to accept Mr. Bartram's recommendation to extend Zach Morris' contract by 1 year. This motion was seconded by Jim Bob Mullen and carried 6-0.

Lacy English made a motion to accept Mr. Bartram's recommendation to renew Rebekah Bland' contract for 2016-2017; this motion was seconded by Clay Gentry and all voted for.

Jim Bob Mullen made a motion to accept Mr. Bartram's recommendation to renew Lisa Flowers' contract for 2016-2017. This motion was seconded by Lacy English and carried 6-0.

Jim Bob Mullen made a motion seconded by Clay Gentry to adjourn. All voted for.


The meeting adjourned at 8:35 p.m.

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

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
April 18, 2016**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on April 18, 2016, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Jared Bell and Barry Richardson were present along with Superintendent Tim Bartram. Board Member Roland Martin was absent from the meeting. Also present were Beverly Mullen, Zach Morris, Cherry Pittcock, Patti Walker, Kathy Hays, Donna Martin, Teddye Myers, Karen Reid, Lisa Flowers, Lisa Meador, Billy Kirk Meador, Bill Meador, Ann Meador, Mr. and Mrs. Roy Hernandez, Junior Hernandez, Tommy Watts, Angie Milloy, Mady Milloy, Valley Bradley, Mayce McLaury, Melissa Gardner and Allison Martin.

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

Principal Morris led the invocation and President Moore led the pledge of allegiance to the United States of America and Texas.

Next, the Aspermont ISD Board of Trustees recognized Junior Hernandez and Mady Millory as students of the month for their outstanding leadership qualities.

Board President Moore presented Karen Reid with the Elementary Teacher of the Year Award and Lisa Meador with the Secondary Teacher of the Year Award.

No one addressed the board in open forum.

The Board next considered the consent agenda consisting of the meeting minutes from March 21, 2016 and bills to be paid. A motion was made by Clay Gentry to approve the consent agenda. The motion was seconded by Lacy English, the vote carried 6-0.

Jim Bob Mullen made a motion to approve Local Board Policy Update 104. Barry Richardson seconded the motion and the vote carried 6-0.

Cherry Pittcock and Zach Morris informed the board on several campus related information items in the administrative report including: STAAR Testing, Field Trips and Spring Activities. No action was taken on this item.

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

Next Superintendent Bartram presented the Board with the Superintendent's Report that contained the following items:

- Next Regularly Scheduled Board Meeting will be May 16, 2016

No action was taken on the Superintendent's Report.

The board entered into executive session at 6:55 p.m.

The board reconvened at 8:42 p.m.

Jim Bob Mullen made a motion to approve Mr. Bartram's recommendations as presented and attached for elementary and secondary teacher contracts. This motion was seconded by Barry Richardson and carried 6-0.

Jared Bell made a motion seconded by Clay Gentry to adjourn. All voted for.

The meeting adjourned at 8:45 p.m.

The next regular meeting will be held on May 16, 2016.

For the Board of Trustees:



President



Secretary

**Minutes of a Special Meeting of the Board of Trustees
Aspermont Independent School District
May 9, 2016**

At a special meeting of the Aspermont Independent School District Board of Trustees held on May 9, 2016, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Jared Bell and Barry Richardson were present along with Superintendent Tim Bartram. Member Roland Martin was absent. Mr. and Mrs. Watson and Patti Walker were also present.

Board President Moore called the meeting to order at 6:45 p.m.

Superintendent Bartram 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 6:46 p.m.

The board reconvened at 8:14 p.m.

Jerod Bell made a motion to approve Mr. Bartram's recommendation to hire L'Rae Watson as Elementary Principal. This motion was seconded by Lacy English and carried unanimously.

Jim Bob Mullen made a motion to adjourn, seconded by Clay Gentry, all voted for.

The meeting adjourned at 8:16 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
May 23, 2016**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on May 23, 2016, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Jared Bell and Barry Richardson were present along with Superintendent Tim Bartram. Board Member Roland Martin was absent from the meeting. Also present were Cherry Pittcock, Patti Walker, Melissa Gardner, James Albright, Donna Martin, Kathy Hays, Jennifer Graham, Brandon Graham, Lexie Cooper, Zoey Cooper, Sandy Gilley, Vickie Gilley, Debra Nail, Hayden Nail, Greta Salazar, Leah Salazar.

Board Secretary Barry Richardson called the meeting to order at 6:35 p.m.

Superintendent Bartram led the invocation and Secretary Richardson led the pledge of allegiance to the United States of America and Texas.

Next, the Aspermont ISD Board of Trustees recognized Lexie and Zoey Cooper, Leah Salazar and Hayden Nail as students of the month for their outstanding leadership qualities.

Melissa Gardner, notary, administered the oath of office to Keith Moore, Jim Bob Mullen, and Jared Bell who were the unopposed incumbents.

Jim Bob Mullen made a motion to nominate Keith Moore as Board President. This motion was seconded by Clay Gentry, there were no further nominations, all voted for and Keith Moore was elected as President.

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

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

No one addressed the board in open forum.

The Board next considered the consent agenda consisting of the meeting minutes from April 18, 2016 and May 9, 2016 and bills to be paid. A motion was made by Clay Gentry to approve the consent agenda. The motion was seconded by Barry Richardson, the vote carried 6-0.

Barry Richardson made a motion to approve budget amendment #4, this motion was seconded by Lacy English and carried 6-0.

Next, Superintendent Bartram presented the Board with bids on property. The board decided to table this item and revisit at a later time. No action was taken on this item.

Melissa Gardner presented the board with TASB Worker's Compensation bids and bids on Property and Liability Insurance. No action was taken on this item.

James Albright presented the Board with the Transportation Report that included several items including information of school vehicles. No action was taken on this item.

Superintendent Bartram presented the Board with the Administrative Report discussing items such as the Elementary End of Year Program. No action was taken on this item.

Superintendent Bartram presented the board with the Enrollment/ADA/WADA/Revenue Report. Superintendent Bartram and Melissa Gardner also presented the Board with 2016 Preliminary Tax Values and the Budget Calendar. No action was taken on this item.

Next Superintendent Bartram presented the Board with the Superintendent's Report that contained the following items:

- Report of Washington D.C. Junior class trip
- State Qualifiers
- Use of Baseball field by Youth Sports Softball
- Next Regularly Scheduled Board Meeting will be June 20, 2016

No action was taken on the Superintendent's Report.

The board entered into executive session at 8:30 p.m.


The board reconvened at 9:19 p.m.

Clay Gentry made a motion seconded by Jared Bell to adjourn. All voted for.

The meeting adjourned at 9:20 p.m.

The next regular meeting will be held on June 20, 2016.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
June 20, 2016**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on June 20, 2016, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Jared Bell and Barry Richardson were present along with Superintendent Tim Bartram. Board Member Roland Martin was absent from the meeting. Also present were Melissa Gardner, Jacoby Douglass, Patti Walker, Beverly Mullen, Gina Douglass, Lynette Cheyne, McKenna Brewer, Landon Richardson, Zach Morris, Shayla Morris, Karter Morris, Kade Morris, Leslie Cheyne, Haley Richardson, William Harris, Donna McCoy, Nathan Godfrey, Joe Mike Sparks, Nancy Sparks, John Godfrey, Stacey Godfrey, Jacy Sparks and Kirsty Douglass.

Board President Moore called the meeting to order at 6:35 p.m. in the elementary cafeteria for recognition of State Qualifying students.

Principal Morris led the invocation and President Moore led the pledge of allegiance to the United States of America and Texas.

Next, the Aspermont ISD Board of Trustees recognized the students who qualified for UIL State Academics. Principal Morris announced the students and listed accomplishments:

Haley Richardson – LD Debate

William Harris – Computer Science – 3rd Place 1A State Team

Nathan Godfrey – Computer Science – 3rd Place 1A State Team – 7th Place Individual

Jacoby Douglass – Computer Science – 3rd Place 1A State Team

Chase Odom – Computer Science – 3rd Place 1A State Team

Jacy Sparks - Calculator – 1st Place Individual

- Track (300 Hurdles) – 1st Place

Karter Morris – Number Sense – 4th Place Individual

At 6:50 pm the meeting moved from the elementary cafeteria to the board room.

No one addressed the board in open forum.

The Board next considered the consent agenda consisting of the meeting minutes from May 19, 2016 and bills to be paid. A motion was made by Clay Gentry to approve the consent agenda with corrections to the minutes. The motion was seconded by Lacy English, the vote carried 6-0.

Clay Gentry made a motion to decline to accept a bid for property from the County Appraisal District; this motion was seconded by Barry Richardson and carried 6-0.

Jim Bob Mullen made a motion to update local board policy DEA – Local Compensation Plan. Clay Gentry seconded the motion and the vote passed unanimously.

Next, Superintendent Bartram updated the board on several items including: STAAR 5-8 Retesting, Summer School, Initial Compliance Review and the search for a counselor. No action was taken on these items.

Melissa Gardner explained to the board the need to increase substitute pay. No action was taken on this item.

Superintendent Bartram presented the board with information regarding ASATR (Additional State Aid for Tax Reduction). No action was taken on this item.

Next the board reviewed the budget calendar. No action was taken on this item.

Superintendent Bartram addressed the board on a couple of items in the Superintendent Report including a letter from Dan Patrick "Lieutenant Governor" concerning transgender students and the next board meeting on July 25, 2016.

The board entered into executive session at 7:20 pm.

The board reconvened at 8:10 pm

Jim Bob Mullen made a motion to accept Superintendent Bartram's recommendation to hire Cesily Hecht. Clay Gentry seconded the motion and all voted for.

Jared Bell made a motion to accept Superintendent Bartram's recommendation to hire Martha Jones. Barry Richardson seconded the motion and the voted carried 6-0.

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

The meeting adjourned at 8:15 p.m.

The next regular meeting will be held on July 25, 2016.

For the Board of Trustees:



President



Secretary

**Minutes of a Special Meeting of the Board of Trustees
Aspermont Independent School District
June 30, 2016**

At a special meeting of the Aspermont Independent School District Board of Trustees held on June 30, 2016, members Keith Moore, Lacy English, Clay Gentry, Jared Bell and Barry Richardson were present along with Superintendent Tim Bartram. Member Roland Martin and Jim Bob Mullen were absent. Also present were Zach Morris and L'Rae Watson.

Board President Moore called the meeting to order at 1:15 p.m.

The board entered into executive session at 1:16 p.m.

The board reconvened at 2:07 p.m.

Lacy English made a motion to approve Superintendent Bartram's recommendation to hire Davina Carter as an elementary teacher. This motion was seconded by Clay Gentry and carried unanimously.

Jared Bell made a motion to approve Superintendent Bartram's recommendation to hire Marti London as an elementary teacher; this motion was seconded by Barry Richardson and all voted for.

Clay Gentry made a motion to approve Superintendent Bartram's recommendation to hire Jerry Carreon as a teacher/coach. This motion was seconded by Lacy English and carried 5-0.

Barry Richardson made a motion to approve Superintendent Bartram's recommendation to hire Sharon Mendez as counselor; this motion was seconded by Clay Gentry and all voted for.


Jared Bell made a motion to adjourn, seconded by Clay Gentry, all voted for.

The meeting adjourned at 2:09 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
July 25, 2016**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on July 25, 2016, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Jared Bell and Barry Richardson were present along with Superintendent Tim Bartram. Board Member Roland Martin was absent from the meeting. Also present were Patti Walker, Zach Morris and Allison Martin.

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

Principal Morris led the invocation and President Moore led 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 June 20, 2016 and June 30, 2016 and bills to be paid. A motion was made by Clay Gentry to approve the consent agenda. The motion was seconded by Lacy English, the vote carried 6-0.

Jim Bob Mullen made a motion to approve a lunch price increase from \$2.50 to \$2.60. This motion was seconded by Barry Richardson and all voted for.

Board President Moore next opened the bids for milk. Lacy English made a motion to approve Gandy's bid for milk. Clay Gentry seconded the motion and vote passed unanimously.

Next Board President Moore opened the bids for propane. Jim Bob Mullen made a motion to accept the bid from B&M Supply & Gas for propane; this motion was seconded by Clay Gentry and all voted for.

The bids for fuel and diesel were opened next. Clay Gentry made a motion to accept the bid from West Texas Gas for fuel and diesel. Jared Bell seconded the motion and it carried 6-0.

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

Jim Bob Mullen made a motion to set the proposed I&S tax rate at \$0.3927, Lacy English seconded the motion and all voted for.

Superintendent Bartram presented the board with the current 2015-2016 tax collection rates. No action was taken on this item.

Superintendent Bartram addressed the board on a couple of items in the Superintendent Report including the library, the school VoIP phone system and an upcoming Superintendent workshop. No action was taken on this item.

The board entered into executive session at 7:34 pm.

The board reconvened at 8:00 pm

Barry Richardson made a motion to accept Superintendent Bartram's recommendation to hire Curtis Bishop as a Teacher/Coach. Jared Bell seconded the motion and all voted for.

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

The meeting adjourned at 8:02 p.m.

The next regular meeting will be held on August 29, 2016.

For the Board of Trustees:



President



Secretary

**Minutes of a Special Meeting of the Board of Trustees
Aspermont Independent School District
August 1, 2016**

At a special meeting of the Aspermont Independent School District Board of Trustees held on August 1, 2016, members Keith Moore, Lacy English, Clay Gentry, Jared Bell and Barry Richardson were present along with Superintendent Tim Bartram. Member Roland Martin was absent from the meeting. Also present were Zach Morris, L'Rae Watson and Allison Martin. *Jim Bob Mullen*

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

No one address the board in open forum.

Lacy English made a motion to approve the previous meeting minutes dated July 25, 2016. Jarred Bell seconded the motion, the vote passed unanimously.

Next Superintendent Bartram along with principals Watson and Morris presented the Faculty Handbook, Secondary Handbook and the Elementary Handbook to the board. *Jim Bob Mullen* made a motion to approve all handbooks; this motion was seconded by Clay Gentry, all voted for.

Barry Richardson made a motion to approve TTES/TPES as the appraisal systems for the district and to update policies DNA and DNB accordingly. This motion was seconded by Lacy English and passed unanimously.

Clay Gentry made a motion to approve the Appraisal Calendar and appraisers; *Jim Bob Mullen* seconded this motion and it carried 6-0.

Superintendent Bartram presented the local policies of TASB Update 105 to the board. Lacy English made a motion to approve Update 105. Barry Richardson seconded this motion and it carried unanimously.

Next the board reviewed the 2016-2017 Proposed Budget. *Jim Bob Mullen* made a motion to approve the 2016-2017 Proposed Budget. Barry Richardson seconded the motion and all voted for.

Next, Superintendent Bartram presented the Superintendent's Report and discussed several topics including Elementary Pickup and Delivery, Elementary Floors and Doors, Policy Review, In-service Schedule and date of the next board meeting. No action was taken on this item.


The board entered into executive session at 8:15 p.m.

The board reconvened at 9:02 p.m.

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

The meeting adjourned at 9:03 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
August 29, 2016**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on August 29th, 2016, members Lacy English, Jim Bob Mullen, Clay Gentry, Jared Bell, Barry Richardson and Superintendent Tim Bartram were present. Members Roland Martin and Keith Moore were absent from the meeting. Guests present included Billie Howell, Marti London, Martha Jones, Sharon Mendez, Divina Carter, Cecily Hecht, Patty Walker, Mindi Robertson, Zach Morris, L'Rae Watson, Melissa Gardner and Summer Mangold.

Vice President Mullen called the Public Hearing on the proposed budget and tax rate to order at 6:45 p.m.

No one addressed the board in open forum.

Principal Morris led the invocation and Vice-President Mullen led the pledge of allegiance to the United States of America and Texas

The Board next considered the consent agenda consisting of the meeting minutes from August 1, 2016 and bills to be paid. Vice president Mullen made a motion to approve the consent agenda and Jared Bell seconded the motion; the vote passed unanimously provided that Jim Bob Mullen's name be added to the previous minutes.

Tim Bartram proposed approving the legal services agreement between Aspermont ISD and Eichelbaum. Barry Richardson made a motion to approve it and Lacy English seconded it. The vote passed unanimously.

Superintendent Bartram explained TASB update 106 and proposed passing it. Lacy English made a motion to approve it and Barry Richardson seconded it. The vote passed unanimously.

Melissa Gardner presented information on the 2015-16 budget. She presented the board a data sheet explaining her estimate of the 2015-16 year-end balance and explained the reasons for the budget amendments. Barry Richardson made a motion to approve budget amendments presented by Melissa Gardner. It was seconded by Clay Gentry and carried 5-0.

Superintendent Bartram presented the board a budget proposal for the school year 2016-17. He proposed adopting a deficit budget in the total amount of \$155,565.00. Vice president Jim Bob Mullen made a motion to approve adoption of the 2016-17 budget. It was seconded by Lacy English. The vote passed unanimously.

The last action item was approving the M&O and I&S tax rates. Superintendent Bartram proposed adopting the M&O tax rate at a \$1.0400 and the I&S tax rate at \$0.3927. Barry Richardson made a motion to approve the tax rates and vice president Mullen seconded the motion. The vote passed unanimously.

In informational reports, Superintendent Bartram provided the board members information on employee salaries. Also presented to the board, were revenue reports, testing information and administrative reports from L'Rae Watson and Zach Morris. Tim Bartram then presented the Superintendent's report which included the date of the next meeting. No actions were taken on these items.

There were no items for closed session

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

The meeting adjourned at 8:30 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the Board of Trustees

Aspermont Independent School District

September 19, 2016

At a regular meeting of the Aspermont Independent School District Board of Trustees held on September 19th, 2016, members Keith Moore, Barry Richardson, Lacey English, Jim Bob Mullen, Clay Gentry, Jared Bell and Superintendent Tim Bartram were present. Member Roland Martin was absent from the meeting. Guests present included Beverly Mullen, the Chhoeung family, the Calamaco family, Teddy and Myka Meyers, George and Patricia Ramirez, the Cavazos family, the Douglass family, Patti Walker, James Albright, L'Rae Watson, Zach Morris, Melissa Gardner, and Summer Mangold.

Keith Moore called the meeting to order at 6:30.

Tim Bartram led the invocation and led the pledge of allegiance to the United States of America and Texas.

L'Rae Watson and Zach Morris got up and recognized students for outstanding achievement. The Board next considered the consent agenda consisting of the meeting minutes from August 29, 2016 and bills to be paid. Lacey English made a motion to approve the consent agenda and Barry Richardson seconded the motion; the vote passed unanimously.

Tim Bartram proposed approving the local policy update. Jim Bob Mullen made a motion that the board adopt the policies contained within the reconstructed TASB Localized Policy Manual. Effective on that date, and repeal all previous policies. Barry Richardson seconded it, and the vote passed unanimously.

Board president Keith Moore moved to setting the first public hearing for October 17th, 2016. Jim Bob Mullen made a motion to approve it and Clay Gentry seconded it. The vote passed unanimously.

Next, board president Keith Moore addressed the need for a money transfer. Melissa Gardner and Tim Bartram presented information on why a money transfer was needed. Jim Bob Mullen made a motion to approve the money transfer. It was seconded by Barry Richardson and it carried 6-0.

Superintendent Bartram presented to the board an enrollment report for the school year. He stated that we had acquired a new junior student and that we were maintaining our enrollment rates. Elementary Principal L'Rae Watson and high school Principal Zach Morris presented district accountability ratings as well as the school reports.

James Albright gave a presentation on what was needed to improve district housing and included estimates for the renovations.

Next Superintendent Bartram provided the board members information on energy contracts. The board agreed on 36 months at .3722.

Tim Bartram then presented the Superintendent's report which included the date of the next meeting. Also presented to the board, was information on goal setting, entry into athletic games, conflict of interest forms and the TASB legal seminar.

There were no items for closed session

Jim Bob Mullen made a motion to adjourn, seconded by Clay Gentry, all voted for.

The meeting adjourned at 7:45 p.m.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the Board of Trustees

Aspermont Independent School District

October 17, 2016

At a regular meeting of the Aspermont Independent School District Board of Trustees held on October 17th, 2016, members Keith Moore, Barry Richardson, Lacey English, Jim Bob Mullen, Clay Gentry, Jared Bell and Superintendent Tim Bartram were present. Member Roland Martin was absent from the meeting. Guests present included, the Cooper family, the Mendez family, Jerry Carreon, the Bradley family, Patti Walker, L'Rae Watson, Zach Morris, Melissa Gardner, and Summer Mangold.

Keith Moore called the meeting to order at 6:30.

Tim Bartram led the invocation and led the pledge of allegiance to the United States of America and Texas.

No one addressed the board in open forum. L'Rae Watson and Zach Morris got up and recognized students for outstanding achievement. Next, there was a public hearing of Aspermont ISD's Financial Integrity Rating System (FIRST) report; Superintendent Tim Bartram stated that it was overall a very good report. The Board next considered the consent agenda consisting of the meeting minutes from September 19, 2016 and approving a budget transfer. Everyone agreed with the minutes provided minor corrections were made. Clay Gentry made a motion to approve the consent agenda and Lacy English seconded the motion; the vote passed unanimously.

Tim Bartram proposed approving policy changes from TASB DEA (local) Compensation and Benefits plan. Keith Moore made a motion that the board approves the policy change. Lacy English seconded it, and the vote passed unanimously.

Next on the agenda were discussion items. It was reported that enrollment had increased. Next the administrative reports discussed things like fall festival, athletics and the sock hop.

Superintendent Bartram presented Zach Morris and L'Rae Watson with a token of appreciation for principal appreciation month. Then Superintendent Bartram gave his report. Nothing significant was mentioned in this report except for the nominations for Stonewall County CAD that included Jim Hecht, Jim Ward, and Bill Meador. The board unanimously agreed to nominate Jim Hecht, Jim Ward and Bill Meador for the positions. Other items mentioned included a town hall meeting with Senator Perry and Representative Springer and what to do with the old playground. It was agreed upon that the next regular board meeting would be on November 14th, 2016.

There were no items for closed session

Keith Moore made a motion to adjourn, seconded by Clay Gentry, all voted for.

The meeting adjourned at 7:12 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
November 14, 2016**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on November 14, 2016, members Keith Moore, Lacy English, Jim Bob Mullen, Clay Gentry, Jared Bell and Barry Richardson were present along with Superintendent Tim Bartram. Board Member Roland Martin was absent from the meeting. Also present were Beverly Mullen, Zach Morris, L'Rae Watson, Melissa Gardner, Amy Richardson, Mike Edgin, the Fraser family, the Hancock family, and Summer Bishop.

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

Mr. Bartram led the invocation and President Moore led the pledge of allegiance to the United States of America and Texas.

Next, the Aspermont ISD Board of Trustees recognized Caleb Broshears and Gracie Fraser as students of the month for their outstanding leadership qualities.

No one addressed the board in open forum.

The Board next considered the consent agenda consisting of the meeting minutes from October 17, 2016 and bills to be paid. A motion was made by Barry Richardson to approve the consent agenda. The motion was seconded by Clay Gentry, the vote carried 6-0.

Next, the board agreed to support a Rapid Declined in Taxable Value Resolution presented by Mr. Bartram. Mr. Bartram told the board there were no binding monies tied to agreeing to the resolution. Moreover, the resolution is designed to show solidarity among the school districts that have experienced a rapid decline in taxable values. The TEA commissioner will be presented the resolution in an effort to receive additional monies from TEA. Lacy English made a motion to pass the resolution. The motion was seconded by Jared Bell, the vote carried 6-0.

Next on the agenda was the annual financial audit report presented by Mike Edgin. Mr. Edgin explained the audit report to the board. He reported there were a couple of findings, but none that were not fixable. He reported the financial direction of the school was heading in the right direction.

Superintendent Bartram presented the board with the Enrollment/ADA/WADA/Revenue Report. He stated student enrollment is maintaining at 241 students. No action was taken on this item.

L'Rae Watson and Zach Morris informed the board on several campus related information items in the administrative report including: Thanksgiving lunch, Christmas program, athletic information, and various upcoming weekly events.

Next Superintendent Bartram presented the Board with the Superintendent's Report that contained the following items:

- Next Regularly Scheduled Board Meeting will be December 14, 2016. No action was taken on the Superintendent's Report.

The board entered into executive session at 7:36 p.m.

The board reconvened at 8:35 p.m.

Jim Bob Mullen made a motion to approve Mr. Bartram's recommendation to hire Summer Bishop. This motion was seconded by Barry Richardson and carried 6-0.

Jared Bell made a motion seconded by Clay Gentry to adjourn. All voted for.


The meeting adjourned at 8:38 p.m.

The next regular meeting will be held December 14, 2016.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of
Trustees Aspermont Independent School District
December 12, 2016**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on December 12, 2016, members Keith Moore, Lacy English, Jared Bell, Clay Gentry and Barry Richardson were present along with Superintendent Tim Bartram. Board Member Roland Martin ^{was} absent from the meeting. Also present were L'Rae Watson and Zach Morris.

^{Jim Bob Mullen}
Board President Moore called the meeting to order at 6:45 p.m.

Mr. Bartram led the invocation and President Moore led the pledge of allegiance to the United States of America and Texas.

No one addressed the board in open forum.

L'Rae Watson and Zach Morris recognized students for outstanding achievement.

L'Rae Watson and Zach Morris informed the board on several campus related information items in the administrative report. Mr. Morris reported about UIL and asked the board permission to allow Ms. Hagle to be off the day before a holiday due to a death in the family. Also, he gave an update on the upcoming cheerleading contest and basketball results. Mrs. Watson reported on UIL, the Christmas program and Aspermont Elementary being recognized as a High Performing Title I Reward School by TEA.

The Board next considered the consent agenda consisting of the meeting minutes from November 14, 2016 and bills to be paid. A motion was made by Barry Richardson to approve the consent agenda. The motion was seconded by Lacy English, the vote carried 4-0.

Next, Jared Bell made a motion to approve the proposed Interlocal agreement to participate in the 2017-18 Food Service Cooperative. This motion was seconded by Barry Richardson and all voted for.

Afterwards, Lacy English made a motion to hold a public hearing on the Texas Academic Performance Report at the regularly scheduled school board meeting to be held on January 16, 2017. This motion was seconded by Jared Bell, the vote carried 4-0.

Next, Lacy English made a motion to approve three property bids filed with Stonewall County Appraisal District. This motion was seconded by Barry Richardson and all voted in favor for.

Next, superintendent Bartram presented the board a superintendent evaluation instrument. He explained the District Site Base Committee reviewed two instruments and unanimously voted to adopt the one presented to the board. Jared Bell made a motion to approve the superintendent evaluation instrument. This motion was seconded by Barry Richardson, the vote carried 4-0.

Superintendent Bartram addressed the board in the Superintendent Report including the upcoming goals workshop on January 16, 2017. No action was taken on this item.

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

The board reconvened at 8:27pm

Clay Gentry made a motion seconded by Jared Bell to adjourn. All voted for. The meeting adjourned at 8:28 p.m.

The next regular meeting will be held on January 16, 2017.

For the Board of Trustees:



President



Secretary