

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
January 16, 2017**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on January 16, 2017, members Keith Moore, Jim Bob Mullen, Clay Gentry, Jared Bell and Barry Richardson were present along with Superintendent Tim Bartram. Board Members Roland Martin and Lacy English were absent from the meeting. Also present were Beverly Mullen, Zach Morris, LaRae Watson, Melissa Perales, Nikki Edison, Rene Nelson, Meer Bhakta and family, Traynor Collier and family.

Board President Moore called the meeting to order at 6:31 p.m.

Superintendent Bartram led the invocation and Rene Nelson led the pledge of allegiance to the United States of America and Texas.

No one addressed the board in open forum.

The Board along with Principal Watson then honored elementary students Meer Bhakta and Traynor Collier for their achievement of being outstanding students. The Board and Principal Morris also honored high school student Rene Nelson for her dedication to education and her example and leadership to other students.

Superintendent Bartram then led an open hearing in which he presented the Annual Report including Texas Academic Performance Report (TAPR) & Performance Report. Superintendent Bartram reviewed a power point presentation with statistics for the Board to review and compare Aspermont ISD testing score to other local schools. The elementary and secondary schools both earned the status of met standard. The Performance Report showed no incidents and covered the list of prevention programs offered on campus.

The Board next considered the consent agenda consisting of the meeting minutes from Dec 12, 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 5-0.

Barry Richardson made a motion to approve adding Melissa Perales to the bank signature card. This motion was seconded by Jim Bob Mullen and all voted for.

Jim Bob Mullen made the motion approve a tax refund to Roland's Hardware. Clay Gentry seconded the motion and vote passed unanimously.

Superintendent Bartram and Principal Watson then presented the Board with a packet containing thank you notes from students and a short video of students thanking the Board for all they do for the students of Aspermont ISD.

Superintendent Bartram presented the Board with the Enrollment/ADA/WADA/Revenue Report. He stated student enrollment is at 242, ADA is dropping slightly, WADA has increased and revenue is about the same.

Principal Watson and Principal Morris informed the board on several campus related information items in the administrative report including: The 100 days of school celebration, tutorials getting started, and star 360 tracking progress, an impressive performance by the debate team, changes to the spring schedule to include tutorial/ UIL/ accelerated instructional time daily, athletics going well.

Superintendent Bartram addressed the board in the Superintendent Report and briefly discussed the upcoming Goal Setting training on the 26th.

President Keith Moore then adjourned the meeting for a short break at 7:36 to be followed by a closed meeting.

The Board entered into closed session at 7:44 pm.

The board reconvened at 9:37 pm

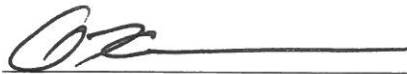
Jim Bob Mullen made a motion to extend Superintendent Bartram's contract by one year. Clay Gentry seconded the motion and all voted for.

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

The meeting adjourned at 9:48 p.m.

The next regular meeting will be held on February 20th, 2017.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
February 20, 2017**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on February 20, 2017, members Keith Moore, Jim Bob Mullen, Lacy English, 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 Zach Morris, LaRae Watson, Melissa Perales, Nikki Edison, Delilah Edison, Leah Montano and family, Mackensey Rojas and family, Mary Hagle, Jay Haggins, Mark Leonard, Teddye Myers, Beverly Mullen, and Brandon Criswell.

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

Mrs. Watson led the invocation and the pledge of allegiance to the United States of America and Texas.

No one addressed the board in open forum.

The Board along with Principal Watson then honored elementary students Delilah Edison and Leah Montano for their achievement of being outstanding students. The Board and Principal Morris also honored junior high student Mackensey Rojas for her cheerful attitude and example to other students.

The Board next considered the consent agenda consisting of the meeting minutes from Jan 16, 2017 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.

Mrs. Watson briefly explained the reasoning behind the layout of the 2017-2018 school calendar.

Jim Bob Mullen made a motion to approve the 2017-2018 school calendar. This motion was seconded by Lacy English and all voted for.

Superintendent Bartram reviewed the changes to TASB board policy with update 107 and asked the board if they had any concerns or questions about implementing and approving the changes.

Lacy English made the motion approve TASB 107 update to board policy. Barry Richardson seconded the motion and vote passed unanimously.

Jared Bell made a motion to approve the A-F Resolution for school rating. This motion was seconded by Clay Gentry and all voted for.

Jim Bob Mullen made a motion to order the school board election for May 6th. The motion was seconded by Lacy English, the vote carried 6-0.

Clay Gentry made a motion to approve a joint election with the city and hospital. Jared Bell seconded the motion and all voted for.

Superintendent Bartram presented the Board with the Enrollment/ADA/WADA/Revenue Report. He stated student enrollment is at 242, ADA remains the same, and revenue is about the same.

Principal Watson and Principal Morris informed the board on several campus related information items in the administrative report including: Preparing for STARR testing, kicking off fudge and cake sales, girls basketball ended on a good note, Ag. kids did well at their show, NHS inductions to take place Thurs., UIL event on Sat., and OAP clinic on Wed.

Superintendent Bartram addressed the board in the Superintendent Report and briefly discussed having a way to measure student growth and filing a student growth waiver. Bartram also stated that the next regular board meeting will take place on March 20th, 2017.

Superintendent Bartram then led a discussion about the requirements and benefits of becoming a district of innovation. Topics discussed include: uniform start date for school calendar, 5 year effective date, flexibility in teacher's schedules to include scheduled training time, class size and student teacher ratio, teacher certification requirements, and on the possible effect on finances.

Jim Bob Mullen made a motion to accept the resolution for innovative district. Lacy English seconded the motion and the vote carried 6-0.

President Keith Moore then adjourned the meeting for a short break at 7:22 to be followed by a closed meeting.

The Board entered into closed session at 7:28 pm.

The board reconvened at 8:02 pm

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

The meeting adjourned at 8:03 p.m.

The next regular meeting will be held on March 20th, 2017.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
March 20, 2017**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on March 20, 2017, members Keith Moore, Jim Bob Mullen, Lacy English, 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 Zach Morris, L'Rae Watson, Melissa Perales, Nikki Edison, Kamryn Nail and family, Madison Woods and family, Briana Hendrix and family, Jay Haggins and Beverly Mullen.

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

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

No one addressed the board in open forum.

The Board along with Principal Watson then honored elementary students Madison Woods, Briana Hendrix and Kamryn Nail for their achievement of being outstanding students.

The Board next considered the consent agenda consisting of the meeting minutes from Feb 20, 2017 and bills to be paid. A motion was made by Lacy English to approve the consent agenda. The motion was seconded by Clay Gentry, the vote carried 6-0.

Mr. Bartram briefly explained the reasoning behind the District of Innovation Committee. Jim Bob Mullen then made a motion to approve the District of Innovation Committee. The motion was seconded by Jared Bell, the vote carried 6-0

Mr. Bartram presented the board with a self assessment survey and requested it to be turned in at the next meeting. No action was taken on this item.

In the administrators report principal Watson discussed social studies curriculum and stated that the elementary is getting ready for STAAR testing next week. Principal Morris stated that the high school campus is preparing for testing next week as well. Aspermont will be hosting UIL competition as well as hosting track meets on both Thursday and Friday and OAP will be performing. Morris also stated that all sophomore, junior and senior students will be taking the ACT. Principal Morris informed the board of Mrs. Mendez idea to hold a college signing day to recognize students moving on to college with a ceremony and refreshments. No action was taken on this item.

Mr. Bartram stated that there have been no fluctuations to attendance. A correction to coding has caused the number to increase by 6. Pre K students are now being counted with our daily attendance. No action was taken on this item.

In the superintendent's report Mr. Bartram stated that upcoming events had been covered by the principals and the next regular board meeting will be held on April 17th. No action was taken on the superintendent's report.

Board President Moore then adjourned the meeting for a short break at 6:58 to be followed by a closed meeting.

The Board entered into closed session at 7:05 pm.

The board reconvened at 9:50 pm.

Clay Gentry made a motion to accept Mr. Bartram's recommendation to extend Zach Morris' contract for the 2017-18 and 2018-19 school years as high school principal. This motion was seconded by Lacy English and carried 6-0.

Lacy English made a motion to accept Mr. Bartram's recommendation to extend L'Rae Watsons' contract for 2017-2018 and 2018-19 school years as the elementary school principal. This motion was seconded by Barry Richardson and all voted for.

Jim Bob Mullen made a motion to accept Mr. Bartram's recommendation to renew Sharon Mendez contract for 2017-2018; this motion was seconded by Jared Bell and all voted for.

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

The meeting adjourned at 9:56 p.m.

The next regular meeting will be held on April 17th, 2017.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
April 17, 2017**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on April 17, 2017, members Keith Moore, Jim Bob Mullen, Lacy English, Clay Gentry, and Barry Richardson were present along with Superintendent Tim Bartram. Board Member Roland Martin was absent from the meeting. Also present were Zach Morris, L'Rae Watson, Melissa Perales, Nikki Edison, Shelby Roberson and family, Hadley McLaury and family, Patti Walker and Teddye Myers. Board member Jared Bell joined the meeting at 6:47.

Board President Moore called the meeting to order at 6:31 p.m.

Mrs. Watson led the invocation and Keith Moore led the pledge of allegiance to the United States of America and Texas.

No one addressed the board in open forum.

The Board along with Principal Watson then honored elementary students Shelby Roberson and Hadley McLaury for their achievement of being outstanding students.

The Board next considered the consent agenda consisting of the meeting minutes from March 20, 2017 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 5-0.

There was a brief discussion about instruction materials and TEKS certification. Lacy English made a motion to approve Instructional Materials Allotment & TEKS Certification for 2017-18. The motion was seconded by Jim Bob Mullen, the vote carried 5-0.

Mr. Bartram briefly explained the status of the District of Innovation. A calendar with an August 21st start date will be ready for approval at the next meeting. It has been turned over to the commissioner and there will be a vote on this matter at the next board meeting as well. No action was taken on this item.

In the administrators report principal Watson discussed Pre K registration is underway and students are preparing to take field trips. Students are also preparing to take STAAR & STAAR retake exams. Principal Morris stated that this is a very busy time of year but things are going well. Track advanced kids to area and then sent 34 to regional's, three students are moving on in UIL computer science, STAAR results should be coming in shortly, prom is on May 6th, all awards banquet is on May 15th and the junior class is preparing to leave on the 7th for their Washington trip. No action was taken on this item.

Mr. Bartram stated that there have been no fluctuations to attendance. No action was taken on this item.

In the superintendent's report Mr. Bartram stated that the next board meeting will begin in the cafetorium. The board will present awards to the students that qualified to compete at state. After refreshments in the cafetorium the meeting will resume in the board room. No action was taken on this item.

Mr. Bartram collected the boards self assessment surveys from the previous board meeting.

Board President Moore then adjourned the meeting for a short break at 6:56 to be followed by a closed meeting.

The Board entered into closed session at 7:01 pm.

The board reconvened at 8:06 pm.

Jared Bell made a motion to approve Mr. Bartram's recommendations as presented and attached for elementary and secondary teacher contracts. This motion was seconded by Clay Gentry and carried 6-0.

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

The meeting adjourned at 8:09 p.m.

The next regular meeting will be held on May 22nd, 2017.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
May 22, 2017**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on May 22, 2017, members Keith Moore, Jim Bob Mullen, Lacy English, Jared Bell, Brandon Criswell and Mark Leonard were present along with Superintendent Tim Bartram. Board Secretary Barry Richardson was absent from the meeting. All state qualifying students and their families were present for the portion of the meeting that was conducted in the cafetorium. Also present were L'Rae Watson, Nikki Edison, Patti Walker, Mary Hagle, Stacey Senn, Charla Leonard, Allison Martin and Jonie Criswell.

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

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

The board along with Mr. Bartram presented all state qualifying students with a certificate to recognize and appreciate their accomplishments.

After the recognition of students the board meeting was relocated to the regular board room for the remainder of the meeting.

Allison Martin, notary, then administered the oath of office to newly elected board members Brandon Criswell and Mark Leonard.

Jim Bob Mullen made a motion to nominate Keith Moore as Board President. Lacy English seconded and the vote carried 6-0.

Jared Bell made a motion to nominate Jim Bob Mullen as Vice President. Lacy English seconded and the vote carried 6-0.

Jim Bob Mullen made a motion to nominate Barry Richardson as Board Secretary. Keith Moore seconded and the vote carried 6-0.

No one addressed the board in open forum.

Mr. Bartram along with the board then presented Teacher of the Year awards. The board recognized Mrs. Senn for elementary and Mrs. Hagle for high school. The two ladies were presented a classroom voucher and a recognition award for their outstanding service throughout the year.

The board next considered the consent agenda consisting of the meeting minutes from April 17, 2017 and bills to be paid. A motion was made by Jim Bob Mullen to approve the consent agenda. The motion was seconded by Jared Bell, the vote carried 6-0.

Mr. Bartram then presented the board with a copy of TASB board policy update 108 for their review. No action was taken on this item.

Mr. Bartram then led a review of the board's self assessment survey results. The board discussed all the questions that had a significant difference of opinion. No action was taken on this item.

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

In the superintendent's report Mr. Bartram informed the board that the Washington trip went very well. The end of year staff party will be at lunch time on the 26th. Tenure awards will be presented at the staff party. The next regular board meeting will be held on June 19th. No action was taken on the superintendent's report.

In the administrators report principal Watson stated that Pre K awards are Wednesday at 9:00 followed by Kindergarten graduation. Awards for grades 1-5 will be Thursday at 8:30 in the auditorium followed by Jr. High awards and 8th grade graduation. No action was taken on this item.

Board President Moore then adjourned the meeting for a short break at 7:48 to be followed by a closed meeting.

The Board entered into closed session at 7:53 pm.

The board reconvened at 9:04 pm.

Brandon Criswell made a motion seconded by Jared Bell to adjourn. All voted for.

The meeting adjourned at 9:05 p.m.

The next regular meeting will be held on June 19th, 2017.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
June 19, 2017**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on June 19, 2017, members Keith Moore, Barry Richardson, Lacy English, Jared Bell, Brandon Criswell and Mark Leonard were present along with Superintendent Tim Bartram. Board VP Jim Bob Mullen was absent from the meeting. Also present were L'Rae Watson, Zach Morris, Nikki Edison, Melissa Perales, Beverly Mullen, Amy, Hallie and Landon Richardson, Curtis Schrader and Tricia Hurt.

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

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

The board along with Mr. Bartram presented Hallie Richardson with a certificate to recognize and appreciate her accomplishments as a state qualifier.

Curtis Schrader addressed the board in open forum. Mr. Schrader introduced himself to the board as the new pastor of the Methodist church. He stated that he is happy to support the Aspermont ISD students, staff and school board and he looks forward to being a part of the community.

The board considered the consent agenda consisting of the meeting minutes from May 22, 2017 and bills to be paid. A motion was made by Barry Richardson to approve the consent agenda. The motion was seconded by Jared Bell, the vote carried 6-0.

Mr. Bartram then highlighted the changes in TASB board policy update 108 for review. Lacy English made a motion to approve TASB update 108. The motion was seconded by Barry Richardson, the vote carried unanimously.

The action item to approve/consider pay increase for teacher's aids and cafeteria employees was changed to an information item. Mr. Bartram and business manager Melissa Perales explained that the Affordable Insurance Healthcare Act requires the school to increase pay for teacher's aids and cafeteria workers in order to be in compliance with the minimum requirements. No action was taken on this item.

Mr. Bartram informed the board on several items:

PVS study is concluded and CAD is now in compliance. The protest against property values of agricultural land has been withdrawn.

The school owes \$3500.00 for TAPS insurance in order to maintain coverage through Aug. 31st.

The special education budget with Tri-County for last year is being reviewed in order to project what will need to be budgeted for next year.

USDA waiver to NCLB LEA MOE. The school received a letter about being out of compliance for the 14/15 & 15/16 school years. Maintenance of Effort must meet 90%, but an exception was made due to a natural disaster (hail damage & roof repairs).

Mr. Bartram presented the board with the Enrollment/ADA/WADA/Revenue Report

No action was taken on these items.

In the superintendent's report Mr. Bartram informed the board that the next regular board meeting will be held on July 31st. No action was taken on the superintendent's report.

Board President Moore then adjourned the meeting for a short break at 7:06 to be followed by a closed meeting.

The Board entered into closed session at 7:19 pm.

The board reconvened at 9:28 pm.

Brandon Criswell made a motion seconded by Mark Leonard to adjourn. All voted for.

The meeting adjourned at 9:28 p.m.

The next regular meeting will be held on July 31st, 2017.

For the Board of Trustees:



President



Secretary

**Minutes of a Special Meeting of the Board of Trustees
Aspermont Independent School District
July 5, 2017**

At a special meeting of the Aspermont Independent School District Board of Trustees held on July 5, 2017, members Keith Moore, Jim Bob Mullen, Lacy English, ~~Jared Bell~~ Barry Richardson and Brandon Criswell were present along with Superintendent Tim Bartram. Board member Mark Leonard was absent.

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

No one address the board in open forum.

Mr. Bartram updated the board on the severity of the wind damage to the AHS gymnasium roof. Additional damage to the remaining parts of the facility is likely if the roof is not repaired immediately. Suspension of the bidding requirements allows for immediate action to be taken to ensure emergency repairs are made in a legal, safe, efficient and economical manner.

Lacy English made a motion to approve the suspension of Bidding Requirements. Jim Bob Mullen seconded the motion, the vote passed unanimously.

Brandon Criswell made a motion to adjourn, seconded by Jared Bell, all voted for.

The meeting adjourned at 6:25 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
July 31, 2017**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on July 31, 2017, members Keith Moore, Jim Bob Mullen, Barry Richardson, Lacy English, Jared Bell, Brandon Criswell and Mark Leonard were present along with Superintendent Tim Bartram. Also present were L'Rae Watson, Zach Morris, Nikki Edison, Melissa Perales, Kyndra Vaught and Matthew Killingsworth.

Board President Moore called the meeting to order at 6:32 p.m.

Principal Watson led the invocation and Keith Moore led the pledge of allegiance to the United States of America and Texas.

Principal Morris introduced Matthew Killingsworth to the board. Mr. Killingsworth gave a brief review of his background and stated that he was hopeful about joining AISD as the new social studies teacher and boy's assistant coach.

No one addressed the board in open forum.

The board considered the consent agenda consisting of the meeting minutes from June 19, 2017 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 7-0.

Jim Bob Mullen made a motion to approve increasing the paid student lunch price from \$2.60 to \$2.70 for school year 2017/18. The motion was seconded by Jared Bell, the vote carried 7-0.

Board President Keith Moore next opened the closed bids for fuel and diesel. Jared Bell made a motion to accept the bid from West Texas Gas for fuel and diesel. Brandon Criswell seconded the motion and it carried 7-0.

The bid for propane was opened next. Lacy English made a motion to accept the bid for propane from B&M Supply & Gas. The motion was seconded by Barry Richardson and the vote carried 7-0.

The board reviewed the bid on milk prices from Gandy's. No action was taken on this item.

Barry Richardson made a motion to set the proposed M&O tax rate at \$1.04. This motion was seconded by Lacy English and passed unanimously.

Jim Bob Mullen made a motion to set the proposed I&S tax rate at \$0.3852, Barry Richardson seconded and all voted for.

Next the board discussed student milk prices and the possibility of increasing the current rate. No action was taken on this item.

Principal's Watson and Morris highlighted the changes to this year's student handbooks. Lacy English made a motion to approve elementary and secondary student handbooks. The motion was seconded by Brandon Criswell and the vote carried unanimously.

Jim Bob Mullen then made a motion to approve the appraisal calendar and appraisers. Barry Richardson seconded and the vote carried 7-0.

Jared Bell made a motion to approve the agreement for the purchase of attendance credits. The motion was seconded by Lacy English and the vote carried 7-0.

Barry Richardson made a motion to approve the salary increase for cafeteria manager, cafeteria worker, and paraprofessionals to meet AHCA. The motion was seconded by Jim Bob Mullen. The vote carried 6-0. Keith Moore abstained.

Mark Leonard made a motion to set the proposed budget for 2017-18. The motion was seconded by Brandon Criswell and passed unanimously.

In the superintendent's report Mr. Bartram discussed the schools STARR scores. Principal's Watson & Morris briefly reviewed the high and low scores. Overall the results are good. Mr. Bartram informed the board that the budget workshop will be on Aug 7th. Aug 16th will be a mandatory teacher in service day and the board is invited to join the staff for breakfast to welcome the new school year. We are waiting for the claims adjuster to determine if there is asbestos in the roof of the gym. Due to recent rain and the current condition of the gym roof, no one is allowed inside the gym until further notice. No action was taken on the superintendent's report.

Board President Moore then adjourned the meeting for a short break at 7:39 p.m. to be followed by a closed meeting.

The Board entered into closed session at 8:02 p.m.

The board reconvened at 8:36 p.m.

Jared Bell made a motion to amend the I&S tax motion made earlier in the meeting. Lacy English seconded the vote passed 6, 0 with Jim Bob Mullen abstaining.

Barry Richardson made a motion to accept the motion with amendment changing the I&S tax rate from .3852 back to the current rate of .3927. Brandon Criswell seconded and the vote carried 7-0.

Lacy English made a motion to accept Superintendent Bartram's recommendation to hire Matthew Killingsworth as a secondary social studies teacher and boy's assistant coach. Jared Bell seconded the motion and the vote carried 7-0.

Jim Bob Mullen made a motion to accept Superintendent Bartram's recommendation to hire Shasta VanMeter as the 2nd grade teacher. Mark Leonard seconded and all voted for.

Brandon Criswell made a motion to accept Superintendent Bartram's recommendation to hire Drucilla Hays as the 6th grade math, 7th & 9th grade science and HS PE teacher. The motion was seconded by Jared Bell and the vote carried 7-0.

Jim Bob Mullen made a motion seconded by Lacy English to adjourn. All voted for.

The meeting adjourned at 8:41 p.m.

The next regular meeting will be held on August 28th, 2017.

For the Board of Trustees:



President



Secretary

**Minutes of a Special Meeting of the Board of Trustees
Aspermont Independent School District
August 8, 2017**

At a special meeting of the Aspermont Independent School District Board of Trustees held on August 8, 2017, members Keith Moore, Lacy English, Mark Leonard, Brandon Criswell, Jim Bob Mullen and Barry Richardson were present along with Superintendent Tim Bartram. Also present were Zach Morris, L'Rae Watson, Melissa Perales and Teddye Myers. Board member Jared Bell was absent.

Board President Moore called the meeting to order at 6:33 p.m.

No one address the board in open forum.

Barry Richardson made a motion to approve 2017-18 TASB Insurance contract, Jim Bob Mullen seconded and all voted for.

Next Lacy English made a motion to approve the amendment to the calendar. Brandon Criswell seconded and all voted for.


Jim Bob Mullen made a motion to approve the previous meeting minutes from July the 5th. The motion was seconded by Mark Leonard and it carried unanimously.

In the Superintendent's report Mr. Bartram informed the board that the elementary will be placing exit only signs at entry points in the parking lot during designated pick up and drop off times.

Lacy English made a motion to adjourn, seconded by Brandon Criswell, all voted for.

The meeting adjourned at 6:50 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
August 28, 2017**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on August 28, 2017, members Keith Moore, Jim Bob Mullen, Barry Richardson, Lacy English, Jared Bell, Brandon Criswell and Mark Leonard were present along with Superintendent Tim Bartram. Also present were L'Rae Watson, Zach Morris, Nikki Edison, Melissa Perales, Tricia Hurt and Sandra Bartram.

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

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

No one addressed the board in open forum.

The board considered the consent agenda consisting of the meeting minutes from July 31, 2017 and bills to be paid. A motion was made by Lacy English to approve the consent agenda. The motion was seconded by Brandon Criswell, the vote carried 7-0.

Next the board discussed a budget amendment. The numbers were not yet finalized and no action was taken on this item.

The board then discussed a few budget line items and some miscoding that had led to confusion. After brief discussion Barry Richardson made a motion to approve adoption of the 17-18 budget. The motion was seconded by Lacy English and all voted for.

Jim Bob Mullen then made a motion to approve resolution setting the M&O tax rate at \$1.04 and the I&S tax rate at \$0.3927 for the 2017-18 fiscal year. The motion was seconded by Jared Bell and the vote carried 7-0.

Next the board discussed the necessity of a policy to hold staff and students accountable for the proper use and care of equipment and technology. Technology Director Allison Martin has developed a policy to cover the districts regulations. Lacy English made a motion to approve the Technology Use Policy for Students / AISD Employees. Mark Leonard seconded the motion and all voted for.

The board then discussed the auditor's recommendation that the student activity fund have procedures in place so anyone responsible for handling funds will have accountability. Brandon Criswell made a motion to approve Aspermont ISD Student Activity Fund & Money Handling Procedures Manual. The motion was seconded by Jared Bell and all voted for.

Next the board briefly discussed employee salaries and future changes to the way salaries are split within the budget. No action was taken on this item.

Mr. Bartram gave a review of the current enrollment and discussed making some changes to the statistics reported for the enrollment/ADA/WADA/Revenue Report in order to provide more relevant and useful information. No action was taken on this item.

Principal's Watson then discussed the first week of school. The students enjoyed learning about the eclipse and they had been discussing the hurricane. Overall it was a great first week at the elementary school. Principal Morris informed the board that secondary campus has worked through a couple of issues. Transportation changes had to be made due to some personnel health issues. Arrangements have been made and issues resolved. Football and volleyball are both going well. The high school is currently taking applications from students who would like to participate in a new student committee. New teachers are doing well and things are rolling along.

In the superintendent's report Mr. Bartram stated that the principals had done a good job informing the board about what is happening on campus and the next regular board meeting will be held on September 18th.

Board President Moore then adjourned the meeting for a short break at 7:09 p.m. to be followed by a closed meeting.

The Board entered into closed session at 7:13 p.m.

The board reconvened at 7:40 p.m.

Jared Bell made a motion seconded by Lacy English to adjourn. All voted for.

The meeting adjourned at 7:41 p.m.

The next regular meeting will be held on September 18th, 2017.

For the Board of Trustees:



President



Secretary

**Minutes of a Special Meeting of the Board of Trustees
Aspermont Independent School District
August 31, 2017**

At a special meeting of the Aspermont Independent School District Board of Trustees held on August 31, 2017, members Keith Moore, Mark Leonard, Brandon Criswell, Jared Bell and Barry Richardson were present along with Superintendent Tim Bartram. Board members Jim Bob Mullen and Lacy English were absent.

Board President Moore called the meeting to order at 5:31 p.m.

No one address the board in open forum.

Brandon Criswell made a motion to move \$2,000.00 from 199-13 to 199-11. Mark Leonard seconded and all voted for.

Barry Richardson made a motion to move \$200.00 from 199-13 to 199-12. Brandon Criswell seconded and the vote carried 5-0.

Mark Leonard made a motion to move \$3,000.00 from 199-13 to 199-23. Jared Bell seconded and all voted for.

Brandon Criswell made a motion to move \$16,000.00 from 199-92 to 199-34. Mark Leonard seconded and all voted for.

Mark Leonard made a motion to move \$3,000.00 from 199-92 to 199-35. Barry Richardson seconded and the vote carried 5-0.

Jared Bell made a motion to move \$16,000.00 from 199-92 to 199-36. Mark Leonard seconded and all voted for.

Brandon Criswell made a motion to move \$4,000.00 from 199-92 to 199-51. Jared Bell seconded and all voted for.

Mark Leonard made a motion to move \$9,000.00 from 199-41 to 199-51. Brandon Criswell seconded and the vote carried 5-0.

Barry Richardson made a motion to move \$3,000.00 from 199-92 to 199-240. Jared Bell seconded and all voted for

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

The meeting adjourned at 5:43 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Special Meeting of the Board of Trustees
Aspermont Independent School District
September 11, 2017**

At a special meeting of the Aspermont Independent School District Board of Trustees held on September 11, 2017, members Keith Moore, Lacy English, Jared Bell, Mark Leonard, Brandon Criswell, Jim Bob Mullen and Barry Richardson were present along with Superintendent Tim Bartram.

Board President Moore called the meeting to order at 6:32 p.m.

No one address the board in open forum.

Brandon Criswell made a motion to approve procurement of design professional services for roof repair project, Jim Bob Mullen seconded and all voted for.

Next Lacy English made a motion to approve procurement of asbestos consultant for roof repair project. Barry Richardson seconded and all voted for.

Jared Bell made a motion to adjourn, seconded by Jim Bob Mullen, all voted for.

The meeting adjourned at 6:45 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
September 18, 2017**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on September 18, 2017, members Keith Moore, Jim Bob Mullen, Barry Richardson, Lacy English, Brandon Criswell and Mark Leonard were present along with Superintendent Tim Bartram. Board member Jared Bell joined the meeting at 6:40. Also present were L'Rae Watson, Zach Morris, Nikki Edison, Melissa Perales, Tricia Hurt, Tyler Kessinger and family, and Scrappy Trevino and family.

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

Mr. Morris led the invocation and Keith Moore led the pledge of allegiance to the United States of America and Texas.

Principal Watson along with the board recognized Tyler Kessinger and Scrappy Trevino for their accomplishments of being outstanding students.

No one addressed the board in open forum.

The board considered the consent agenda consisting of the meeting minutes from August 28, 2017 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 6-0.

Next the board discussed setting the FIRST Public Hearing. Barry Richardson made a motion to set the hearing for October 16th, 2017. Mark Leonard seconded the motion and the vote carried 6-0.

Mr. Bartram briefly discussed the reasoning behind the TASB resolution and expressed the schools responsibility to teach students about voting. Jim Bob Mullen then made a motion to approve TASB District Voting Resolution. The motion was seconded by Lacy English and carried unanimously.

The board then considered a budget amendment. Melissa Perales explained that the amendment was needed so UIL fees and dues would be under the proper line item. Barry Richardson made a motion to approve the budget amendment, seconded by Brandon Criswell. The vote carried 7-0.

Next in the administrators report Principal Watson stated that the year is moving along smoothly. The Nesy program is going to be utilized for all children that are not performing at grade level. Growth has been good with Nesy and improvements are expected to continue. Children that currently are on grade level will be using I Station to continue their progress. Principal Morris then updated the board on the secondary campus. Mrs. Myers has requested some time off surrounding the Thanksgiving holiday. During the students down time they have been engaging in Study Island, ACT prep and college readiness programs. Seven students are lined up to attend green hand day. All students will be attending a lecture on cyber bullying. Six junior high and

eight high school students have joined the student leadership committee. Cross country is set to begin shortly.

Enrollment/ADA/WADA Revenue Report – current total enrollment is 235, not much to report this early in the school year.

Then James Albright gave a report on district housing. Some flooring has been replaced, a new ac coil has been installed, a new sink is going to be put in and one of the houses has new trim.

James then gave a report on district transportation. Repairs have been made to seats on the bus. Water and fuel pumps have been replaced. Regular maintenance has been performed on all vehicles.

James then explained how installing a diesel tank would save money in the long run and discussed contacting TCEQ to gather more information on pricing and regulations.

In the superintendent's report Mr. Bartram addressed goal setting and stated that the principals have set some timelines with their staff. Mr. Bartram also stated that it would be a good idea to regroup and lay out a plan to achieve current goals. Meal money for athletics was also discussed. Meal money is going to go over budget and students will need to start bringing their own money for food. Changes will be made based on the time students will arrive back at home. The next regular board meeting will be on October 16th.

Board President Moore then adjourned the meeting for a short break at 7:12 p.m. to be followed by a closed meeting.

The Board entered into closed session at 7:17 p.m.

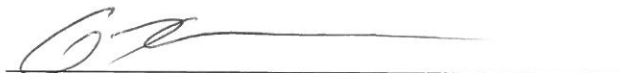
The board reconvened at 7:37 p.m.

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


The meeting adjourned at 7:38 p.m.

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

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
October 16, 2017**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on October 16, 2017, members Keith Moore, Jim Bob Mullen, Barry Richardson, Lacy English, Brandon Criswell and Mark Leonard were present along with Superintendent Tim Bartram. Board member Jared Bell joined the meeting at 7:04. Also present were L'Rae Watson, Zach Morris, Nikki Edison, Melissa Perales, Jeff Hurt, Adam Walker, Preston Lipham and family, Hannah McDonald and mother and Leah Edison and family.

Board President Moore called the meeting to order at 6:31 p.m.

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

Principal Watson along with the board recognized Preston Lipham, Hannah McDonald and Leah Edison for their accomplishments of being outstanding students.

No one addressed the board in open forum.

Next Adam Walker, a partner at Perdue, Brandon, Fielder, Collins and Mott presented the board with information on delinquent tax collection procedures.

The board considered the consent agenda consisting of the meeting minutes from September 18, 2017 and bills to be paid. A motion was made by Lacy English to approve the consent agenda. The motion was seconded by Mark Leonard, the vote carried 6-0.

There were no action items to address.

Next in the administrators report Principal Watson briefly discussed the upcoming Veterans Day program. She also explained that the elementary is using Lonestar Math which is a program that cycles every couple of weeks and helps prepare the kids for testing. Principal Morris then updated the board on the secondary campus. The teachers are settling in to their new roles after being shuffled around. Volleyball is finishing up and the students are ready to move on to basketball. Sophomores are going to be fitted for letter jackets. Junior High will be hosting a UIL invitational meet on Nov. 6th. Student leadership meeting will be held later this week. The Fall Festival will be held Nov. 18th and will include booths and bingo. A sock hop for junior high and high school will be later that evening.

Enrollment/ADA/WADA Revenue Report – current total enrollment is 235 and revenue has just started coming in.

In the superintendent's report Mr. Bartram stated that there will be a town hall meeting on the 23rd with Senator Perry and Rep. Springer. The district auditor will be in the office on the 19th and 20th of October. The \$46,303 rapid decline funding that was received this year will not likely

be available next year. The Board was reminded that they need to stay up to date on continuing education. Mr. Bartram will be checking into available training and dates for continuing education requirements. Mr. Bartram also stated that the previous trainer was impressed by the Boards ability to come together to focus on student outcomes as the most important goal. The next regular board meeting will be on November 13th.

Board President Moore then adjourned the meeting for a short break at 7:22 p.m. to be followed by a closed meeting.

The Board entered into closed session at 7:29 p.m.

The board reconvened at 8:21 p.m.

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


The meeting adjourned at 8:21 p.m.

The next regular meeting will be held on November 13th, 2017.

For the Board of Trustees:



President



Secretary

**Minutes of a Special Meeting of the Board of Trustees
Aspermont Independent School District
October 30, 2017**

At a special meeting of the Aspermont Independent School District Board of Trustees held on October 30, 2017, members Keith Moore, Jared Bell, Mark Leonard, and Barry Richardson were present along with Superintendent Tim Bartram. Board Members Brandon Criswell, Lacy English, and Jim Bob Mullen were absent from the meeting.

Board President Moore called the meeting to order at 6:49 p.m.

Mr. Bartram provided the board a bid sheet for the repairs on the Aspermont gymnasium roof. Four companies bid on the gymnasium repair; Armored Roofing Inc., Tecta America, CS Advantage USAA, and Advantage USAA. Each company was ranked using a point scale developed and conducted by the architect firm of Parkhill, Smith, & Cooper. After a brief discussion on the companies bids and rankings, Barry Richardson made a motion to accept Armored Roofing Inc's bid of \$169,168.00 to repair the high school gymnasium's main roof pending reference checks. The motion was seconded by Mark Leonard and the vote carried 4-0.

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

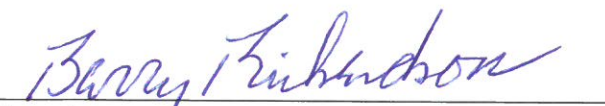
The meeting adjourned at 7:10 p.m.

The next regular meeting will be held on November 27th, 2017.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
November 27, 2017**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on November 27, 2017, members Keith Moore, Jim Bob Mullen, Barry Richardson, Lacy English, Brandon Criswell, Jared Bell and Mark Leonard were present along with Superintendent Tim Bartram. Also present were L'Rae Watson, Zach Morris, Tonya Harugthy, and Melissa Perales. Visitors present were Tricia Hart, Billy Meador, George Ramirez, Patricia Ramirez, and Mike Edgin.

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

L'Rae Watson led the invocation and Keith Moore led the pledge of allegiance to the United States of America and Texas.

Billy Meador addressed the board in open forum. Mr. Meador read a letter to the board regarding the Junior Varsity players not being able to play on the Varsity team.

The Board next considered the consent agenda consisting of the meeting minutes from October 16, 2017, and bills to be paid. Motion was made by Jared Bell to approve the consent items, seconded by Lacy English. The vote carried 7-0.

Ms. Perales discussed the transfer of money from the curriculum fund to the school administration fund. Motion was made by Jim Bob Mullen to approve the transfer, seconded by Barry Richardson. The vote carried 7-0.

Mr. Bartram reviewed the changes to TASB board policy with update 109 and asked the board if they had any concerns or questions about implementing and approving the changes. No action was taken.

Mike Edgin, Auditor, presented the Board with the Annual Financial Report for year ended August 31, 2017. Mike stated the district was in good financial shape. Furthermore, there were no material findings in the audit, but did have normal findings.

Mr. Bartram presented the Board with the Enrollment/ADA/WADA/Revenue Report. He stated student enrollment has decreased to 230, ADA is 216, and revenue is down.

Principal Watson and Principal Morris informed the board on several campus related information items in the administrative report including: using the computer lab for building skills, kids are struggling with math, testing kids, preparing for the new semester, Christmas school program will be December 20, quarter final football was at Hermleigh against Strawn, 2nd place winner in the one-act play contest, Junior High won lots of metals at the UIL meet, Chromebooks were not being used correctly so they were pulled from the students.

Mr. Bartram announced the Orientation to the Texas Education Code webinar is this Wednesday, 6 – 9 p.m. and is required for all board members. Brandon Criswell and Mark Leonard will attend.

Mr. Bartram announced that the Stonewall County CAD needs to nominate four people for the board, and at least one school board member needs to be on the CAD board. Brandon Criswell said he would do it if CAD would consider changing the time of the meetings. The board nominated Renee Spikes, Kenny Spitzer, Brenda Vahlenkamp and Brandon Criswell.

Mr. Bartram then adjourned the meeting for a short break at 7:31 p.m. to be followed by a closed meeting.

The Board entered into closed session at 7:37 p.m.

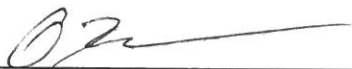
The Board reconvened at 8:22 p.m.

Jared Bell made a motion, seconded by Mark Leonard to adjourn. All voted for.


The meeting adjourned at 8:23 p.m.

The next regular meeting will be held on December 18th, 2017.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
December 18, 2017**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on December 18, 2017, members Keith Moore, Jim Bob Mullen, Barry Richardson, Lacy English, Brandon Criswell, Jared Bell and Mark Leonard were present along with Superintendent Tim Bartram. Also present were L'Rae Watson, Zach Morris, Tonya Harugthy, and Melissa Perales. Visitors present were Charlie, Joanna and Cole Walden; Kiska and Jessie Louis; and Jeff Hurt.

Board President Moore called the meeting to order at 6:32 p.m.

L'Rae Watson led the invocation and Keith Moore led the pledge of allegiance to the United States of America and Texas.

L'Rae Watson recognized Cole Walden for outstanding leadership qualities and Zak Morris recognized Jessie Louis for outstanding leadership qualities.

No one addressed in open forum.

The Board next considered the consent agenda consisting of the meeting minutes from November 27, 2017, and bills to be paid. Motion was made by Barry Richardson to approve the consent items, seconded by Lacy English. The vote carried 7-0.

Jim Bob Mullen made a motion, seconded by Barry Richardson, that the Board approve the Interlocal Agreement with ESC 17 to participate in the 2018-2019 West Texas Food Service Cooperative, the vote past unanimously.

Lacy English made a motion that the Board schedules a public hearing on the Texas Academic Performance Report for Monday, January 15, 2018, at 6:30 p.m. The motion was seconded by Brandon Criswell, all voted for.

Mr. Bartram went over some of the policy considerations and revisions concerning the TASB Update 109. Jim Bob Mullen approved the TASB Update 109, seconded by Mark Leonard. All in favor, the vote carried 7-0.

The 2018-2019 Stonewall CAD official ballot for Board of Directors are as follows: Renee Spikes at 500, Kenny Spitzer at 500, Brenda Vahlenkamp at 500, and Brandon Criswell at 585. Mark Leonard made a motion to approve the 2018-2019 Stonewall CAD Ballot for Board of Directors, seconded by Lacy English. All in favor, the vote carried 7-0.

Mr. Bartram presented the Board with the Enrollment/ADA/WADA/Revenue Report. He stated December enrollment is at 226, averaging 248 enrollment. The current template budget revenue is in Melissa's document. The estimated deficient budget is at 245,663.

Principal Watson and Principal Morris informed the Board on several campus related information items in the administrative report including: the students has PJ day, Wednesday the 3rd, 4th, and 5th graders will perform a Christmas party, the students are utilizing the science lab more often, semester testing will take place tomorrow, and the tournament is going well.

Keith Leonard read the board member training hours' report. He announced that all Board members have met the required hours. Mr. Bartram announced that Mark Leonard and Brandon Criswell will be attending the Governance Legal Seminar in San Antonio instead of Corpus Christy. Mr. Bartram invited all Board members to the Christmas party. He informed the Board of the informational items regarding the gym roof.

Keith Moore then adjourned the meeting at 7:12 p.m. to be followed by a closed meeting.

The Board entered into closed session at 7:14 p.m.

The Board reconvened at 9:12 p.m.

Brandon Criswell made a motion, seconded by Jim Bob Mullen to adjourn. All voted for.

The meeting adjourned at 9:13 p.m.

The next regular meeting will be held on January 15, 2017.

For the Board of Trustees:



President



Secretary