

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
January 15, 2018**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on January 15, 2018, 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 Harughty, Melissa Perales, Patricia Hurt, Sue Chisum, Belinda Moore, Taylor Moore, and Zane Moore.

Board President Keith 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.

L'Rae Watson recognized Zane Morris for being a great student. Mrs. Watson congratulated Zane on being a well-rounded student with the willingness to learn.

No one addressed in open forum.

Zak Morris and L'Rae Watson addressed the Board in Public Hearing on the Texas Academic Performance Report (TAPR). Mr. Morris stated the high school students met state standards. He stated sixth grade reading is at 69%, math at 93%. The seventh grade reading is eleven points higher than last year. All subjects were above passing except Social Studies, but they are working on getting the percentage up. Master is right on or below state level. Math is above. The students exceeded higher than state. Attendance is at 97.6%, dual credit is at 62%. College ready graduates are a little lower. We are at 100% for college and career ready graduates. SAT is at 21.3%. Economically disadvantaged students are at 50%.

Mrs. Watson stated the District met education requirements. District at 79%, reading at 77%, writing at 79%. Master grade level for state. Below state in reading and science. Participation is at 100% in testing.

The Board next considered the consent agenda consisting of the meeting minutes from December 18, 2017, and bills to be paid. Motion was made by Jim Bob Mullen to approve the consent items, seconded by Mark Leonard. The vote carried 7-0.

Mr. Bartram then presented the Board with a packet containing thank you notes from the students and told them the students and staff appreciate everything they do.

Mr. Bartram presented the Board with the Enrollment/ADA/WADA/Revenue Report. He stated January enrollment is now at 229, with three new students enrolled. WADA is lower than the current month. He stated, according to Region 14, he needed to change the date on the template to get actual numbers instead of projections.

In the administrative report Mrs. Watson stated things are calm and the staff is working on high expectations. Mr. Morris informed the Board on several campus related items such as; the girls' basketball is in district. The stock show will be this Friday and Saturday. UIL will be held in Haskell. Junior High basketball will be January 26th & 27th. And in February we will have a financial advisor from Angelo State here to speak with the students. The student leadership will need to set up a meeting.

In the Superintendent's Report, Mr. Bartram stated there is progress being made with the insurance claim. Lacy English and Barry Richardson will be up for re-election for the school board. When the fuel tank was filled up it required less than 100 gallons which saved over seven hundred dollars. Mr. Bartram announced that he will be attending the Mid-Winter Conference on January 27 – 31.

Keith Moore called for a short break at 7:25 p.m. to be followed by a closed meeting.

The Board entered into closed session at 7:34 p.m.

Jim Bob Mullen made a motion to extend Mr. Bartram's contract, seconded by Lacy English. The vote carried 7 – 0.

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

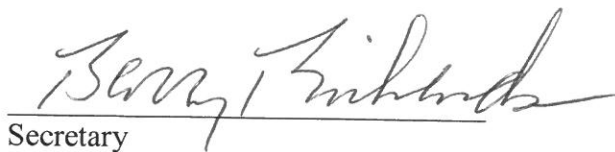
The meeting adjourned at 11:32 p.m.

The next regular meeting will be held on February 19, 2018.

For the Board of Trustees:



President



Secretary

**Minutes of a Special Meeting of the Board of Trustees
Aspermont Independent School District
January 30, 2018**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on January 30, 2018, members Keith Moore, Jim Bob Mullen, Barry Richardson, Lacy English, Brandon Criswell, Jared Bell and Mark Leonard were present along with Superintendent Tim Bartram.

Board President Keith Moore called the meeting to order at 5:58 p.m.

The Board entered into closed session at 5:59 p.m.


The Board exited out of closed session at 9:26 p.m.

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

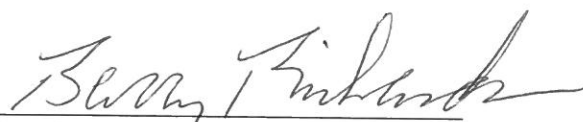
The meeting adjourned at 9:27 p.m.

The next regular meeting will be held on February 19, 2018.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
February 19, 2018**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on February 19, 2018, members, 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, Patricia Hurt, Emily and Deon Turner, Joseph Hecht, Melinda Hecht, Jim Hecht, Amilia Hecht. Jim Bob Mullen and Keith Moore were not present.

Barry Richardson called the meeting to order at 6:33 p.m.

Mr. Bartram led the invocation and Barry Richardson led the pledge of allegiance to the United States of America and Texas.

Zach Morris recognized Emily and Amilia Hecht for getting their work done on time, respectful, for being a good friend and for being a good representative.

No one addressed in open forum.

The Board next considered the consent agenda consisting of the meeting minutes from January 15, 2018, and January 30, 2018, and bills to be paid. Mr. Bartram explained to the Board that the air compressor was fixed using the Carl Perkins grant fund and the Washington trip is partially funded with the 199 fund. Motion was made by Brandon Criswell to approve the consent items, seconded by Lacy English. All voted for.

L'Rae Watson explained the 2018-2019 Calendar to the Board. She stated the start date will be August 20, the staff voted for the calendar, Christmas break is different than last year, six six-weeks has several more days, 75,600 minutes are required and the school will bank three more days. Brandon Criswell made a motion to approve the 2018 – 2019 school calendar, seconded by Jared Bell. All voted for.

Jared Bell made a motion to order the school board election for May 5, 2018. The motion was seconded by Lacy English. All voted for.

Lacy English made a motion to approve joint election with other entities: City and Hospital. The motion was seconded by Mark Leonard. All voted for.

In the administrative report Mrs. Watson stated Belinda and Emily have been supported for education. They are in classroom assistant, only cover less than 1 ½ hours. They also stay after work. Mr. Morris stated that bi-district was last Tuesday. We had a good year. The boys play bi-district tomorrow. Twenty-four kids have been accepted into the National Honor Society.

Mr. Bartram presented the Board with the Enrollment/ADA/WADA/Revenue Report. He stated not much has changed. Enrollment is now at 220. WADA is lower at 413, 858 foundation.

In the Superintendent's Report, Mr. Bartram stated on February 21st, he, the attorney and structural engineer will do a walk-through at the elementary school. There are more cracks in the floor. The walls are starting to crack. Also, the architect will do an inspection the same day. The roof looks really good, can see a pitch. He will finalize payment with the attorney. On the 21st, Anson will be hosting a mandatory board training on student accountability. Region 14 will be here the 27th to go over our finance for board training.

Barry Richardson called for a short break at 6:58 p.m. to be followed by a closed meeting.

The Board entered into closed session at 7:00 p.m.

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

The meeting adjourned at 8:42 p.m.

The next regular meeting will be held on March 19, 2018.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
March 19, 2018**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on March 19, 2018, members, Barry Richardson, Lacy English, Brandon Criswell, Jared Bell, Jim Bob Mullen, Keith Moore, and Mark Leonard were present along with Superintendent Tim Bartram. Also present were L'Rae Watson, Tonya Harughty, and Melissa Perales. Visitors present were Jamie Criswell, Keslie Criswell, Cameron Criswell, Sheila Criswell, and Jeff Hurt.

Barry Richardson called the meeting to order at 6:31 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 Keslie Criswell for her amazing work. She is often given challenges and accepts them well. She enjoys learning and is very friendly.

No one addressed in open forum.

The Board next considered the consent agenda consisting of the meeting minutes from February 19, 2018, and bills to be paid. Melissa Perales explained that the Lone Star payment came out of the maintenance account and there is only one more payment for the Chrome books. The February 19, 2018 minutes were tabled for the next meeting. Motion was made by Jared Bell to approve the bills to be paid, seconded by Mark Leonard. All voted for.

Mr. Bartram explained he took the stipends and rolled it into the director's annual salary. Lacy English made a motion to approve the Maintenance Director Salary Scale, seconded by Mark Leonard. All voted for.

In the administrative report, Mrs. Watson announced the fourth grade benchmark writing was okay. The teachers are working with the students and are focusing on writing. She also stated that science and math benchmark looks good. Zak Morris was not present, so Mr. Bartram announced that UIL District will take place tomorrow and the One-Act Play will take place Thursday in Eula.

Mr. Bartram presented the Board with the Enrollment/ADA/WADA/Revenue Report. He stated enrollment is at 219, ADA dropped to 206, and WADA dropped a little bit, and revenue is down a little bit.

In the Superintendent's Report, Mr. Bartram went over some dates for the Board team-building training for Senate Bill 1566. The Board decided on April 16, 2018 in Abilene.

Keith Moore called for a short break at 6:50 p.m. to be followed by a closed meeting.

The Board entered into closed session at 6:54 p.m.

The Board reconvened at 9:26 p.m.

Jim Bob Mullen made a motion to accept Mr. Bartram's recommendation to extend L'Rae Watson's contract for 2018-2019 and 2019-2020 school years as the elementary school principal. This motion was seconded by Brandon Criswell. Lacy English abstained from the vote. Mark Leonard and Jared Bell voted against. Barry Richardson, Brandon Criswell, Jim Bob Mullen, and Keith Moore voted for.

Lacy English made a motion to accept Mr. Bartram's recommendation to renew Teddye Myers contract for 2018-2019; this motion was seconded by Mark Leonard and all voted for.

Jared Bell made a motion to retain Gravely & Pearson, L.L.P. to initiate contemplated litigation regarding potential defects at Aspermont Elementary School. Barry Richardson seconded the motion and it carried 6-0.

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

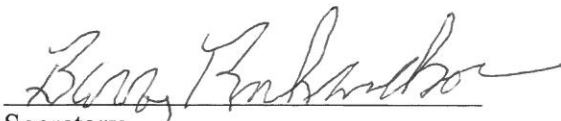
The meeting adjourned at 9:29 p.m.

The next regular meeting will be held on April 23, 2018.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
April 23, 2018**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on April 23, 2018, members, Barry Richardson, Lacy English, Brandon Criswell, Jared Bell, Jim Bob Mullen, and Mark Leonard were present along with Superintendent Tim Bartram. Keith Moore was not present. Also present were Zach Morris, L'Rae Watson, Tonya Harugthy, and Melissa Perales. Visitors present were Shelly Riley, Gary Riley, Jeff Hurt, Adreane Bradley, Nola Meador, Mary Tabor, Judy Sanchez, Ryann Koenig, Deon Turner, Theresa Passmann, Tessa Brents, Harley Brents, Cecelia Gardner, Kim Sumpter, Newel Watson, Glenda Hill, Belinda Hecht, Jan Hecht, John Gholson, Lola Gholson, Bettie Hill, Tommy H., Mike Hill, Tammy Gentry, Tamera Freeman, Cesily Hecht, Bay Hecht, Allison Martin, Willis Martin, Tena Smith, Lane Smith, Lorenzo Calamco, Jennifer Hodges, Anya Mullen, Lana Snipes, Jeannie Harris, Veronica Montano, Jeff Sedberry, Debra Moorehead, Steven Ellis, Elsie Castaneda, Debra Smith, Sally McNutt, Buddy McNutt, Crystal Rodriguez Lopez, Ronnie Holland, Brittany A., Esther Munoz, Norman Page, Patty Ramirez, George Ramirez, Jr. Flores, Margie Castaneda, Carey Rabel, and Rick Passmann.

Jim Bob Mullen called the meeting to order at 6:32 p.m.

L'Rae Watson led the invocation and Jim Bob Mullen led the pledge of allegiance to the United States of America and Texas.

Tammy Gentry addressed the Board in open forum regarding budget cuts. She suggested getting the community to come up with funds to help. She addressed the board regarding pulling certified teachers from P. E. class. She stated we need certified PE teachers with special training in first aid, CPR, and motor skills to help children. She is concerned about how often a child has to be out. She stated, as a parent, she knows how important physical condition is and that physical education needs to be pushed.

Harley Brents next addressed the Board in open forum regarding Mr. Morris. She explained how she wanted to switch schools but Mr. Morris convinced her it wasn't worth leaving. She stated without Mr. Morris' wisdom she would not be here today. She thanked Mr. Morris. She stated she would not want to go through her senior year without Mr. Morris.

Theresa Passmann next addressed the Board in open forum regarding her personal feelings about Coach Morris. She stated he has been in Aspermont for fourteen years. He is a great leader with strong character, invested in the community, gives support to the students, and repeatedly brought home awards. She stated Mr. Morris is a great mentor for her children, he helped her son stay focused and helped get his degree. She stated she understood budget cuts, but then asked how we can afford to lose such great leadership.

Tessa Brents next addressed the Board in open forum regarding Mr. Morris. She stated Mr. Morris knows each child deeply and has a personal effect on all of them and Mr. Morris was the only one for her. She fears what will happen without Mr. Morris' leadership. She stated Mr.

Morris is a true leader. He is at every event. She thinks Mr. Morris needs to stay in administration. She said lots of things are being said, not sure what is true. She asked if athletics are being cut. She stated, no one has asked me what I thought. She also stated that Mr. Morris has caused her daughter to have a positive attitude.

Elsie Castaneda addressed the Board next. She stated that Coach Morris has been here a long time and she has noticed a change. She stated that Mr. Morris isn't what everyone wanted him to be. She stated that Mr. Morris brought her son up on football, basketball, and track. She stated that she thought Mr. Morris is not being fair to children; he chooses to do what is best for his own children. She stated that Mr. Morris has to be principal and coach but it's not right for him to be both if he can't do both.

The Board next considered the consent agenda consisting of the meeting minutes from February 19, 2018, and March 19, 2018, and bills to be paid. Motion was made by Jim Bob Mullen to approve the minutes and bills to be paid, seconded by Jared Bell. All voted for.

Lacy English made a motion to approve the Instructional Materials Allotment and TEKS Certification for 2018 – 2019, seconded by Barry Richardson. All voted for.

Mr. Bartram presented the Board with the TASB Update 110 deals with boards and elections. Barry Richardson made a motion to approve the TASB Update 110, seconded by Brandon Criswell. All voted for.

Mr. Bartram presented the Board with the Aspermont ISD Employee Residential Housing Lease Agreement. Mark Leonard made a motion to approve the Aspermont ISD Employee Residential Housing Lease Agreement, seconded by Jared Bell. All voted for.

Lana Spikes with We Care Foundation spoke to the Board regarding attendance budget problems. She stated We Care Foundation voted to give the school up to \$22,000 toward the Washington D.C. trip. Also, they will pay one half for the dual-credit classes as in the past.

Mr. Bartram presented the Board with the Enrollment/ADA/WADA/Revenue Report. He stated enrollment is at 219, ADA dropped to 204, and WADA improved at 411, and revenue increased to three hundred fifty thousand dollars deficient for next year.

Mr. Bartram presented the Board with the LRP Board Packet.

Mr. Bartram informed the Board that we will not be using ARAMARK as our food service management company because it was discovered that it would not be profitable for either ARAMARK or the school system.

In the administration report, Mrs. Watson stated everyone was getting prepared for end of the school year. The kids did a great job on the STARR test. PK registration will take place tomorrow. On the last day of school there will be a field day and a graduation ceremony. Mr. Morris announced that there will be an FFA banquet but no date has been set. He is proud of the teachers, staff, and students. The students are living up to expectations. Aspermont is district

champ in UIL with over 600 points. There were six students that qualified for state academic. The One-Act play ranked first. Junior High girls are district champs in track. The eighth grade will be going to Austin.

In the superintendent's report, Mr. Bartram announced the next Board meeting will be held May 21st. At that point he will announce two teachers for teacher of the year and recognition of the state qualifiers.

Jim Bob Mullen then recessed the meeting at 7:09 p.m. to be followed by a closed meeting.

The Board entered into closed session at 7:16 p.m.

The Board reconvened at 7:47 p.m.

Jared Bell made a motion to approve Mr. Bartram's recommendations to renew the elementary teacher contracts as presented in the board packet. This motion was seconded by Barry Richardson and carried 6-0.

Mark Leonard made a motion to approve Mr. Bartram's recommendations to renew the secondary teacher contracts as presented in the board packet. This motion was seconded by Brandon Criswell and carried 6-0.

Jared Bell made a motion to approve Mr. Bartram's recommendation to approve Julian Menchaca as Athletic Director. This motion was seconded by Mark Leonard and carried 6-0.

Barry Richardson made a motion, seconded by Brandon Criswell to adjourn. All voted for.

The meeting adjourned at 7:52 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
May 21, 2018**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on May 21, 2018, members, Lacy English, Brandon Criswell, Jared Bell, Jim Bob Mullen, and Mark Leonard were present along with Superintendent Tim Bartram. Also present were, L'Rae Watson, Tonya Harugthy, and Melissa Perales. Visitors present were Bay Hecht, Tricia Hurt, Marti London, Debra Moorehead, Anya Mullen, Nalini Bhakta, Niraj Bhakta, Allison Martin, Angie Milloy, Cesily Hecht, Makye Hecht, Maleah Hecht, Riley Branch, Carey Rabel, Alan Rabel, Mike Hill, Lorenzo Calamaco, Glenda Hill, Belinda Hecht, Jose Murguia, Jr., Jim Hecht, John Dane Gholson, Esther Murguia, Nikki Gholson, Jennifer Hodges, and Steven Ellis.

Jim Bob Mullen called the meeting to order at 6:49 p.m.

L'Rae Watson led the invocation and Jim Bob Mullen led the pledge of allegiance to the United States of America and Texas.

Allison Martin, notary, then administered the oath of office to newly elected board members Lacy English and Bay Hecht.

Bay Hecht made a motion to nominate Lacy English as Board President, seconded by Mark Leonard. All voted for.

Bay Hecht made a motion to nominate Mark Leonard as Vice President; however, the motion was not seconded. Brandon Criswell made a motion to nominate Jim Bob Mullen as Vice President, seconded by Mark Leonard, and the voted carried 6-0.

Steven Ellis addressed the Board in open forum. He stated he believed Coach Carreon should remain the PE teacher, that Coach Carreon has a lot of investment with the kids. He also stated he is against consolidating the schools because of safety reasons and education for the students.

Debra Moorehead next addressed the Board in open forum. She stated her number one concern is Coach Carreon. She believes the elementary school needs a coach instead of just teachers and she believes the school needs more than one principal. She also has concerns about mixing young and older students together in one facility. Debra Moorehead then thanked the board for their service.

Allison Martin recognized Niraj Bhakta as being very helpful and respectful. He spends time with the kids and makes a big difference.

Mrs. Watson presented Teacher of the Year to Mrs. London. Mrs. Watson stated that Mrs. London is a tremendous addition and helps kids work through problems. Mrs. London was presented a recognition award for her outstanding service throughout the year.

The Board next considered the consent agenda consisting of the meeting minutes from April 23, 2018, and bills to be paid. A motion was made by Mark Leonard to approve the minutes after corrections were made, and bills to be paid, seconded by Jim Bob Mullen. All voted for.

Jared Bell tabled the motion to relocate the following teachers to the elementary building: Mrs. Koenig, Mrs. Bradley, and Coach Carreon. Mr. Bartram told the board Terry Wyatt told him during a Tri-County Coop meeting the special education self-contained classroom was not in compliance with TEA. Bay Hecht stated he wanted either written documentation from Terry Wyatt or Terry Wyatt to discuss it at the next board meeting. Jim Bob Mullen asked why they doubted the recommendations of the superintendent. Bay Hecht stated when information is coming from another source he would like to see it in writing.

Jim Bob Mullen made a motion to ratify Mr. Bartram's previous recommendation to relocate the following staff members to the elementary building: Mr. Morris, Mrs. Leonard, Mrs. Myers, Ms. Hise, Mrs. Meador, Mrs. Richardson and Coach Pieser. Bay Hecht, Mark Leonard, and Lacy English voted against. Jim Bob Mullen stated Bay Hecht and Mark Leonard were not able to vote because the vote involved a family member of each. Mark Leonard stated they were able to vote and he had written documentation to verify it. Brandon Criswell, Jared Bell, and Jim Bob Mullen voted for. The vote was a tie with three for, three against.

Brandon Criswell made a motion to eliminate health insurance stipend for employees that do not accept the school insurance, seconded by Jared Bell. All voted for.

Jim Bob Mullen made a motion to eliminate the policy of paying employees a pay rate of \$75.00 per day for unused local days cumulative up to five days, seconded by Mark Leonard. All voted for.

Jared Bell made a motion to change DEC (LOCAL) policy from Local leave shall be noncumulative to Local leave shall accumulate without limit, seconded by Mark Leonard. All voted for.

Jim Bob Mullen made a motion to approve a property bid filed with Stonewall County Central Appraisal District, seconded by Mark Leonard. All voted for.

James Albright presented the board with prices to maintain vehicles and quotes for a new mower.

Lorenzo Calamaco addressed the board regarding the high school building becoming a historical building. He stated he believes the building meets the necessary age guidelines since the building is 52 years old and is the only underground school in the state.

Mr. Bartram presented to the board the 2018 budget calendar. He stated everything is the same except dates.

Mr. Bartram presented the Board with the Enrollment/ADA/WADA/Revenue Report. He stated ADA is at 204, and WADA is at 410, and revenue is lower by about \$8,000.

In the administration report, Mrs. Watson stated the elementary had field day today. Kindergarten will have graduation on Wednesday and awards will take place Thursday.

In the superintendent's report, Mr. Bartram announced the next Board meeting will be held June 18th.

Jim Bob Mullen then recessed the meeting at 7:47 p.m. for a short break to be followed by a closed meeting.


The Board entered into closed session at 7:55 p.m. and came out of close session at 8:27 p.m.

Jim Bob Mullen made a motion to accept Mr. Bartram's recommendation to hire Mark Weaver as teacher/head football coach and athletic director. The motion was seconded by Mark Leonard and all voted for.


Brandon Criswell made a motion to accept Mr. Bartram's recommendation to hire Trent Van Meter as a teacher/coach. The motion was seconded by Jim Bob Mullen and all voted for.

Jim Bob Mullen made a motion to adjourn at 8:31p.m. and Mark Leonard seconded the motion. All voted for.

For the Board of Trustees:



President



Secretary

Minutes of a Special Meeting of the Board of Trustees

Aspermont Independent School District

June 11, 2018

At a regular meeting of the Aspermont Independent School District Board of Trustees held on June 11, 2018, members Lacy English, Brandon Criswell, Jared Bell, Bay Hecht, and Mark Leonard were present along with Superintendent Tim Bartram.

Board President Lacy English called the meeting to order at 6:20 p.m.

The Board discussed calling a special session or appointing replacements to the two open Board of Trustee positions.

Brandon Criswell made a motion to fill the two open vacancies by appointment. Mark Leonard seconded the motion and all voted for.

The Board entered into closed session at 6:22 p.m.

The Board exited out of closed session at 6:44 p.m.

Jared Bell made a motion to appoint Lorenzo Calamaco to fill the remaining term of one of the two open positions left by the resignations of Jim Bob Mullen and Keith Moore. Brandon Criswell seconded the motion and all voted for.

Bay Hecht made a motion to appoint Debbie Moorehead to fill the remaining term of one of the two open positions left by the resignations of Jim Bob Mullen and Keith Moore. Mark Leonard seconded the motion and all voted for.

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

The meeting adjourned at 6:54 p.m.

The next regular meeting will be held on June 18, 2018.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
July 30, 2018**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on July 30, 2018, members Jared Bell, Bay Hecht, Lacy English, Mark Leonard, Brandon Criswell, Lorenzo Calamaco and Debbie Moorhead were present along with Superintendent Tim Bartram. Also present were Zach Morris, Tonya Harugthy, Melissa Perales, Teddye Myers, Steven Ellis, Charles Chesser, Stephanie Chesser, and Brent Meador.

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

Tim Bartram led the invocation and Lacy English 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 June 11, 2018, July 19, 2018, and July 23, 2018 and bills to be paid. A motion was made by Jared Bell to approve the consent agenda. The motion was seconded by Mark Leonard. All voted for.

Tonya Harugthy presented the board with the lunch price increase for SY 2018-2019. Brandon Criswell made a motion to increase the lunch price from \$2.70 to \$2.85, seconded by Lorenzo Calamaco. All voted for.

Tonya Harugthy presented the board with the new milk prices from Gandy's. Jared Bell made a motion to approve the Gandy's new bid for SY 2018-2019, seconded by Brandon Criswell. All voted for.

Tim Bartram presented the board with bids for fuel and propane from WTG Fuels and B&M Supply and Gas. Lorenzo Calamaco made a motion to accept the bid from WTG Fuels for gasoline and diesel, seconded by Brandon Criswell. All voted for. Mark Leonard made a motion to accept the bid from B&M Supply & Gas Co. for propane, seconded by Lacy English. All voted for.

Jared Bell made a motion to approve the handbooks for the elementary and secondary students, seconded by Debbie Moorhead. All voted for.

Tim Bartram explained the process of Chapter 41 in conjunction with purchasing TEA attendance credits. Brandon Criswell made a motion delegate contractual authority to obligate the school district to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. The motion was seconded by Bay Hecht. All voted for.

For the Board of Trustees:

President

Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
August 27, 2018**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on August 27, 2018, members Jared Bell, Bay Hecht, Lacy English, Mark Leonard, Brandon Criswell, Lorenzo Calamaco and Debbie Moorhead were present along with Superintendent Tim Bartram. Also present were Tonya Harugthy, Zach Morris, Charles Chesser, Melissa Perales, and Tricia Hurt.

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

Zach Morris led the invocation and Lacy English 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 30, 2018 and bills to be paid. A motion was made by Brandon Criswell to approve the consent agenda. The motion was seconded by Mark Leonard, all voted for.

Lorenzo Calamaco made a motion to approve the appraisal calendar and appraisers, seconded by Jared Bell. All voted for.

Brandon Criswell made a motion to approve the property bid filed with Stonewall County Central Appraisal District, seconded by Lorenzo Calamaco. All voted for.

Mr. Bartram presented to the board some of the HB111 Updates. Brandon Criswell made a motion to approve the HB111 Updates, seconded by Mark Leonard. All voted for.

Mr. Bartram explained the 2018-19 budget to the board. Brandon Criswell made a motion to approve the Adoption of the 2018-19 Budget, seconded by Jared Bell.

Jared Bell made a motion to approve the Resolution Setting the M & O at \$1.04 and the I & S Tax Rates for the 2018-19 Fiscal Year at \$0.3700, seconded by Brandon Criswell. All voted for.

Mr. Bartram stated the updated attendance report for 2017-18; ^{District} ~~high school~~ ended the year at 95.4%, and 90.9% for the elementary school, and the ~~district~~ ^{High School} attendance ended at 96.9%.

Mr. Bartram announced the Enrollment/ADA/WADA/ Revenue Report. He stated last year enrollment was at 219, this year enrollment is at 226.

Mr. Bartram gave the board handouts on the A through F Accountability System Handout Information.

Mr. Bartram handed the salary scale information sheets to the board. He explained the salary scales and stipends.

In the Administrative Report Mr. Chesser stated meet the teacher night was August 16th. August 20th was the first day of school. They are working on tradition, pride, and rules. He will discuss hygiene with the kids tomorrow. He stated his whole family is thrilled to be here.

Mr. Morris stated high school had a smooth start this year. He is excited to bring Coach Salinas in. He stated the teachers are doing well and the kids seem excited. Volleyball girls got second in the tournament.

In the Superintendent's Report, Mr. Bartram stated September 17 will be the regular meeting; he needs to talk to Region 14 regarding dates for board training.

Board President English then adjourned the meeting for a short break at 7:37 p.m. to be followed by a closed meeting.

The board entered close session at 7:45 and returned to open session at 8:56.

Brandon Criswell made a motion accept Mr. Bartram's recommendation to hire Gilbert Salinas as a teacher/coach, seconded by Lorenzo Calamaco. All voted for.


Brandon Criswell made a motion to adjourn the meeting at 8:57 seconded by Mark Leonard. All voted for.

The next regular meeting will be held on September 17, 2018.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
September 17, 2018**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on ~~July 30~~ ^{September 17,} 2018, members Jared Bell, Bay Hecht, Lacy English, Mark Leonard, Brandon Criswell, Lorenzo Calamaco and Debbie Moorhead were present along with Superintendent Tim Bartram. Also present were Zach Morris, Melissa Perales, Charles Chesser, and Steven Ellis.

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

Zach Morris recognized Leah Salazar for being an outstanding student and always doing the right thing, having a smile on her face, and just being an all-around good student.

Principal Chesser led the invocation and Lacy English led the pledge of allegiance to the United States of America and Texas.

No one addressed the board in open forum.

Debbie Moorhead read a letter presented to the board from Nikki Gholson.

Next the board considered the consent agenda consisting of the meeting minutes from August 27, 2018 and bills to be paid. A motion was made by Jared Bell to approve the consent agenda. The motion was seconded by Mark Leonard. All voted for.

The board considered setting a public hearing for the FIRST report on October 15, 2018. A motion was made by Lorenzo Calamaco to set the FIRST report public hearing on October 15, 2018. The motion was seconded by Bay Hecht and all voted for.

Superintendent Bartram presented a bus driver policy and procedures update. Jared Bell made a motion to accept the bus driver policy and procedures. Bay Hecht seconded the motion and all voted for.

Superintendent Bartram presented a substitute policy and procedures update. Mark Leonard made a motion to accept the substitute policy and procedures. Jared Bell seconded the motion and all voted for.

Next the board considered Nominations by Resolution three members for the Stonewall County CAD Board of Directors. Brandon Criswell made a motion to nominate by resolution Jim Ward, Jim Hecht, and Bill Meador for the Stonewall County CAD Board of Directors for the 2019-2020 term. Lorenzo Calamaco seconded the motion and all voted for.

Next Chuck Chesser and Zach Morris presented their principal's report. Both principals provided the board with in depth information concerning strategies and goals for improving student academic achievement.

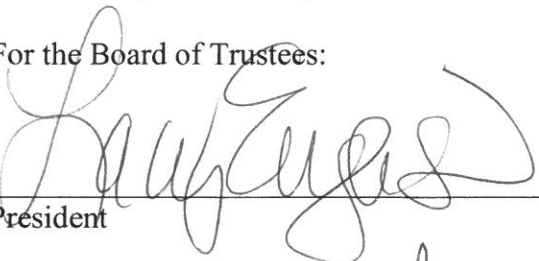
Tim Bartram announced the regular school board budget workshop will be held October 15th at 6:30 p.m.

Board President Lacy English asked for a motion to adjourn the meeting. Brandon Criswell made the motion to adjourn and Mark Leonard seconded with all voting for.

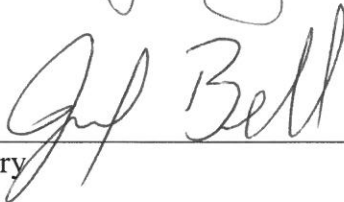
The meeting adjourned at 7:15 p.m.

The next regular meeting will be held on October 15, 2018.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the Board of Trustees

Aspermont Independent School District

October 15, 2018

At a regular meeting of the Aspermont Independent School District Board of Trustees held on October 15, 2018, members Lacy English, Mark Leonard, Jared Bell, Brandon Criswell, Bay Hecht, Lorenzo Calamaco, and Debbie Moorhead were present along with Superintendent Tim Bartram. Also present were Zach Morris, Charles Chesser, Mindi Robertson, Steven Ellis, Leslie Montano, Landon Dickerson, Judy Dickerson, Virginia Bingham, Carey Rabel, Karter Morris, Kade Morris, Samantha Polk, Shaincey Polk, Maddie Polk, Kelton Polk, and Tricia Hurt.

Board President Lacy English called the meeting to order at 6:30 pm.

Principal Zach Morris led the invocation.

Next, Lacy English led the pledge of allegiance to the United States of America and the Texas pledge.

Elementary Principal Charles Chesser recognized student Landon Dickerson for being an outstanding student in the classroom. Mr. Chesser stated that Landon was courteous, helpful, positive, and uplifting in school.

Secondary Principal Zach Morris recognized students Karter Morris and Shaincey Polk. Secondary teaching aid Mrs. Rabel stated that she had both of them in class and they were polite, courteous, and work hard.

No one addressed the Board in open forum.

Superintendent Tim Bartram presented a public hearing of the Aspermont ISD Financial Integrity Rating System (FIRST). Mr. Bartram stated that Aspermont ISD received a Superior rating.

The Board next considered the consent agenda consisting of the meeting minutes from September 17, 2018 and bills to be paid. A motion was made by Jared to approve the consent agenda. The motion was seconded by Bay, all voted for.

The Board next discussed a budget amendment as proposed for functions 199, 240, and 599. Jared made a motion to approve the proposed budget amendment, and Mark seconded the motion and was passed unanimously.

The Board next discussed the proposed property bid from the Stonewall County Appraisal District. Brandon made a motion to approve the proposed bid. Lorenzo seconded the motion and all voted for.

Elementary Principal Mr. Chesser presented the Board with the elementary administrative report. Mr. Chesser stated that the days are very enjoyable at the elementary and he is trying to spend time in classrooms every day and it seems to be very beneficial. He also mentioned that teachers are working hard and focusing their instruction on the needs of the students and they are getting ready for the upcoming fall festival on October 27.

In the secondary administrative report, Principal Zach Morris noted that it had been a fast and quiet month. Football is going good, and the football team won their first district game. The volleyball teams are doing well and playing hard. The Ag Mechanics department built a new awning for the cooking/grilling area at the concession stand and Mr. Morris invited everyone to go by and see the new addition. Pink Night will be October 16 at the volleyball game with a silent cake auction. All proceeds will go to a local family that is dealing with cancer. The fall festival is coming up, and Mr. Morris is inviting the community to be involved and set up booths. Overall, the school year is going smoothly.

Superintendent Bartram presented the Board with the Enrollment/ADA/WADA/Revenue Report. Mr. Bartram stated that enrollment for elementary was at 102 and enrollment for secondary was at 121. ADA was reported to be slightly down.

Next, Mr. Bartram presented to the Board the Superintendent report. Mr. Bartram stated that the auditor would be here on November 5th and November 6th. Mr. Bartram noted that the next scheduled meeting will be November 12, 2018.

President Lacy English then adjourned the meeting for a short break at 7:00 to be followed by a closed meeting.

The Board entered into closed session at 7:10 pm.

The Board reconvened at 8:06 pm.

Brandon made a motion to adjourn, which was seconded by Lorenzo.

The meeting adjourned at 8:06 pm.

The next regularly scheduled meeting will be November 12th, 2018.

For the Board of Trustees:



President

Jeff Bell

Secretary

Minutes of a Regular Meeting of the Board of Trustees

Aspermont Independent School District

November 12, 2018

At a regular meeting of the Aspermont Independent School District Board of Trustees held on ~~October 16, 2018~~ ^{November 12, 2018}, members Lacy English, Mark Leonard, Jared Bell, Brandon Criswell, Bay Hecht, Lorenzo Calamaco, and Debbie Moorhead were present along with Superintendent Tim Bartram. Also present were Melissa Perales, Mindi Robertson, and Tricia Hurt.

Board President Lacy English called the meeting to order at 6:30 pm.

Superintendent Bartram led the invocation and 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 October 15, 2018 and bills to be paid. A motion was made by Lorenzo to approve the consent agenda. The motion was seconded by Mark, all voted for.

The Board next discussed approving to add Lacy and Jared to the bank signature card. A motion was made by Bay to approve adding Lacy and Jared to signature cards. The motion was seconded by Brandon, all voted for.

Superintendent Bartram presented the Board with the Enrollment/ADA/WADA/Revenue Report. Mr. Bartram stated that enrollment for the elementary was at 104, and the secondary enrollment was at 120. This accounted for a total enrolment of 224 students. ADA was reported to be slightly down.

Next, Mr. Bartram presented to the Board the Superintendent report. Mr. Bartram told the Board that the Fall Festival and sock hop went well. The volleyball girls were Bi-District champs, and will play basketball in Aspermont against Paducah tomorrow night. The football boys were District runner-up, and will play in Guthrie on Friday. LDE's are tomorrow in Anson and a WOW conference in Abilene on Wednesday. Junior High One Act Play will be held Thursday. Tuesday, November 13, 2018, will be the Thanksgiving luncheon at the school cafeteria for family and students. The UIL invitational went well, and district academics will be held December 5th and December 6th. Next week, November 19th through November 23rd school will be out for the Thanksgiving holiday. The next regular scheduled meeting will be December 17th, 2018.

The Board entered into closed session at 6:43 pm.

The Board reconvened at 7:39 pm.

Brandon made a motion to adjourn, which was seconded by Mark.

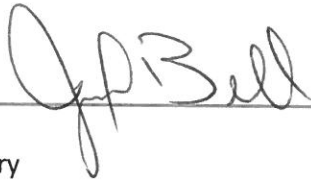
The meeting adjourned at 7:39 pm.

The next regularly scheduled meeting will be December 17, 2018.

For the Board of Trustees:

A handwritten signature in cursive script, appearing to read "K. S. ...", written above a horizontal line.

President

A handwritten signature in cursive script, appearing to read "J. P. Bell", written above a horizontal line.

Secretary

Minutes of a Special Meeting of the Board of Trustees

Aspermont Independent School District

December 3, 2018

At a special meeting of the Aspermont Independent School District Board of Trustees held on December 3, 2018, members Jared Bell, Bay Hecht, Lacy English, Mark Leonard, Brandon Criswell, Lorenzo Calamaco, and Debbie Moorhead were present along with Mindi Robertson, Jeff Hurt, Zach Morris, and George Ramirez.

The meeting was called to order at 6:32 pm.

Zach Morris led the opening prayer and the Pledge of Allegiance to the United States and Texas.

The Board entered into closed session at 6:34 pm.

The Board reconvened to open session at 7:13 pm.

The Board discussed the different methods and procedures that are available to hire a superintendent. Such as internal applicants and using an interim superintendent.

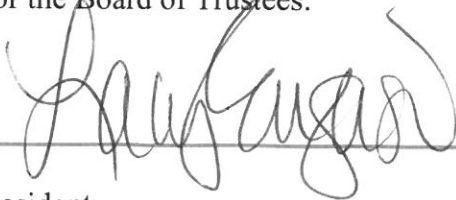
The Board discussed looking at internal applicants first.

No action was taken.

Brandon made a motion to adjourn and it was seconded by Jared.

The meeting adjourned at 7:22 pm.

For the Board of Trustees:



President



Secretary

Minutes of a Special Meeting of the Board of Trustees

Aspermont Independent School District

December 10, 2018

At a special meeting of the Aspermont Independent School District Board of Trustees held on December 10, 2018, members Jared Bell, Bay Hecht, Lacy English, Mark Leonard, Brandon Criswell, Lorenzo Calamaco, and Debbie Moorhead were present along with Mindi Robertson.

The meeting was called to order at 6:00 pm.

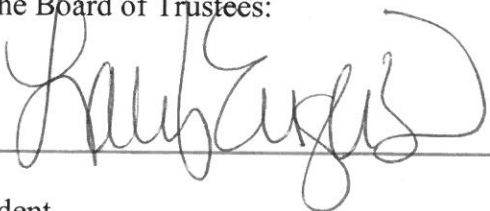
Jared Bell led the opening prayer and the Pledge of Allegiance to the United States and Texas.

The Board entered into closed session at 6:03 pm to interview internal applicants for the superintendent position.

Board member Bay Hecht left the Board Room during the interviews.

The Board reconvened at 8:58 pm.
Brandon made motion to adjourn. Lorenzo 2nd the motion.
The Board adjourned at 8:58 pm.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the Board of Trustees

Aspermont Independent School District

December 17, 2018

At a regular meeting of the Aspermont Independent School District Board of Trustees held on December 17, 2018, members Lacy English, Mark Leonard, Jared Bell, Brandon Criswell, Bay Hecht, Lorenzo Calamaco, and Debbie Moorhead were present. Also present were Mindi Robertson, Steven Ellis, Zach Morris, Chuck Chesser, Jeff Hurt, and Mike Edgin.

Board President Lacy English called the meeting to order at 6:30 pm.

Zach Morris led the invocation and pledge of allegiance to the United States of America and Texas.

No one addressed the Board in open forum.

The Board next invited auditor Mike Edgin to present his report and findings with the Board on the 2018 financial audit. Mr. Edgin stated that the school is in good financial standing and the audit presented only very minor problems that are easily correctable.

The Board next considered the consent agenda that consisted of the minutes from the previous meetings on November 12, December 3rd and 10th, and bills payable. Jared made a motion to approve the consent items, which was seconded by Lorenzo. All voted for.

Next, the Board discussed approving/accepting Mr. Bartram's resignation letter as superintendent. Brandon made a motion to accept the resignation letter, which was seconded by Mark. All voted for.

The Board entered into closed session at 7:02pm. .

The Board reconvened at 7:21 pm.

The Board next considered naming/approving a Lone Finalist for the Aspermont ISD superintendent position. A motion was made by Mark to name Zach Morris as the Lone Finalist, which was seconded by Lorenzo. Bay abstained from voting. The remaining members all voted for.

In the administrative report, Mr. Chesser gave the elementary school report. Mr. Chesser stated that the elementary competed in UIL academics, and they were very successful and accomplished their goals. Mr. Chesser spoke how the elementary is assessing academic growth, and he feels this is a valuable asset to use. Christmas parties for the elementary will be on

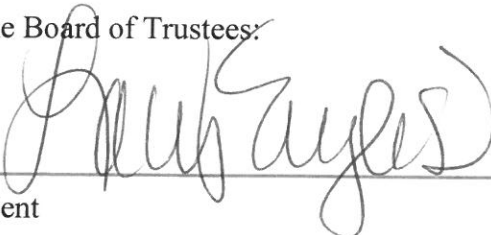
Thursday, December 20th. The Christmas program will be Friday, December 21st with a noon release for Christmas break.

In the secondary report, Mr. Morris told the Board about the fall formal, and that it went well. The Junior High students participated in academic UIL and won the overall award. AISD hosted the district FFA banquet, and Morris stated that it went well, and was very successful. Basketball is now in full swing, and both the boys and girls teams are performing well. Finals will be this week for the secondary students as a tool to monitor academic performance. As Mr. Chesser mentioned, the secondary will also release at noon on Friday for Christmas break.

Brandon made a motion to adjourn at 7:28 pm. The motion was seconded by Mark.

The meeting adjourned at 7:28 pm.

For the Board of Trustees:



President



Secretary