

Minutes of a Regular Meeting of the Board of Trustees

Aspermont Independent School District

January 21, 2019

At a regular meeting of the Aspermont Independent School District Board of Trustees held on January 21, 2019, members Lacy English, Mark Leonard, Jared Bell, Brandon Criswell, Bay Hecht, Lorenzo Calamaco, Debbie Moorhead, and Superintendent Zach Morris were present. Also present were Steven Ellis, Chuck Chesser, Trent Van Meter, Mindi Robertson, and Melissa Perales.

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

Bay Hecht 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 that consisted of the minutes from the previous meetings on December 3, 2018, December 10, 2018, December 17, 2018, and January 7, 2019, and bills payable. Jared made a motion to approve the consent items, which was seconded by Mark. All voted for.

Next the Board considered approving an Interlocal Agreement to participate in the 2019-2020 WTFSC (West Texas Food Service Cooperative). Brandon made a motion to approve the agreement, which was seconded by Jared. All voted for.

The Board next discussed approving February 18, 2019 at 6:30 pm for a public hearing on the TAPR (Texas Academic Performance Report). Jared made a motion to approve the date for the hearing, which was seconded by Lorenzo. All voted for.

Next on the agenda, the Board considered approving the TASB update 112. Bay made a motion to approve the update, which was seconded by Jared. All voted for.

The Board considered approving removing Tim Bartram from the bank signature cards, and adding Zach Morris to the bank signature cards. Jared made a motion to approve removing Tim Bartram and adding Zach Morris to the bank signature cards, which was seconded by Mark. All voted for.

In the elementary report, Mr. Chesser acknowledged the Board for their hard work. He stated that it is a busy time at the elementary and he and his staff are trying to spend time with all of the kids to empower them. The elementary is working on special programs and GT testing and

working on approaching concerns where they are needed. Mr.Chesser stated that the semester is in full swing and is going great.

In the secondary report, Coach Van Meter also acknowledged the Board for their hard work. He thanked the Board for the opportunity to serve as the high school principal. The girls started their second half of district basketball and are currently standing in first place. Boy's basketball is in a tie for first place. The JV tournament was held here and the girls placed first and the boys placed fourth. Junior High basketball is winding down. District CX debate was held here. Two students from Aspermont are advancing to state. High school students will attend a UIL practice meet this coming weekend. OAP clinics are also coming up as well. ASVAB testing is coming up as well as the National Honor Society induction ceremony.

In the superintendent's report, Superintendent Morris stated the election notice for the school board election was posted on January 15th. Applications for the election can be picked up in the office. Midwinter Conference is January 27-29 in Austin. In the enrollment and ADA report, attendance is at 225, which is up one student. The next regularly scheduled meeting is February 18, 2019.

The Board went into closed session at 6:58 pm.

The Board reconvened to open session at 7:25 pm.

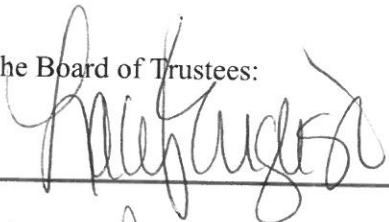
A motion was made by Bay to approve hiring Mindi Robertson as a secondary teacher. The motion was seconded by Debbie. Mark abstained from voting. The remaining members voted for.

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


The meeting adjourned at 7:27 pm.

The next regularly scheduled meeting is February 18, 2019.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the Board of Trustees

Aspermont Independent School District

February 18, 2019

At a regular meeting of the Aspermont Independent School District Board of Trustees held on January 21, 2019, members Lacy English, Mark Leonard, Jared Bell, Brandon Criswell, Bay Hecht, Lorenzo Calamaco, Debbie Moorhead, and Superintendent Zach Morris were present. Also present were Tricia Hurt, Mindi Robertson, Trent Van Meter, and Chuck Chesser.

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

Bay Hecht 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 heard the annual TAPR report from Superintendent Morris. This was the accountability report including 2016 and 2017 data. Aspermont ISD received a "C" rating, and met all of the requirements. Reading is an area the school is going to look at, because the scores for reading were a bit lower and need to be improved at every level. The overall math scores were slightly higher than average.

The Board next considered the consent items on the agenda, which consisted of the minutes from the previous meeting on January 21, 2019, and bills payable. Brandon made a motion to approve the consent agenda, which was seconded by Jared. All voted for.

Next, the Board considered ordering the school board election for May 4, 2019. Jared made a motion to approve ordering the election, which was seconded by Bay. All voted for.

No action was needed to consider/approve a joint election with the city or hospital.

The Board next considered the budget amendment to include the money won in the PowerAde contest. Brandon made a motion to approve the budget amendment, which was seconded by Mark. All voted for.

In the elementary report, Mr. Chesser stated that the elementary had concluded their benchmark testing for STAAR. It is now time to adopt ELA materials for the elementary ELA department. The elementary ELA staff met with district ELA staff and they hope to create a similar terminology for the whole campus to use with students to make it easier for the students to transition classes. March 1st is Read Across America, and the elementary will take part in that.

In the secondary report, Coach Van Meter mentioned that reading issues will be addressed and he hopes to be able to improve in that area. The secondary campus is looking for new approaches for STAAR remedial classes, so that the students are getting effective class time. Boys and girls basketball are still going strong into the playoffs. Senior night was held at the last home basketball game with a great turnout. Several kids went to the practice UIL meet in Haskell, where they performed well. It was found today that the One Act Play has to be changed, due to not being approved by the state, so they will be working on beginning a new play. National Honor Society inducted 13 new members at their induction ceremony.

In the Superintendent report Mr. Morris mentioned that technology company CTSI received a contract with us to add to our technology around the campus and update and fix what was not working. The school is going to look at the possibility of leasing vehicles in the future. Mrs. Martin's 8th grade computer science class won a \$10,000 PowerAde video contest. The next regular scheduled meeting will be March 19, 2019. This will be on a Tuesday.

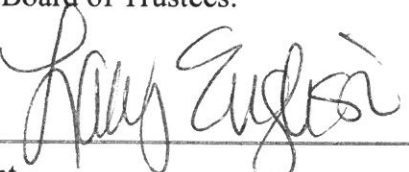
In the enrollment/WADA/revenue report, enrollment was at 226 and ADA was slightly down at 96.4%.

Brandon made a motion to adjourn, which was seconded by bay. All vote for.


The meeting adjourned at 7:36 pm.

The next regularly scheduled meeting is March 19, 2019.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the Board of Trustees

Aspermont Independent School District

March 26, 2019

At a regular meeting of the Aspermont Independent School District Board of Trustees held on March 26 2019, members Lacy English, Mark Leonard, Jared Bell, Brandon Criswell, Bay Hecht, Lorenzo Calamaco, Debbie Moorhead, and Superintendent Zach Morris were present. Also present were Mindi Robertson, Trent Van Meter, Chuck Chesser, and Steven Ellis.

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 considered the consent items on the agenda, which consisted of the minutes from the previous meeting on February 18, 2019 and bills payable. Jared made a motion to approve the consent items, which was seconded by Brandon. All voted for.

Next, the Board considered the Tri-County SSA Arrangement. Brandon made a motion to approve the Arrangement, which was seconded by Bay. All voted for.

No action was needed to consider/approve a joint election with the city or hospital.

The Board next considered approving the audit contract with Edgin, Parkman, Fleming & Fleming, P.C. Mark made a motion to approve the contract, which was seconded by Lorenzo. All voted for.

The Board next considered increasing the lunch prices for adults to meet the USDA minimum for 2019-2020. Jared made a motion to increase the lunch prices, which was seconded by Mark. All voted for.

In the elementary report, Mr. Chesser stated that the elementary has added 5 new students in the last week since returning from Spring Break. They are continuing to do formal and informal assessments to help students in target areas. Mr. Chesser said that he is extremely proud of his staff and students and the effort they put forth. Spring testing is coming up starting next month as well. Activities and field trips are coming up for the students as well.

In the secondary report, Coach Van Meter mentioned that basketball has ended and track is in full swing. Friday, the high school track meet will be held here at Aspermont. This last Monday,

the junior high had their track meet here at Aspermont, which was a big success. UIL academics will be held here on Thursday. It will be a school holiday for those not participating. One Act Play advanced to bi-district, but did not advance beyond that. Coach Van Meter went on to say how proud he is of the kids and all of the hard work they put into the play. FCCLA went to see the Dallas Mavericks. Cheer tryouts were held for the junior high and high school cheerleaders. Prom was also held this last weekend, which was very nice and a big success. STAAR testing is coming up, as is calendar planning for the next school year is also in place.

In the Superintendent's report, Mr. Morris stated that enrollment is up by 7 students. There are a total of 233 students. Attendance is up as well. The budget report was presented to the Board as well. There have been a group of volunteers who will be doing landscaping around campus. Mr. Morris also mentioned to start thinking about making improvements to the track. The school is continuing to paint the poles around the campus and looking to make improvements to some of the sports facilities as well. The next regularly scheduled meeting will be held April 22, 2019.

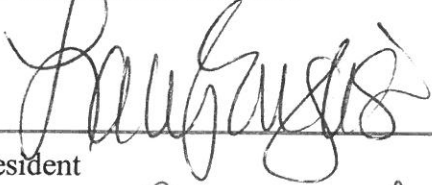
The Board entered into closed session at 7:05 pm.

The Board reconvened at 7:35 pm.

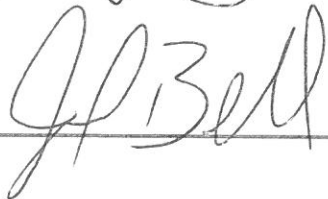
Brandon made a motion to adjourn, which was seconded by Mark. The meeting adjourned at 7:35 pm.

The next regularly scheduled meeting is April 22, 2019.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the Board of Trustees

Aspermont Independent School District

April 22, 2019

At a regular meeting of the Aspermont Independent School District Board of Trustees held on April 22, 2019, Board members Bay Hecht, Lacy English, Debbie Moorhead, Mark Leonard, Brandon Criswell, Jared Bell, and Lorenzo Calamaco were present along with Zach Morris, Mindi Robertson, Trent Van Meter, Chuck Chesser, and Tricia Hurt.

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

Bay Hecht led the invocation and pledge of allegiance to the United States of America and Texas.

The Board first considered approving the consent agenda, which consisted of the minutes from the previous meeting and bills payable. Jared made a motion to approve the consent agenda, which was seconded by Bay. All voted for.

Next the Board considered approving the school calendar for the 2019-2020 school year. Brandon made a motion to approve the school calendar, which was seconded by Debbie. All voted for.

Next the Board considered approving the Abilene RDSPD SSA. Mark made a motion to approve the Abilene RDSPD SSA, which was seconded by Lorenzo. All voted for.

In the elementary report, Mr. Chesser spoke about the “grandparent program” at the elementary campus, and that the campus “grandmother” was honored for her hard work and dedication to the students. The first round of STAAR testing went well. AimsWeb testing also went well. Field trips are taking place with many different events going on. Elementary and Pre-K enrollment is coming up as well. The staff and students are working hard and finishing out the year strong.

In the secondary report, Coach Van Meter talked about the tennis players being District champions. Several athletic awards were awarded to some of the student athletes. District UIL was hosted here and it went great. 5 students advanced to state. STAAR testing went well on the secondary campus as well. Staff is discussing ELA adoptions for next year. The 8th graders went to Austin for their class trip and it went great and was exciting. Senior college signing day will be this week. The last month of school will be extremely busy with lots of different activities coming up.

In the Superintendent's report, Mr. Morris stated that enrollment is at 233 students. The Texas Association of Community and Schools will feature the "Fairy Yard Mothers" in their next edition. Morris mentioned that TASB poke about repairing the a/c in the high school and they will look into seeing if that can be repaired. Early voting for the School Board began today. The administration is looking at hoping to make improvements to other places on campus as well. The next regular scheduled board meeting will be May 20, 2019.

The Board entered into closed session at 7:00 pm.

The Board reconvened at 8:30 pm.

The Board voted to approve all staff contracts for the 2019-2020 school year. Brandon made a motion to approve the staff contracts. Lorenzo seconded. All voted for.

The Board voted to approve the new hire of Cade Brown and Colin Brown for the 2019-2020 school year. Jared made a motion to approve the new hires for the 2019-2020 school year. The motion was seconded by Brandon. All voted for.

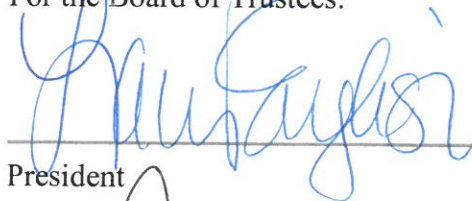
The Board voted to approve the resignations of Tres Myers and Gilbert Salinas. Mark made a motion to approve the resignations, which was seconded by Lorenzo. All voted for.

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


The meeting adjourned at 8:30 pm.

The next regularly scheduled meeting will be May 20, 2019.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the Board of Trustees

Aspermont Independent School District

May 20, 2019

At a regular meeting of the Aspermont Independent School District Board of Trustees held on May 20, 2019, Board members Bay Hecht, Lacy English, Ray Bradley, Mark Leonard, Brandon Criswell, Jared Bell, and Lorenzo Calamaco were present along with Zach Morris, Steven Ellis, Trent Van Meter Chuck Chesser, Adreane Bradley, and Allison Martin.

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

Bay Hecht led the invocation and pledge of allegiance to the United States of America and Texas.

No one addressed the Board in open forum.

Allison Martin administered the Oath of Office to the new members Jared Bell, Lorenzo Calamaco, and Ray Bradley.

The Board next discussed reorganization of the Board, and electing a President, Vice President, and Secretary. Brandon made a motion to appoint Lacy as the President, which was seconded by Lorenzo. All voted for. Jared made a motion to appoint Mark as the Vice President, which was seconded by Brandon. All voted for. Bay made a motion to appoint Jared as the Secretary, which was seconded by Mark. All voted for.

The Board first considered approving the consent agenda, which consisted of the minutes from the previous meeting and bills payable, as well as corrections to the minutes. Jared made a motion to approve the consent agenda, with the corrections to the minutes, which was seconded by Brandon. All voted for.

Next the Board considered approving the TASB Policy Update 59. Brandon made a motion to approve the policy update, which was seconded by Jared. All voted for.

The Board next discussed the Preliminary 2019-2020 SPED Budget. No action was needed.

In the administrators report, Mr. Chesser spoke about the elementary completing STAAR testing, and it went well. Students are wrapping up field trips and having a great time going on those. The elementary awards are coming up for the end of school. Elementary will also hold a field day for the elementary students next week.

In the secondary report, Coach Van Meter spoke about Regional and State track and Regional and State academics. The students that we had participating in those events did very well, and represented the school well. STAAR testing and EOC testing for the secondary campus was ended recently, which went as planned. The senior class has quite a few end-of-the-year activities coming up. The secondary campus hosted an "activity day" which consisted of a staff vs. student volleyball game, a student tournament, and lots of fun. The kids really enjoyed it. Semester tests will take place this week to wrap up the end of the school year for the students.

In the Superintendent report, Mr. Morris went over the attendance report and the current budget report with the Board. Graduation will take place on Friday, and the staff will have a lunch/end of the year party on Friday to wrap up the school year. Mr. Morris also spoke on upcoming Board training, grounds upkeep, and stated that the next Board meeting will be held on June 17, 2019.

The Board entered into closed session at 7:07 pm.

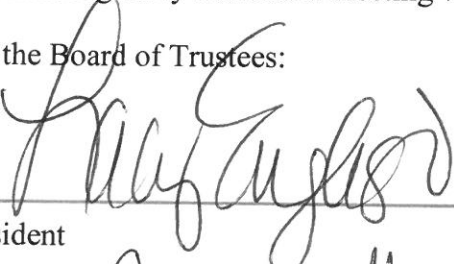
The Board reconvened at 7:45 pm.

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

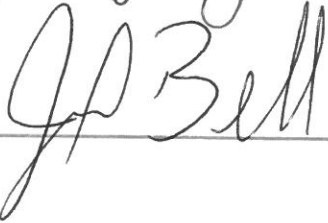
The meeting adjourned at 7:46 pm.

The next regularly scheduled meeting will be June 17, 2019.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the Board of Trustees

Aspermont Independent School District

June 24, 2019

At a regular meeting of the Aspermont Independent School District Board of Trustees held on June 24, 2019, Board members Bay Hecht, Lacy English, Ray Bradley, Mark Leonard, Brandon Criswell, Jared Bell, and Lorenzo Calamaco were present along with Zach Morris, Trent Van Meter, Chuck Chesser, Tricia Hurt, and Mindi Robertson.

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

Jared Bell 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 first discussed approving the consent agenda, which consisted of the minutes from the previous meeting and bills payable. Jared made a motion to approve the consent agenda, which was seconded by Bay. All voted for.

Next, The Board considered approving the 2019-2020 calendar amendment. Brandon made a motion to approve the calendar amendments, which was seconded by Bay.

The Board then considered approving the Update 113. Bay made a motion to approve Update 113, which was seconded by Lorenzo.

The Board discussed approving ordering new credit cards for the District. Brandon made a motion to approve ordering new credit cards for the District, which was seconded by Mark.

In the elementary report, Mr. Chesser spoke about summer school and summer testing, and that they both went well and are wrapping up. Mr. Chesser has been reflecting on the past year and has been meeting with district administration on how to positively change for the next school year. The elementary is also working on scheduling and interventions for the next year. They are also working on master scheduling and staffing.

In the secondary report, Mr. Van Meter mentioned that summer workouts are underway, and overall, there has been a good turnout of kids. Summer athletic events are also taking place as well. He is also working on scheduling and master scheduling as well as staffing. Summer school took place last week, which went well. STAAR retesting is taking place this week for those students who need to take it. He mentioned he is also working on an incentive program for attendance and working on attendance policies.

In the superintendent report, Mr. Morris spoke about working on attendance policies and how to improve those. Mr. Morris updated the Board on the budget report and briefed the Board on HB 3. In facility upgrades, lots of work is being done around campus. The student workers are working on painting, and the "Fairy Yard Mothers" have planted their flowers and are working on those landscape upgrades. The next scheduled meeting is July 15th.

The Board entered into closed session at 7:14 pm.

The Board reconvened at 8:00 pm.

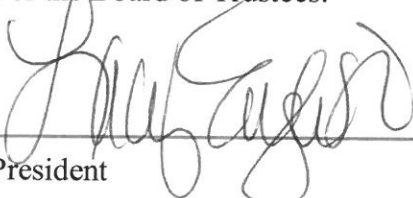
Bay made a motion to accept the resignation of Belinda Moore, which was seconded by Mark. *All voted for.*

Brandon made a motion to hire Drucilla Hays and Carey Rabel as teachers for the 2019-2020 school year, which was seconded by Bay. *All voted for.*

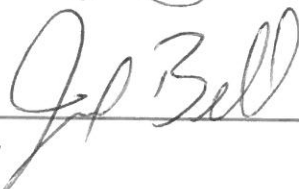
Brandon made a motion to adjourn at 8:05 pm. Which was seconded by Mark. All voted for.

The next regularly scheduled meeting will be July 15, 2019.

For the Board of Trustees:



President



Secretary

Minutes of a Regular Meeting of the Board of Trustees

Aspermont Independent School District

July 15, 2019

At a regular meeting of the Aspermont Independent School District Board of Trustees held on July 15, 2019, Board members Bay Hecht, Lacy English, Ray Bradley, Mark Leonard, Brandon Criswell, Jared Bell, and Lorenzo Calamaco were present along with Zach Morris and Mindi Robertson.

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

Superintendent 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 first discussed approving the consent agenda, which consisted of the minutes from the previous meeting and bills payable. Brandon made a motion to approve the consent agenda, which was seconded by Lorenzo. All voted for.

Next, The Board considered the 2019-2020 preliminary AISD pay scales. No action was taken.

The Board then considered approving the 2019-2020 bank depository contract extension. Mark made a motion to approve the bank contract extension, which was seconded by Jared. All voted for.

The Board reviewed the preliminary budget for the 2019-2020 AISD school year. No action was taken on this item.

In the superintendent report, Mr. Morris spoke about student technology and about the upgrades that will be taking place. A new 1:1 technology policy will take place for the coming school year. Registration for the new year will be coming up as well. The Board lunch will be August 9th. Facility improvements are still taking place around the campus. Homecoming has been set for October 18, 2019.

The Board entered into closed session at 7:06 pm.

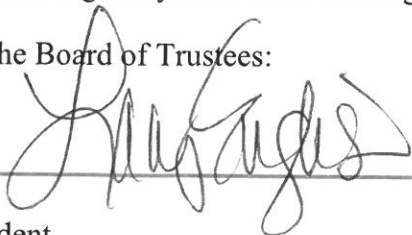
The Board reconvened at 7:32 pm.

Mark made a motion to hire Kelsey Myers as the Ag teacher. Which was seconded by Lorenzo. All voted for.

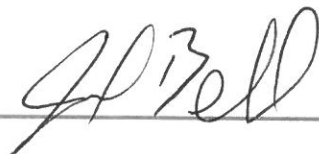
Brandon made a motion to adjourn at 7:32 pm. Which was seconded by Mark. All voted for.

The next regularly scheduled meeting will be August 20, 2019.

For the Board of Trustees:

A handwritten signature in cursive script, appearing to read "A. Augustus", written over a horizontal line.

President

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

Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
August 13, 2019**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on August 13th, 2019, members Lacy English, Mark Leonard, Lorenzo Calamaco, Brandon Criswell, Ray Bradley, James Bay Hecht and Superintendent Morris were present. Member Jared Bell was absent from the meeting. Guests present included Trent Van Meter, Charles Chesses, Tricia Hurt and Allison Martin.

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

Board Member James Bay Hecht led the invocation and President English led the pledge of allegiance to the United States of America and Texas.

No one addressed the board in open forum.

The Board next considered the consent agenda consisting of the meeting minutes from July 15, 2019 and bills to be paid. Brandon Criswell made a motion to approve the consent agenda items and Mark Leonard seconded it. The vote passed unanimously.

Superintendent Morris presented the board with 2019-2020 preliminary AISD pay scales. Lorenzo Calamaco moved to approve the pay scales. Mark Leonard seconded this motion, and all voted for.

Brandon Criswell made a motion to approve the AISD Superintendent as the Investment Officer for the district. Lorenzo Calamaco seconded the motion and the vote passed unanimously.

Superintendent Morris presented the board with the following 2019-2020 handbooks and policies: Faculty Handbook, Elementary Student Handbook, Secondary Student Handbook, Athletic Handbook, Drug Testing Policy, Translation Policy, and Investment Policy & Strategies. Mark Leonard made a motion to approve all 2019-2020 handbooks and policies. This motion was seconded by James Bay Hecht, and passed unanimously.

James Bay Hecht made a motion to approve the 2019-2020 Appraisal Calendar, which was seconded by Lorenzo Calamaco and passed 6-0.

Next, Superintendent Morris proposed a 2019-2020 M&O tax rate of \$0.97 and an I&S tax rate of \$0.315. Brandon Criswell made a motion to approve the proposed tax rates. This motion was seconded by Mark Leonard and passed unanimously.

The board then reviewed the proposed 2019-2020 proposed budget with Superintendent Morris. Lorenzo Calamaco moved to approve the 2019-2020 proposed budget, the motion was seconded by James Bay Hecht, all voted for.

Principal Chesser and Van Meter presented the board with administrative reports covering the following topics: new school programs, RTI, Reading Grant, ELA Adoption, Athletics, Updates to Handbooks, New Teachers, STAAR and DMAC. Superintendent Morris followed with his administrative report on CTE pathways, Budget Report, In-service Trainings, and Facility Updates. No Action was taken on these items.

The board went into executive session at 7:37 p.m.

The board reconvened at 8:05 p.m.

Brandon Criswell made a motion to hire Rita Penman as a part time teacher. Lorenzo Calamaco seconded the motion and the voted carried 6-0.

Lorenzo Calamaco made a motion to adjourn, seconded by James Bay Hecht, all voted for.

The meeting adjourned at 8:07 p.m. The next regular meeting will be on August 29, 2019.

For the Board of Trustees:

President

Secretary

**Minutes of a Special Meeting of the Board of Trustees
Aspermont Independent School District
August 26, 2019**

At a special meeting of the Aspermont Independent School District Board of Trustees held on August 26, 2019, members Ray Bradley, Mark Leonard, Lacy English, Lorenzo Calamaco, Brandon Criswell, Jared Bell, and James Bay Hecht were present along with Superintendent Zach Morris. Also present were Tricia Hurt, Glover Miller III, Margie Castaneda, Sophia Miller, Pat Martin, Pito Castaneda, Clay Gentry, Tammy Gentry, Debra Moorhead, Elsie Castaneda, Alison Gibson, Debra Meador, Sally McNutt, Kimberly Cochran, Corey Wells, Patricia Ramirez, Esther Murguia, Patricia Murguia, Sadie Gentry, Divina Murguia, Celie Gentry, Cristy Donaghe, Crystal Lopez, Albert Castaneda, Steven Ellis, Angelika Baez, Shelby Calamaco, Jenna Berry, Regan Calamaco, Diana Castaneda, Dana Berry, Tessa Jo Brents, Harley Brents, Shannon Berry, Cynthia Criswell, Chad Criswell, Bailee Taylor.

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

Tessa Jo Brents, Shannon Berry, Kimberly Cochran, Patricia Ramirez, Elsie Castaneda and Margie Castaneda spoke during open forum on the topic of Coach Carreon.

The board entered into executive session at 7:00 p.m.

The board reconvened at 7:55 p.m.

Brandon Criswell made a motion seconded by Lorenzo Calamaco to adjourn. All voted for.

The meeting adjourned at 7:56 p.m.

The next meeting will be held on August 29, 2019.

For the Board of Trustees:



President



Secretary

**Minutes of a Special Meeting of the Board of Trustees
Aspermont Independent School District
August 29, 2019**

At a special meeting of the Aspermont Independent School District Board of Trustees held on August 29, 2019, members Ray Bradley, Mark Leonard, Lacy English, Lorenzo Calamaco, Brandon Criswell, Jared Bell, and James Bay Hecht were present along with Superintendent Zach Morris. Also present were Junior Flores, Becky Flores, Denny Daniels, Shannon Daniels, Alison Gibson, Dana Berry, Kim Lowack, Cynthia Criswell, Bailee Taylor, Sally McNutt, Tina Hernandez, Patricia Ramirez, Christy Donaghe, Daisy Garcia, Melva Rojas, Kim Cochran, Juana Mendez, Diana Castaneda, Corey Wells, Kathy Castaneda, Mingo Castaneda, Sharon Bowers and Allison Martin.

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

Superintendent Morris lead the invocation and Lacy English led the pledge of allegiance to the United States of America and Texas.

Juana Rojas, Kimberly Cochran and Dana Berry spoke in open forum on the topic of Coach Carreon.

President English opened the floor for the 2019-2020 Budget and Tax Rate Hearing.

No one addressed the board regarding the 2019-2020 Budget or Tax Rates.

Next the board considered the consent agenda consisting of the meeting minutes from August 13, 2019 and bills to be paid. A motion was made by Jared Bell to approve the consent agenda. This motion was seconded by Mark Leonard, and passed unanimously.

Bay Hecht made a motion to approve the proposed Budget Amendment #2. Brandon Criswell seconded this motion, all voted for.

Brandon Criswell made a motion to approve the resolution setting the M & O Tax Rate at \$0.97 and the I & S Tax Rate at \$0.315, seconded by Lorenzo Calamaco, all voted for.

Superintendent Morris presented the board with the 2019-2020 M & O Budget. Lorenzo Calamaco made a motion to approve the 2019-2020 M & O Budget. The motion was seconded by Bay Hecht, all voted for.

The bids for fuel and propane were presented to the board. Jared Bell made a motion to accept the bid from B&M Supply & Gas Co. for propane, seconded by Mark Leonard, the voted passed unanimously.

Next Superintendent Morris presented the Administrative Report consisting of the following topics: Volleyball, Football, Current Enrollment of 217 Students, Attendance, Signs, Field House, and Accountability.

The board entered into executive session at 7:00 p.m.

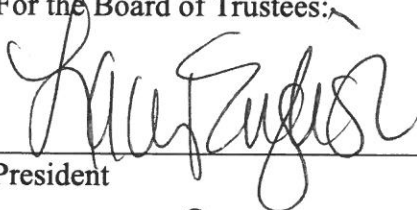
The board reconvened at 7:56 p.m.

Brandon Criswell made a motion seconded by Bay Hecht to adjourn. All voted for.


The meeting adjourned at 7:57 p.m.

The next regular meeting will be held on September 16, 2019.

For the Board of Trustees:



President



Secretary

ASPERMONT I.S.D.

THE SWARM FROM STONEWALL COUNTY

Zach Morris, Superintendent

P O Box 549

Aspermont, Texas 79502

(940) 989-3355

(940) 989-3353 (fax)

BID FORM

Product(s)

Propane

Current Price Per Gallon (if applicable): .66831¢

2019-2020 Bid: .30¢ above cost

Comments or Explanations:

Price will be .30¢ above cost

Vendor Name and Address:

B & M Supply & Gas

P.O. Box 296

Aspermont, Texas 79502

PLEASE USE ONLY THIS FORM IN ORDER THAT ASPERMONT ISD CAN ASCERTAIN
COMPARATIVE INFORMATION AMONG BIDDERS.

SIGNATURE

DATE

IN ORDER FOR YOUR BID TO BE CONSIDERED, THIS FORM MUST BE USED.

ASPERMONT I.S.D.

THE SWARM FROM STONEWALL COUNTY

Zach Morris, Superintendent

P O Box 549

Aspermont, Texas 79502

(940) 989-3355

(940) 989-3353 (fax)

BID FORM

Product(s)

Propane - Average Laid in Cost plus 0.400 cents per gallon

Unleaded Gasoline - Average laid in Cost plus 0.3829 cents per gallon

Dyed Diesel - Average Laid in Cost plus 0.1829 cents per gallon

Current Price Per Gallon (if applicable): _____

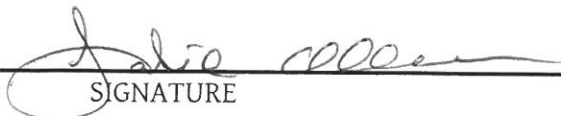
2019-2020 Bid: _____

Comments or Explanations:

Vendor Name and Address:

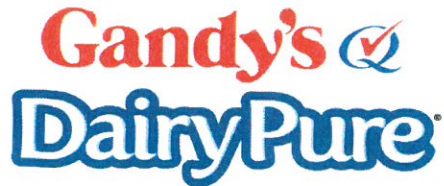
WTG Fuels, Inc.
102 E. H:11
Spur, TX, 79370

PLEASE USE ONLY THIS FORM IN ORDER THAT ASPERMONT ISD CAN ASCERTAIN
COMPARATIVE INFORMATION AMONG BIDDERS.


SIGNATURE

8-26-19
DATE

IN ORDER FOR YOUR BID TO BE CONSIDERED, THIS FORM MUST BE USED.



201 University Avenue
PO Box 2588
Lubbock, TX 79408

(ph) 806-765-8833
(fax) 806-765-5192

July 19, 2019

Aspermont ISD

We appreciate the opportunity to bid on your Dairy Products for the 2019/2020 school year.

Pricing increases/decreases will be updated monthly based on cost changes to Gandy's including but not limited to raw milk, packaging, ingredients and fuel. This bid is submitted on an all or none basis. Pricing will be effective August 1st 2019.

<u>Half Pint Paper Cartons</u>	<u>Escalator Bid</u>
HP Whole Milk	.3360
HP 2% Reduced Fat Milk	.3360
HP 1% Low Fat Milk	.3360
HP Chocolate Milk Fat Free**	.3360
HP Strawberry Milk Fat Free**	.3360
HP Fat Free Milk	.3360
4oz Orange Juice	.1668
4oz Apple Juice	.1558

We certify that all products will meet or exceed all standards as established by all regulatory agencies.

**All Fat Free Chocolate and Strawberry Milk will be made with Sucrose (liquid sugar) and will contain NO HFCS (High Fructose Corn Syrup).

Please notify us of your receipt and acceptance of service for the 2019/2020 school year either by mail to 201 University Lubbock, TX 79415 or Via Email to Erika_williams@deanfoods.com.

We look forward to our continued business with you.

Sincerely,

A handwritten signature in black ink that reads "Scott Midgett". The signature is written in a cursive style and is followed by a long horizontal line.

Scott Midgett
Senior Area Sales Rep.
Dean Dairy Holdings dba Gandy's Dairies

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
September 16, 2019**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on September 16, 2019, members Mark Leonard, Lacy English, Lorenzo Calamaco, Jared Bell, and James Bay Hecht were present along with Superintendent Zach Morris. Board members Ray Bradley and Brandon Criswell were absent from the meeting. Also present were Jeff Hurt, Chuck Chesser, Trent Van Meter, and Allison Martin.

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

Bay Hecht lead 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.

Next the board considered the consent agenda consisting of the meeting minutes from August 26, 2019, August 29, 2019 and bills to be paid. A motion was made by Jared Bell to approve the consent agenda. This motion was seconded by Bay Hecht, and passed unanimously.

Mark Leonard made a motion to approve changes to the faculty handbook, this motion was seconded by Lorenzo Calamaco. The motion carried unanimously.

The bids for fuel and propane were presented to the board. Mark Leonard made a motion to accept the bid from West Texas Gas for fuel and diesel, seconded by Bay Hecht, the voted passed unanimously.

In the administrative report, Mr. Chesser reported on the following Elementary topics: RTI programs, Read Grant, T-TESS, Targeted and Comprehensive needs assessments, AimsWeb, and the cookie dough fundraiser. Mr. Van Meter reported on the following Secondary topics: Attendance, District Volleyball, Football, Cross Country, New Academic Programs, and Leadership Committee. Superintendent Morris presented the board with enrollment numbers of 220 and attendance reports. He also reported that Aspermont ISD will be receiving \$100,000 in

Federal Funding as a School Improvement Grant. Other items discussed include painting the press box and improvements on campus.

The board entered into executive session at 7:11 p.m.

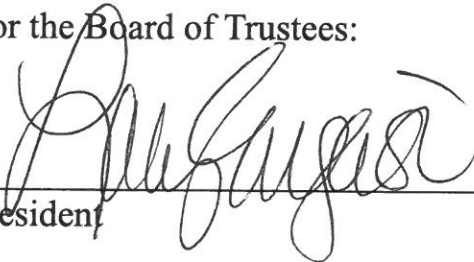
The board reconvened at 7:48 p.m.

Jared Bell made a motion seconded by Bay Hecht to adjourn. All voted for.

The meeting adjourned at 7:49 p.m.

The next regular meeting will be held on October 21, 2019.

For the Board of Trustees:



President



Secretary

**Minutes of a Special Meeting of the Board of Trustees
Aspermont Independent School District
November 4, 2019**

At a special meeting of the Aspermont Independent School District Board of Trustees held on November 4, 2019, members Ray Bradley, Mark Leonard, Lacy English, Lorenzo Calamaco, Brandon Criswell, Jared Bell, and James Bay Hecht were present along with Superintendent Zach Morris. Also present was Chuck Chesser.

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

The board entered into executive session at 5:32 p.m.

The board reconvened at 4:44 p.m.

Superintendent Morris made a recommendation to the board to hire Wayne Johnson as a teacher/coach. Jared Bell made a motion to accept Superintendent Morris's recommendation to hire Wayne Johnson as a teacher/coach. Mark Leonard seconded the motion and it passed unanimously.

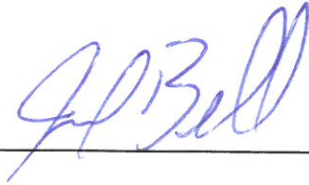
Brandon Criswell made a motion seconded by Bay Hecht to adjourn. All voted for.

The meeting adjourned at 5:46 p.m.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
October 21, 2019**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on October 21, 2019, members Ray Bradley, Mark Leonard, Lacy English, Lorenzo Calamaco, Brandon Criswell, Jared Bell, and James Bay Hecht were present along with Superintendent Zach Morris. Also present were Sally McNutt, Debra Meador, Judy Sanchez, Theresa Anderson, Pat Martin, Dana Berry, Shannon Berry, Crystal Lopez, Kathy Castaneda, Elsie Castaneda, Kim Cochran, Alison Gibson, Shannon Daniel, Diania Castaneda, Pito Castaneda, Margie Castaneda, Corey Wells, Esther Murguia, Ethan Martin, Bethany Martin, Holly Martin, Chris Lipham, Tabitha Lipham, Preston Lipham, Norman Page, Patty Ramirez, Junior Flores, Becky Flores, Clay Gentry, Tammy Gentry, Jeff Flowers, Lisa Flowers, Emily McLaury, Deon Turner, Kathy Hays, Becky Roberson, Jerry Carreon, Kelly Carreon, Jenna Berry, Jim Hecht, Belinda Hecht, Shelby Calamaco, Regan Calamaco, Prairie Flowers, Shelby Roberson, Angelika Baez, Emily Turner, Celie Gentry, Sadie Gentry, Kipp Koenig, Ryann Koenig, Trisha Hurt, Chuck Chesser, Trent Van Meter, and Allison Martin.

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

Bay Hecht lead 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 entered into executive session to consult with school attorney at 5:37 p.m.

The board reconvened at 6:00 p.m.

Principal Chesser recognized Preston Lipham and Holly Martin as students of the month. He then recognized Kathy Hays as staff member of the month for the elementary campus.

Principal Van Meter recognized Shelby Roberson and Prairie Flowers as students of the month and Debbie Vahlenkamp as staff member of the month for the secondary campus.

Next Board President Lacy English called the Employee Hearing to order. Each side was given 15 minutes to make their case and explain rebuttals.

Stephen Moss of Austin, Attorney for Jerry Carreon presented the case for Jerry Carreon.

Heather Rutland with Eichelbaum Wardell, Hanson Powell & Muñoz, P.C. presented the case for Superintendent Morris.

The board next entered into executive session to consult with school attorney at 6:19 p.m.

The board reconvened at 6:47 p.m.

Brandon Criswell made a motion, regarding Jerry Carreon's level 2 grievance, to uphold Superintendent Morris's level 2 grievance decision in its entirety. Seconded by Mark Leonard, the vote carried 7-0.

Next the board considered the consent agenda consisting of the meeting minutes from September 16, 2019 and bills to be paid. A motion was made by Jared Bell to approve the consent agenda. This motion was seconded by Lorenzo Calamaco and passed unanimously.

Bay Hecht made a motion to nominate Kenny Spitzer, Renee Spikes, Brenda Vahlenkamp and John Dane Gholson for positions on the County Appraisal District Board.

Bay Hecht made a motion to nominate Kenny Spitzer, Renee Spikes, Brenda Vahlenkamp and Elsie Castaneda for the positions on the County Appraisal District Board. This motion was seconded by Mark Leonard and carried 7 - 0.

Superintendent Morris and Principal Chesser presented the board with the Aspermont Elementary Transition Improvement Plan. Jared Bell made a motion to approve the plan, seconded by Mark Leonard and the vote passed unanimously.

In the administrative report, Mr. Chesser reported on the following Elementary topics: UIL teams, Can Food Drive and staff. Mr. Van Meter reported on the following Secondary topics: Volleyball, Football, Cross Country, Powerwalks, Lead Forward, Healthfair, FASFA Night, Homecoming, Texas Texh UIL, JH Invitational. Superintendent Morris presented the board with enrollment numbers, attendance reports, and budget reports. He also updated the board on school improvement projects such as the new Hornet and rock area.

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

The board reconvened at 8:20 p.m.

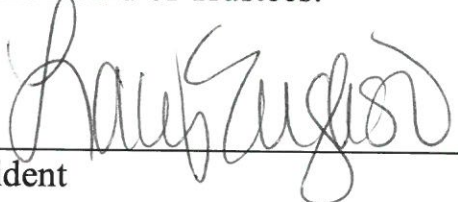
Jared Bell made a motion to accept Superintendent Morris recommendation to hire Shana Chisum as a secondary teacher. This motion was seconded by Ray Bradley and carried unanimously.

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

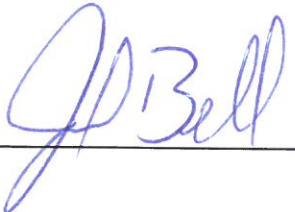
The meeting adjourned at 8:21 p.m.

The next regular meeting will be held on November 18, 2019.

For the Board of Trustees:



President



Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
November 16, 2019**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on November 16, 2019, members Ray Bradley, Mark Leonard, Lacy English, Lorenzo Calamaco, Brandon Criswell, Jared Bell, and James Bay Hecht were present along with Superintendent Zach Morris. Also present were James Albright, Mindi Robertson, Trent Van Meter, Chuck Chesser, Stephanie Chesser, Tricia Hurt, David Brown, Charla Brown, Chayna Brown, Sue Palmer, Nalini Bhakta and Vaani Bhakta.

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

Superintendent Morris led the invocation and pledges.

No one addressed the Board in open forum.

Principal Chesser recognized Judit Garcia and Breanna Hendrix as Elementary students of the month. Charla Brown was recognized as Elementary staff member of the month. Principal Van Meter recognized Vaani Bhakta as the JH student of the month and Chayna Brown as the HS student of the month. The Secondary staff member of the month was Colin Brown. James Albright recognized Sue Palmer as the Maintenance Employee of the month.

The board next considered the consent agenda that consisted of minutes from meetings on October 21, 2019 and November 4, 2019 as well as bills. Jared Bell made a motion to approve the consent agenda. The motion was seconded by Mark Leonard and passed unanimously.

Superintendent Morris then presented the board with policy update 114. Jared Bell made a motion to approve local policies in board update 114; the motion was seconded by Lorenzo Calamaco and passed 7-0.

Brandon Criswell made a motion to divide the CAD Board votes as follows: Renee Spikes, 511; Kenny Spitzer, 511; Brenda Vahlenkamp, 511; Anya Mullen, 512. This motion was seconded by Mark Leonard and all voted for.

In the Administrative Report, Principal Chesser discussed the following topics: Ongoing training at the elementary with staff and administration, Academic UIL will be after Thanksgiving, class field trips and the Thanksgiving meal on Wednesday. Principal Van Meter discussed the following topics: Basketball season, staff training and observations, successful can food drive bringing 3500 cans, fall festival and talent show, WOW conference, FFA team competitions and JH OAP competition on Thursday. Superintendent Morris presented the board with attendance report that had decreased slightly in the high school. Next, he discussed the investment report and audit. Followed by a discussion of future improvements that may be possible.

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

The board reconvened at 7:46 p.m.

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

The meeting adjourned at 7:47 p.m.

The next regular meeting will be held on December 16, 2019.

For the Board of Trustees:

President

Secretary

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
December 16, 2019**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on December 16, 2019, members Ray Bradley, Mark Leonard, Lacy English, Brandon Criswell, Jared Bell, and James Bay Hecht were present along with Superintendent Zach Morris. Board member Lorenzo Calamaco was absent. Also present were Jeff Hurt, Stephanie Chesser, Angie Milloy, Valley Bradley, Mady Milloy, Tommy Watts, Emily McLaury, Judy Sanchez, Jaffin Durham, Rebecca Durham, Miguel Rojas.

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

Brandon Criswell led the invocation and pledges.

No one addressed the Board in open forum.

Principal Chesser recognized Valley Bradley and Layne Durham as Elementary students of the month. Emily McLaury was recognized as Elementary staff member of the month. Principal Van Meter recognized Shelby Martin as the JH Student of the month and Miguel Rojas as the HS student of the month. The Secondary staff member of the month was Teddye Myers.

Superintendent Morris next presented the board with the 2018-2019 Financial Audit Report. Bay Hecht made a motion to approve the 2018-2019 Financial Audit Report, this vote was seconded by Mark Leonard and carried 6-0.

The board next considered the consent agenda that consisted of minutes from meetings on November 16, 2019 as well as bills. Jared Bell made a motion to approve the consent agenda. The motion was seconded by Bay Hecht and all voted for.

Next Superintendent Morris presented a resolution to purchase vehicles. Mark Leonard made a motion to approve the resolution to purchase vehicles. Ray Bradley seconded the motion and it carried unanimously.

Jared Bell made a motion to approve the Emergency evacuation agreement with Stonewall Living Center, seconded by Mark Leonard and the motion carried 6-0.

Brandon Criswell made a motion to approve an RTI Stipend. Bay Hecht seconded the motion and it passed unanimously.

In the administrator's report Mr. Chesser spoke on the following topics: Christmas parties, UIL participation was 65%-70%, Christmas Program, TAPR Report (Data Driven Instruction), benchmark testing, DMAC. Mr. Van Meter spoke on the following secondary topics: Basketball tournaments, District Basketball, JH District UIL, District OAP, LDE District, TAPR, online STAAR retests, FCCLA movie Night. Superintendent Morris reported on attendance, budget, investment report, holiday gym closure, facilities evaluation tool, and staff christmas party.

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

The meeting adjourned at 8:00 p.m.

The next regular meeting will be held on January 20, 2020.

For the Board of Trustees:



President



Secretary