

**NOTICE OF THE MEETING  
OF THE BOARD OF TRUSTEES OF THE  
ASPERMONT INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Meeting of the Board of Trustees of Aspermont Independent School District will be held on **February 17, 2020 at 6:30 p.m.** in the Junior High Building at 528 East Seventh Street, Aspermont, Texas.

The order of business for regular Board meetings shall be set out in the agenda accompanying the notice of the meeting. At the meeting, the order in which posted agenda items are taken may be changed by consensus of Board members.

**ESTABLISH A QUORUM- CALL TO ORDER**

- 1.1 Opening Prayer
- 1.2 Pledge of Allegiance to the United States of America and Texas
- 1.3 Open Forum/ Public Comment on agenda
- 1.4 Student/Staff Recognitions

**ACTION ITEMS**

- 2.1 Approve Consent Items:
  - 1.41 Minutes of previous meeting
  - 1.42 Bills from previous month
- 2.2 Consider/Approve ordering School Board Election for May 2, 2020
- 2.3 Consider/Approve joint election with other entities- hospital
- 2.4 Consider/Approve posting of sealed bids for district vehicles
- 2.5 Consider/ Approve early graduation of AISD student

**INFORMATION/DISCUSSION ITEMS**

- 3.1 Administrative Reports
  - 3.11 Elementary Principal Report
  - 3.12 Secondary Principal Report
- 3.2 Superintendent's Report
  - 3.21 Attendance Report
  - 3.22 Current Budget Report
  - 3.23 Investment Report
  - 3.23 School Updates/ Facilities Report, Oil Money?
  - 3.24 Regular School Board Meeting - March ?, 2020 (State Debate)

**CLOSED SESSION:**

- 4.1 Personnel Matters: Superintendent Contract

**RECONVENE TO OPEN SESSION**

- 5.1. Action, if any, on closed session items
- 5.2 Adjourn