

**Minutes of a Regular Meeting of the Board of Trustees
Aspermont Independent School District
April 20, 2020**

At a regular meeting of the Aspermont Independent School District Board of Trustees held on April 20, 2020, members Ray Bradley, Mark Leonard, Lacy English, Lorenzo Calamaco, Brandon Criswell, Jared Bell and Bay Hecht were present along with Superintendent Zach Morris. Also present was Tricia Hurt, Steven Monkress and E3 representatives.

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

Superintendent Morris led the invocation and Board President English pledges.

No one addressed the Board in open forum.

Superintendent Morris turned the meeting over to Steven Monkress and the E3 representatives to discuss facility improvements.

The board next considered the consent agenda that consisted of minutes from the meeting on March 24, 2020 as well as bills. Brandon Criswell made a motion to approve the consent agenda. The motion was seconded by Bay Hecht and the vote passed unanimously.

Next Superintendent Morris presented bids for property in town. Brandon Criswell made a motion to approve Mike Bookman's bid of \$200.00 for Aspermont Original Town Block 49 E/2 of 20-22. The motion was seconded by Ray Bradley and passed unanimously. Jared Bell made a motion, seconded by Lorenzo Calamaco, to accept Helen Flores's bid of \$1,500.00 for Aspermont Original Town Block 48 Lot 4, 5 and physical address of 112 S Washington, the vote passed 7-0. Brandon Criswell made a motion to approve Helen Flores's bid of \$500.00 for Aspermont Original Town Block 48 Lot 6,7 and physical address of 120 S Washington. This motion was seconded by Jared Bell and carried 7-0.

Superintendent Morris then presented the board with sealed bids for district vehicles. Lorenzo Calamaco made a motion to accept Ronnie Lackey's bid of \$317.00 for the 2004 Minivan. The motion was seconded by Ray Bradley and carried 7-0. Brandon Criswell made a motion to accept Ronnie Lackey's bid for

\$517.00 for the 2003 Suburban #01. This motion was seconded by Bay Hecht and passed unanimously. Brandon Criswell made a motion to accept Jerry Marsh's bid of \$556.00 for the 2002 Suburban #02, seconded by Lorenzo Calamaco and carried unanimously.

Jared Bell made a motion to approve a resolution to modify EIA Local, the motion was seconded by Mark Leonard and carried 7-0.

Brandon Criswell made a motion to approve a resolution to modify EIC Local. The motion was seconded by Mark Leonard and carried unanimously.

Mark Leonard made a motion to approve a resolution to allow Superintendent Morris to submit waivers, seconded by Bay Hecht and passed 7-0.

Jared Bell made a motion to approve the auditor contract with Edgin Parkman Fleming & Fleming PC. The motion was seconded by Brandon Criswell and carried unanimously.

In the administrator's report Mr. Chesser and Mr. Van Meter sent information on packet pickup and online instruction during the COVID-19 closure. Superintendent Morris reported on attendance, budget, investment report, facilities, and online instruction.

The board entered into executive session at 8:11 p.m.

The board reconvened at 9:12 p.m.

Brandon Criswell made a motion to accept Superintendent Morris's recommendation to hire Jimmy Smith for the secondary OAP position; this motion was seconded by Ray Bradley and the vote carried 7-0.

Bay Hecht made a motion to accept Superintendent Morris's recommendation to renew secondary teacher contracts as listed in the board packet. Mark Leonard seconded the motion, the vote passed unanimously.

Mark Leonard made a motion to accept Superintendent Morris's recommendation to renew elementary teacher contracts as listed in the board packet. Jared Bell seconded the motion and it carried unanimously.

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

The meeting adjourned at 9:13 p.m.

The next regular meeting will be held on May 18, 2020.

For the Board of Trustees:

Mark Leonard
President

J.P. Bell
Secretary