

**Minutes of a Special Called Meeting of the Board of Trustees
Aspermont Independent School District
August 10, 2020**

At a special called meeting of the Aspermont Independent School District Board of Trustees held on August 10, 2020, members Mark Leonard, Jennifer Hodges, Lorenzo Calamaco, Brandon Criswell, Ray Bradley and Bay Hecht were present along with Superintendent Zach Morris. Not present was Jared Bell. Others present were Ronnie Garcia, Trent Van Meter and Kristin Marsh.

Board Vice-President Mark Leonard called the meeting to order at 5:15 p.m.

Superintendent Morris led the invocation and Board Vice-President Leonard led the pledges.

No one addressed the Board in open forum.

Brandon Criswell made a motion to approve consent items. The motion was seconded by Ray Bradley and passed unanimously.

Next the Board approved the Synchronous Instruction Attestation. Motion was made by Brandon Criswell and seconded by Bay Hecht. All were in favor.

The Board reviewed insurance quotes and voted to approve the insurance quote from TREA- RMC. Lorenzo Calamaco made the motion, seconded by Bay Hecht and motion carried unanimously.

Following, the Board voted to approve increasing AISD insurance contributions to \$270.00. Motion was made by Brandon Criswell, seconded by Ray Bradley and passed unanimously.

Bay Hecht made a motion to approve the C.A.S. Workers Compensation Renewal for 3 years. Motion was seconded by Lorenzo Calamaco. All were in favor.

Next the Board approved the 2020-2021 Proposed Tax Rates. Brandon Criswell made a motion to approve the M&O rate of \$.96640, Ray Bradley seconded. Motion passed. Brandon Criswell then made a motion to approve the I&S rate of \$.3796. Bay Hecht seconded the motion and all were for.

Brandon Criswell made a motion to approve the Proposed Budget for 2020- 2021. Motion was seconded by Bay Hecht and passed unanimously.

Superintendent Morris addressed the Board briefly on school updates, inservice schedules, calendars, and facilities updates.

Brandon Criswell made a motion to adjourn. Seconded by Bay Hecht. The meeting adjourned at 6:03 p.m.

The next regular meeting will be held on August 31, 2020.

For the Board of Trustees:



President



Secretary